**Executive Committee Meeting Minutes**

Thursday, November 14, 2019

Time: 12:45 to 2:45 pm

Place: **Wellness Classrooms** in the Gerontology Center on the east side of Simpson Tower, first floor.

Present: P. Brier, M. Cates, J. Cleman, S. Felszeghy, J. Galvan, M. Huld, D. Keane, J. Kirchner, S. Ladochy, D. Margaziotis, K. Reilly, W. Taylor

Absent: S. Burstein, A. Gonzalez, J. Fisher-Hoult, N. Hunt, S. Ladochy, B. Sinclair, F. Stahl, A. Winnick

1. Announcements
	1. Bill briefly commented on the new Wellness Classrooms and remarked they may be appropriate for the retreat.
	2. Bill distributed the Faculty Wives Club brochure from the 1950s.
2. Approval of Agenda

 2.1 M/S/P to approve the agenda with the addition of 4.9: Webmaster report

1. Approval of Minutes

 3.1 M/S/P approved minutes of Executive Committee meeting: October 10, 2019.

 4.0       Officer and Committee Reports and Recommendations

4.1 Life Long Learning: Peter Brier

 4.1.1 Peter thanked everyone for the successful celebration and reported the

 attendance was very good (about 50 attendees).

 4.1.2 Peter asked for possible presenters for the January 7 event at Villa Gardens.

 4.2 Fellowship Chair: Alfredo Gonzalez – no report

 4.3 Academic Senate: John Cleman

 4.3.1 John discussed his report, stating that the students seem activated, perhaps

 because of the impaction issue, response to possible shooter, etc. Discussion

 concerning Senate proposal to change criteria for early tenure. Unanimous

 agreement (one abstained) that the language containing “sustained service”

 should be retained (leave it the way it is). John would communicate this to

 Senate.

 4.4 Emeriti Retreat Planning Committee: Bill Taylor

 4.4.1. Committee felt the wellness rooms not appropriate for the retreat; still

 wanted to have it before the Spring luncheon, scheduled for Friday, April

 24.

 4.4.2 Various other venues were suggested; Bill will consult with committee and

 report at next meeting.

 4.6 Treasurer’s Report: Marshall Cates

 4.6.1 Marshall reported there was no income, no expenses, so the accounts were

 as follows: Balance of $7,419.64 in the Credit Union. The balance in UAS

 is $7,243.49. There is $20,050.75 in the FCU savings. The Life Long

 Learning balance is $805.40. It is still difficult to revise the signature cards

 In the credit union when the officers change.

4.7 Fiscal Report: Marshall Cates

 4.7.1 Still no notification on how much money will be available for 2020

 fellowships

 4.8 December Meeting at Villa Gardens will be Thursday, December 12, 2019

 at 11:30.

 4.9 Webmaster report

 4.9.1. Dimitri reported that he is still working on restoring the memorial page

 via linkage to the archives.

5.0 New Business

 5.1 Discussion of possible retreat topics

6.0 Old Business – no time

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

6.2 Len’s Plaque

6.3 Filling Vacant Positions on Executive Committee

6.4 Filling Vacant ERFSA Delegate Position

7.0 Adjournment

 7.1 Meeting adjourned at 2:45 p.m.

Submitted by Kathy Reilly