**Executive Committee Meeting Minutes**

Thursday, October 10, 2019

Time: 12:45 to 2:45 pm

Place: Student Affairs 110

Present: P. Brier, S. Burstein, M. Cates, J. Cleman, S. Felszeghy, J. Galvan, A. Gonzalez, M. Huld, Nancy Hunt, D. Keane, D. Margaziotis, K. Reilly, B. Sinclair, W. Taylor, A. Winnick

Absent: J. Fisher-Hoult, J. Kirchner, S. Ladochy, F. Stahl

1. Announcements

 1.1 Stan announced that Marty Schiesl passed away. Stan will write the obituary.

* 1. Dorothy reminded everyone to submit their biography.

 1.3 Dimitri announced he is working to restore the memorial page on the website.

1. Approval of Agenda
	1. M/S/P with the following additions: 4.7 Treasurer’s Report; 4.8 Fiscal Committee Report

3.0       Approval of the Minutes:

3.1 M/S/P Executive Committee Meeting Minutes of September 27, 2019 with the change in 1.3 of the date for the next meeting to November 14, 2019.

4.0       Officer and Committee Reports and Recommendations

4.1 Life Long Learning: Peter Brier

 4.1.1 The plans for the October 18 event are going well. Discussion about the

 menu.

 4.2 Fellowship Chair: Alfredo Gonzalez – no report

 4.3 Academic Senate: John Cleman, Nancy Hunt

 4.3.1 John submitted his report and discussed Section 5 of the Faculty

 Handbook concerning the language describing early tenure and promotion.

 The language from other campuses is less specific and allows departments

 and colleges to set their own criteria.

 4.4 ERFSA report: Barbara Sinclair

 4.4.1 Barbara reported that it was a good meeting in San Jose, first in the evening

 on October 4, then the next day in the San Jose Library. The faculty

 representative on the Board of Trustees attended. The next meeting is in

 June.

 4.5 Fall Luncheon Report: Barbara Sinclair

 4.5.1 Barbara reported that the luncheon went well – 63 meals were purchased.

 The number of bottles of wine was down (only 4). The fact that 3 students

 were unable to attend was an aberration.

 4.6 Emeriti Retreat Planning Committee: Bill Taylor

 4.6.1 Using the wellness classrooms may still be a possibility but it depends on

 how they are scheduled for the Spring semester. The next Emeriti Executive

 Committee meeting is scheduled for Thursday, November 14 in those

 rooms.

 4.6.2 It was M/S/P to schedule the retreat well in advance of the Spring luncheon

 so that any action taken regarding the Constitution can be included.

4.7 Treasurer’s Report: Marshall Cates

 4.4.1 Marshall reported the accounts were as follows: Total deposits in the credit

 union were $1,963.55, with total withdrawals $1,930.03 ($1,093.98 for the

 *Emeritimes*), for a balance of $7,419.64. The balance in UAS is $7,243.49 (there

 was a withdrawal of $1,580.23 for the Fall luncheon). There is $20,050.75 in the

 FCU savings. The Life Long Learning balance is $805.40. There were 9 donors.

4.2 Fiscal Report: Marshall Cates – no report

5.0 New Business

 5.1 CSULA Prison Program: Dr. Bidhan Chandra Roy; Associate Chair, Department

 of English; Faculty Director of CSULA Prison Program, Founder of WordsUncage Time Certain 1:30 p.m.

 This program received national attention through a broadcast on NPR. Dr. Roy

 gave a brief history of the program, which started as a project in community

 engagement in the English department. He described how the first cohort

 of 15 will graduate with a B.A. in Communication Studies in the Spring.

 The students took two classes per semester. There were many challenges. A

 Mellon foundation grant will assure that a second cohort will continue. CalState

 LA is the only public university with this program.

6.0 Old Business

6.1 Emeriti Involvement in Campus Address to Student Homelessness and Undernourishment: Time Certain 2:15 p.m. (Dorothy Keane and Kathy Reilly)

 6.1.1 Dorothy and Kathy will meet this afternoon with Rob Yonemoto, Director of Student Support and will report back at the next meeting.

6.2 Len’s Plaque – still working on it – have a vendor.

6.3 Filling Vacant Positions on Executive Committee – working on this

6.4 Filling Vacant ERFSA Delegate Position- working on this

7.0 Adjournment

 7.1. The meeting was adjourned at 2:45 p.m.

Submitted by Kathy Reilly