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

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

**Date: May 14, 2015**

**Place: Student Affair Conference Room. SA 110**

**Time: 12:45-2:45 p.m.**

**Minutes of the Executive Committee**

**Present**: J. Adenika, S. Burstein, J. Casanova, M. Cates, J. Cleman, T. Crovello, D. Dewey, J. Fisher-Hoult, M. Friedman, H. Goldwhite, A. Gonzalez, J. Johnson, D. Margaziotis, L. Mathy, B. Sinclair, W. Taylor, D. Vernon, H. Villarreal

**Absent:** P. Brier, H. Cohen, D. Keane, R. Marshall-Holt, F. Stahl

1. **Announcements
D. Keane** represented the Emeriti Association by assisting in carrying the University banner at Honors Convocation. She reported that President Covino mentioned the Emeriti faculty in his opening greeting.

She also said that the Fiscal Policy Committee comprised of Marshall Cates (Chair), Dimitri Margaziotis, Bill Taylor and liaison, Fellowship Chair, Alfredo Gonzalez will take on the task of designing fundraising strategies to increase our Emeriti Fellowship endowment. They will meet with VP Janet Dial and see how we can work with her office in this initiative. She has professional fundraisers within her staff who can be valuable resources as the committee brainstorms ideas that are appropriate for our needs. Jacqueline Williams has contacted Dorothy to express her interest in working with our committee.

**D. Dewey** reported that Nick Beck had an anecdote about Bob Blackmon. On his 90th birthday he completed a parachute jump from 1,000’. Alice Kawakami asked Don if he had any knowledge about Cal. State LA nominating Martin Luther King for a Nobel Prize. Does anyone know something about this?

**B. Taylor** facilitated a discussion on shared governance that included the academic administration and the Executive Committee of the Senate.

**Charley Hoult** and **J. Fisher-Hoult** have designated that $25,000 in their trust be added to the already existing endowment for the David Cameron Fisher scholarship. Her new book, *Body Language*, has just been published and profits from its sale will be donated to the scholarship.

1. **Approval of Agenda**M/S/P To approve the agenda
2. **Approval of Minutes**M//S/P To approve the minutes of April 9, 2015 as corrected.
3. **Officer and Committee Reports and Recommendations**
	1. **President: Dorothy Keane**

For commencement the Emeriti Association has been asked to provide 2 volunteers per event to carry banners. The dates are Friday, June 12, Saturday, June 13, and Sunday, June 14 and the times are 8:00 am, 1:00pm, and 4:00 pm on Friday and Saturday. The event is at 9:30 on Sunday.

* 1. **Past President: William Taylor**

No report

* 1. **Vice President for Administration: John Cleman**

No report

* 1. **Vice President for Programs: Diane Vernon**

The luncheon is all set and the postcards have been mailed. Please bring a spouse or friend. Janet and her granddaughter are preparing the centerpieces which will be based on the theme of a hydrogen fueling station for cars. Dr. Blekhman from Technology cannot attend but Michael Dray and Virgil Seaman will be our speakers.

* 1. **Treasurer: Marshall Cates**

The Emeriti Association has received two sizeable donations, $15,000 to the Smallenburg and $900 to the Zapata scholarships.

* 1. **Fiscal Affairs Chair: Marshall Cates**

The Fiscal Affairs Committee will meet today to discuss fundraising strategies to increase the fellowship endowment.

* 1. **Fellowship Fund Committee Chair: Alfredo Gonzalez**

The scholarship website opened on May 8, which was also the first day that students could apply for scholarships/fellowships for AY 15-16. From now on all applications must be completed online.

However, there are some problems. For example, some fellowships/scholarships are not listed (e.g. the Mathy and Zapata), others are incorrectly identified (e.g., the John L. Houk), and still others are not specifically identified (e.g., the Albert, Smallenburg, Rosser scholarships).

Publicity for Emeriti Fellowships/Scholarships included the following:

1. an ad was posted in the May 15, University Times listing all the fellowships, including Leonard Mathy and Vicente Zapata fellowships

2. an email with a flyer went to all department chairs with information about the fellowships, the URL for the scholarship page, and the application deadline.

3. a customized email went to all department chairs that have a scholarship/fellowship that is specific for their area (e.g., economics for the Leonard Mathy Fellowship).

4. this information will be sent to the Dean of Graduate Studies so it can be forwarded to the Graduate Associate Deans.

