**California State University, Los Angeles, Emeriti Association**

Executive Committee Meeting

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90036

Date: February 12, 2013

Place: Administration 815

Time: Meeting, 12:30 p. m. – 2:02 p.m.

**MINUTES FOR FEBRUARY 2013 MEETING**

 **Present:** J. Adenika, P. Brier, S. Burstein, J. Casanova, M. Cates, J. Cleman, H. Cohen, T. Crovello, D. Dewey, M. Friedman,

 H. Goldwhite, J. Johnson, K. Johnson, J. Fisher-Hoult, D. Keane, D. Margaziotis, L. Mathy, V. Potter, W. Taylor,

 D. Vernon

**Absent:** R. Marshall-Holt, M. Roden, B. Sinclair, F. Stahl, V. Zapata

**1.1 Announcements**

**W. Taylor:**

1. Frieda Stahl, Barbara Sinclair and Vicente Zapata will not be able to attend today.
2. The Academic Senate will be recognizing Emeriti at its 1:30 p.m. meeting today.
3. The ERFA survey on the interest in doing volunteer work for our campus is out by email to all of our members. The targeted completion date is February 28, 2013. As of last Friday, 49 of our emeriti had responded. Don Cameron in the ERFA office has suggested that we send a reminder to our members. If there is no objection I will ask our web master to do this.
4. Freida has let me know that Ken Phillips has been ill. He is in Huntington Hospital for pneumonia.
5. The Advisory Committee on the selection of the next President for CSULA held a public meeting last Thursday. Faculty members on the committee are Kevin Baaske, Carlos Gutierrez and Nancy McQueen

**H. Goldwhite:**

 He reported that Thursday, March 14, 2013 is the 50th Anniversary of the California State University System. The celebration will be held at 12:30 p.m. in the Golden Shores Facility. The general public is invited. The Chancellor will attend via Video because he is traveling. Goldwhite read an invitation that intended for the System’s faculty.

**D. Dewey:**

He shared a flyer with the corrected date for Cantu’s May event and requested those with campus offices to post outside their doors. He located two photos of Richard (Dick) Shaw that he shared with the group.

**1.2 Approval of Agenda**

 Correct: item 4.7 should read Ray Garcia in place of V. Zapata

 Add: the meeting for the March date to item 6.1

 6.4 Discussion of committee’s plans/actions to recognize Sidney Alpert’s death and funeral. (At today’s senate meeting, P. Brier will make reference to Sidney Alpert.)

 **M/S/P** with corrections and additions as listed.

***Unrelated Discussion:***

 J. Cleman - The Academic Senate meetings were moved from King Hall to Ballroom 3 in expectation of a large student enrollment in Fall 2012.

 D. Margaziotis - Numerous large and important events take place on campus for which the Emeriti are not informed, often finding out after the event has taken place. The Emeriti Association should be on campus mailing lists to keep all informed of campus events. This concern should be placed on a future senate agenda. The University Reports contains this information and it is on the campus website.

**1.3 Approval of Minutes of January 10, 2013**

 **M/S/P** with editorial corrections.

**4.0 Officer and Committee Reports and Recommendations**

 **4.1 President: W. Taylor**

 No Report

 **4.2 Past President: M. Roden**

 Not Present, No Report

 **4.3 Vice President – Administration: D. Keane**

 No Report but an announcement concerning the documentary video of the Senate Chairs and current President. She distributed a copy to each member of the committee. Members assisted in generating a list of persons and places where the video should be distributed that included: CSU chairs, academic senate, college deans, CSULA administration, local archives, CSU-archives, Emeritus website, ERFA office, and CSULA’s development office.

 **4.4 Vice President – Programs: J. Fisher-Hoult**

 She discussed logistics of today’s senate meeting, which honors emeriti; 50 cupcakes will be placed at the door for participants to collect as they enter. The special “saying” generated during January will be on the Senate’s agenda. Each Emeritus will speak on their relationship and/or contributions to the Academic Senate during the past.

 She suggested that during the May luncheon, President Rosser should be awarded a plaque as a long time supporter of the Emeriti Association.

 **4.5 Fiscal Affairs Chair: J. Casanova**

 He discussed Ray Garcia’s agreement to assume the duties as chair of the Fellowship Committee. However, Garcia has relayed the message that he will be very busy until June 2013. There is some concern among members due to the immediate work that must be done on the fellowship committee. W. Taylor will discuss the timeline of work with R. Garcia.

