**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: March 21, 2013

Place: Administration 815

Time: Meeting, 12:45 p. m. – 2:48 p.m.

**MINUTES FOR MARCH 21, 2013 MEETING**

 **Present:** J. Adenika, P. Brier, S. Burstein, J. Casanova, M. Cates, J. Cleman, H. Cohen, T. Crovello, D. Dewey, M. Friedman, R. Garcia, H. Goldwhite, J. Johnson, K. Johnson, J. Fisher-Hoult, D. Keane, D. Margaziotis, R. Marshall-Holt,

 L. Mathy, V. Potter, B. Sinclair, F. Stahl, W. Taylor, D. Vernon, V. Zapata

**Absent:** M. Roden,

**1.1 Announcements**

**W. Taylor:**

 A fundraising event to benefit the CSULA Honors College will be held on April 11, 2013. The Presidency of James M. Rosser will be honored.

**J. Johnson:**

 Soroptimist International of Los Angeles, is having a luncheon on April 6, 2013. Vicki Kropenske will be honored.

**F. Stahl:**

 Ken Phillips died of pneumonia. His wife, Ellen Phillips, will be an associate life member.

**J. FisherHoult:**

She shared that her new book, Where Did the Sun Go?, has been published. She gave each member a book-mark advertising the book, sales will benefit the Friends of the Observatory, Los Angeles, CA.

**R. Marshall –Holt:**

 She thanked the committee for the cards, calls, and get well wishes during her illness.

**2.0 Approval of Agenda**

 Correct:

 Add: 6.1 for approval of M. Cates as Fiscal Affairs Chair and Treasurer. Move this item under 4.5 as a “time certain” item. **M/S/P** with additions as listed.

**3.0 Approval of Minutes of February, 2013**

 **M/S/P** as submitted.

**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

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

 She discussed the plans for the Spring Luncheon taking place on May 10, 2013. Additional information was e-mailed on March 29th. Details that remain - gaining permission to begin the executive committee meeting at 9:30am, not 10:00am, and the invitation list of persons that the committee will host. The theme of the luncheon will be Golf. Part of the time will be used for the Senate history video and members are asked to keep their reports short to allow ample time for question and answers after the President’s presentation.

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

 6.1 B. Taylor recommended that M. Cates assume the fiscal affairs chair and treasurer position between now and June 30th. The committee members agreed.

 **4.6 Treasurer: J. Casanova**

He reported that the ERFA rebate is expected. He distributed the “Emeriti Association Treasurer’s Report” and it was accepted as presented.

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

 He reported that V. Zapata gave him all materials related to the program. He commented that the materials were well organized, in-depth and helpful. He met with the personnel on campus who would be his contacts for implementing the Fellowship Program.

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

 He reported that Connie Corley is stepping down as Head of the Lifelong Learning Board of Directors (LLBD) but will stay on the Board in an advisory capacity. P. Brier was elected by the members of the LLBD on March 7th to be the new Head; he will continue to serve as Liaison to the Executive Board of the CSULA Emeriti Association. He was happy to announce that M. Friedman of the Executive Board has agreed to serve as a member of the LLBD.

 The Program does not have any real space at CSULA. Dean Peter McAllister of the School of Arts and letters has generously offered to supply the Lifelong Learning Program (LLP) with classrooms and meeting halls on an occasional basis, as needed for special presentations. The first such gathering will be may 8th at Noon in Music 129 when the LLP will host the screening of a special film-interview of Norman Fruman, Professor of English Emeritus, who died in 2012 and who taught in the LLP. All Emeriti and the University Community are cordially invited.

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

 No Report

 **4.10 Corresponding Secretary: M. Friedman**

 She shared that get-well card was sent to Judy Papenhausen. Condolences were sent to the family of Jean LaCour and Vernon Leidig

 **4.11 Membership Secretary: K. Johnson**

Shereported thatDiane Klein had become an Emeritus Professor.

 **4.12 Webmaster: D. Margaziotis**

Heshared that reminder to complete the ERFA survey was sent. He is waiting for details of the May Luncheon.

 **4.13 Database Coordinator: H. Cohen**

 He reported that the data base was advancing nicely. He showed the members the new envelope, which can be produced in different colors and the wording will be the same. The decision about the envelopes has not been resolved as yet. It was recommended that the discussion continue in a subcommittee.

 **4.14 Secretary: J. Adenika**

 No Report

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

 He thanked the committee for those who wrote for the Emeritimes. He said that “stuffing day” would take place between April 15 -22.

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

 He distributed an outline of the events commemorating the 50th Anniversary of the CSULA Academic senate. Ted Anagnoson sent an e-mail outlining the program on April 9, 2013 for “Commemorating the 50th Anniversary of the CSULA Academic Senate” on April 9th.

 He reported that the Academic Senate can not maintain a data base for emeriti for the purpose of notification of campus events. Announcements are sent to any faculty maintaining a campus e-mail account. Senate Issues discussed: Modification of sabbaticals as approved by Deans. Sabbatical funds will be sent to each college where faculty will compete for funds. Dollars not used will revert to the President. If a faculty committee approves more awards than are available the winning applicant will receive the dollars the following year. The purpose of the new system is to create a more equitable distribution of funds.

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

 His complete report was e-mailed to the executive committee on March 20, 2013.

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

 It was reported that the next meeting is in April where the speaker will be the Chair of the California Senate’s Education Committee.

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

 D. Dewey reported that the symposium would take place on May 3rd and 4th. The members of the Executive committee are asked to volunteer at the event for visibility, as one of the sponsors. It was suggested that all emeriti be invited to attend.

 **5.0 Old Business**

 **5.1 Emeriti Volunteers**

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

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

He reported the event will occur on April 9, 2013. The regular meeting will take place from 1:30pm to 3:00pm followed by the reception. Fifteen minutes of D. Keane’s Senate history video will be shown. A brief outline of the program includes: Welcome and announcements; The CSULA Academic Senate from 1963 to 2013/accomplishments and challenges; Accomplishments, challenges and priorities across the years; and Envisioning shared governance in the future.

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

 It was recommended that this item be left on the agenda.

**Adjournment: 2:48 p.m.**

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