 **4.8** **Life Long Learning Program Liasion: Peter Brier**

 Absent

 **4.9** **Historian/Archivist: Stanley Burstein**

 No report

 **4.10** **Corresponding Secretary: Marilyn Friedman**

Marlene Farrell passed away and I will be sending her family a card expressing our condolences and I will send Karen Johnson a get-well card.

 **4.11** **Membership Secretary: Rosemarie Marshall-Holt**

 Absent

 **4.12** **Webmaster: Demetrius Margaziotis**

 No report

 **4.13** **Database Coordinator: Harold Cohen**

 Absent

 **4.14** **Secretary: Hildebrando Villarreal**

 No report

 **4.15** **Emeritimes Editorial Chair: Harold Goldwhite**

No report

 **4.16** **CSULA Academic Senator: John Cleman**

The meeting of 4/14/15 was devoted to the Academic Senate Distinguished Lecture delivered by Dr. Terrence Roberts a member of the *Little Rock Nine*.

On 4/21/15 two issues were raised, one dealing with campus-based equity pay increases and the other with the campus’ approach to providing extra resources for such things as support staff, parking, OE, and so forth.

The Chair also reported about her participation in the Enrollment Management Task Force and the Provost provided an overview of the campus’s expansion plans. The Chancellor’s Office believes the campus has been underutilized.

The Senate voted and passed three items, the added language addressing joint appointments, another dealing with policy language describing Affiliation, and a third with a revision of the policy to align with the GPA policies approved in the new GE policy.

On 4/28/15 the Associate University Librarian, Marla Peppers, gave the annual State of the University Library Address. The report focused on two issues, the Library’s ongoing participation in the Unified Library Management System and the progress of restoration after the broken water main that flooded levels A and B. She also said that the Library was able to get out of its Wiley contract saving a considerable amount of money, enabling the library to purchase many more databases.

Next the Senate moved into a quasi-meeting of the whole to discuss how to move the administration to develop a Campus-Based Equity Pay Policy as had occurred at some CSU campuses. Provost Mahoney and Associate Vide-President LaPolt indicated such discussions had begun and would continue. CFA members urged the drafting of a resolution for such a policy. There was a brief discussion of what the campus was doing to support faculty during the semester conversion and the planned expansion of enrollment.

 **4.17 CSU Academic Senator: Harold Goldwhite**

The AS of the CSU approved the following resolutions in May, 2015:

1. CSU Involvement in the WICHE Passport Project
2. The Call for a Plan to Increase Tenure Density in the California State University
3. Request for Revision to Executive Order 669 (“Leases”) Governing Campus Lease Agreements
4. Expectations for Upper Division General Education
5. Call for Adequate and Appropriate Consultation Regarding the California Community College Pilot Baccalaureate Degree Program

 **4.18 CSU ERFA Council: Donald Dewey, Dorothy Keane, and William Taylor**

Barbara Sinclair presided over her final meeting and Bill Blischke was elected to replace her. Harold Goldwhite was appointed at-large member of the Executive Committee as well as liaison to the CSU Academic Senate. Ted Anagnoson was appointed to the Legislative Affairs Committee and he remains Chair of the Publications Committee.

Chancellor White was unable to give the principal address but in his place Steven Stepanek, a Computer Science professor at Northridge and a CSU Faculty Trustee, spoke. In his talk, *Public Higher Education in California,* he presented significant statistics on the CSU.

No replacement for Don Cameron has been found yet, but he has agreed to extend his term of service for another year if necessary.

Sally Hurtado de Lopez recommended a $2,000 grant to Mary B. White for *Hot Spots: California Art Glass Movement: 1962-Present*. It was approved.

Alan Wade, Chairman of the Legislative Committee, described RPEA sponsored legislation that is *worth noting* and expressed concerns regarding allegations that Board of Trustee members sometimes defer to staff rather than taking personal responsibility.

CSU ERFA membership is quite low and the State Council urges emeriti to join. Everyone profits from this affiliation.

 **4.19 2015 Gigi Gaucher-Morales Memorial Conference: Ted Crovello, Don Dewey**

Ted Crovello and Don Dewey praised the program Roberto Cantu had organized for the conference on Mexican novelist, Mariano Azuela, and the novel of the Mexican Revolution.

1. **Old Business**

Meeting adjourned at 2:20 pm

Submitted by H. Villarreal