 He distributed a report generated by Susana, “January 2013 Report on Emeriti fellowships CSULA.” The report displayed the original endowment for each fellowship/scholarship and the current use of the funds. Eleven fellowship/scholarships were awarded during 2012.

 **4.6 Treasurer: J. Casanova**

 He distributed the “Emeriti Association Treasurer’s Report” and it was accepted as presented.

 **4.7 Fellowship Fund Chair: R. Garcia**

 Not Present, No Report

 **4.8 Life Long Learning Program Liaison: P. Brier**

 No Report

 **4.9 Historian/Archivist: S. Burstein**

 No Report but an announcement – the committee must wait until new university archivist is hired before Emeriti documents can be moved to the university library.

 **4.10 Corresponding Secretary: M. Friedman**

 Get-well cards were sent to Ken Phillips, Rosemarie Marshall and a sympathy card was sent to Herbert Moskowitz’ s widow

 **4.11 Membership Secretary: K. Johnson**

Tony Longson of the Art Department was awarded emeritus status, as was Jean Maloney of the English Department.

 **4.12 Webmaster: D. Margaziotis**

No Report

 **4.13 Database Coordinator: H. Cohen**

 He discussed the:

 (a) Data-base results from the last mailings; Helen O’Connel, Elaine O’leary and Thomas Miycke envelopes were returned. Irwin Lublin of Psychology and Herbert Moskrwitz were listed on the mailing roster, but died some time ago.

 (b) designing of a larger envelope for the annual membership retirees to reduce confusions. The problem concerns making a return flap that fits inside the envelope.

 **4.14 Secretary: J. Adenika**

 No Report

 **4.15 *Emeritimes* Editorial chair: H. Goldwhite**

 He reported that the spring issue is developing; he asked members to please submit their articles. He thanked the members on the “stuffing” committee for all their work in getting the *Emeritimes* into the mail.

 **4.16 CSULA Academic Senator: J. Cleman**

 He distributed the report “Initial Recommendations and Proposed Format for the 50th Anniversary of the CSULA Academic Senate,” which he also e-mailed prior to the executive committee meeting.

 He then related items from the last senate meeting, which consisted mostly of reports. The General Education committee is looking at other CSU campus’ lower division courses. The Innovative Grant committee was concerned with “clickers” in faculty submissions.

 He shared that President Rosser presented a report that discussed – future finances, over enrollment, Governor Brown’s impact on education, a meeting with the new Chancellor, and the campus goal of having 10% of the student body reside in the dorms. He spent time discussing his view of the lack of funding for research in the FTE-salary structure and the need to fund student research.

 **4.17 CSU Academic Senator: H. Goldwhite**

 His complete report was e-mailed to the executive committee. He discussed the senators’ concern with the issue of on- line university coursework. He shared that the CSU System has an on-line administrator and the on-line courses offered by each campus are advertised. Research has shown that there exists a great deal of concern about this mode of education and that the completion rate by students is very low.

 **4.18 CSU ERFA Council: D. Dewey, D. Keane, W. Taylor**

 The next meeting is in April; the committee was reminded to respond to the survey.

 **4.19 2013 Gigi Gaucher-Morales Memorial Conference: T. Crovello, D. Dewey**

 It was reported that the abstracts have been reviewed and those accepted are to submit full articles. Abstracts from every continent were represented, which is positive.

 **5.0 Old Business**

 **5.1 Emeriti Volunteers**

 **M/S/P** to postpone until the survey is completed.

 **6.0 New Business**

 **6.1 *Emeritimes* Electronic Distribution**

 It was restated that the *Emeritimes* is on the website and that the hardcopy will continue in distribution to the association members. It was agreed to remove this item from the agenda.

 **6.2 Change CSULA Emeriti Executive Committee meeting time**.

 The time conflicts with CSU System’s 50th Anniversary Celebration.

 **M/S/P** - Move the March 14th meeting to March 21st

 **6.3 Academic Senate 50th Anniversary Planning: J. Cleman**

 The date for the celebration is April 9th; please see J. Cleman’s e-mail discussion.

 The discussion will continue at the executive committee’s next meeting.

 **6.4 Honoring Sidney Albert the Founding Father of the Emeriti Association**

 The group discussed finding a method to honor him for his contribution to the development of the Emeriti Association.

 There was agreement to continue the discussion at the next meeting.

**Adjournment: 12:02 p.m.**

*Respectfully submitted by T. Jean Morrow Adenika, Secretary*