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

**Executive Committee Meeting**

January 12, 2012

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

Place:            President’s Conference Room

Time:              12:45 P.M. – 2:35 P.M.

**Present:** P. Brier, S. Burstein, J. Casanova, H. Cohen, J. Cleman, J. Fisher-Hoult, M. Friedman, H. Goldwhite, J. Johnson, K. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, B. Sinclair, W. Taylor, D. Vernon, H. Villareal, V. Zapata

**Absent:** T. Anagnoson, W. Belan, D. Dewey, L. Negrete, M. Roden, L. Schwartz, F. Stahl,

**1.1       Announcements**

W. Taylor shared that D. Dewey was in an automobile accident this morning on the way to this meeting. He is unharmed but emotionally agitated; he is particularly worried about his driving ability.

W. Taylor announced the:

- formation of the Gigi Gaucher-Morales Memorial Lecture Series subcommittee to review the Association’s co-sponsorship and prepare recommendations for the Executive Committee. The members are D. Dewey- convener, P. Brier, D. Keane and D. Margaziotis.

- formation of a subcommittee to review the proposal from Noriko Saito that the Association manage a scholarship for education students and prepare recommendations for the Executive Committee. The committee members are: J. Casanova-convener, J. Johnson, and V. Zapata.

- formation of a Program Committee to assist in initiation, planning and conducting of programs. J. Fisher-Hoult, Vice President for Programs, is the convener and members are J. Cleman, W. Taylor and H. Villarreal.

- next meeting will be on Tuesday, February 14, 2012 when the committee has its’ annual meeting with the Academic Senate. The executive Committee meeting will be at 10:00am in the President’s Conference Room. The committee will adjourn for lunch and meet at the Academic Senate meeting at 1:30pm in KH Lecture Hall 1. After the Senate meeting we will host a reception in the Golden Eagle Ballroom.

D. Margaziotis shared that he was able to purchase software at faculty prices ($20) at the Cashier’s window as an emeritus faculty member by showing his Emeriti Faculty photo ID. He was not asked for his office number. The discussion ended with the suggestion that this benefit not be publicized at this time and simply purchase whatever is needed in a “field testing” mode for now. Committee members were urged to test a similar purchase themselves or have a fellow emeritus/a do so and report back their experience.

 H. Cohen reported that Richard Grace of the Criminal Justice faculty passed.

**1.2       Approval of Agenda**

M/S/P Agenda approved

**1.3       Approval of Minutes of November 10, 2011**

M/S/P Minutes Approved with corrections

 ***4.0       Officer and Committee Reports and Recommendations***

**4.1       President: W. Taylor**

No Report

**4.2       Past President: M. Roden**

No Report

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

No Report

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

J. Fisher-Hoult thanked W. Taylor for organizing a Program subcommittee to assist her.

The February 14th reception will have a Valentine theme. It will take place in the Golden Eagle Ballroom # 3 with heart-healthy refreshments served to an expected 40 – 50 guests. The speaker is Professor Mandy Hillstrom of Nutritional Science who will speak on “Protecting Your Heart in Your Senior Years.” In addition, J. Fisher-Hoult has asked V. Potter and L. Schwartz to each read one of their love poems. There will be door prizes based on the theme including a basket of heart healthy food.

Postcards were prepared and mailed with the help of H. Villareal and H. Cohen, which she appreciated due to her continuing difficulty with driving because of health issues. J. Fisher-Hoult’s words are restated here due to the perceived importance of its’ content; “At the fall luncheon, without help from my husband and granddaughter, I doubt that all that needed to be accomplished would have been. I greatly appreciate the help that was given when asked for, particularly from D. Dewey in connecting with our speaker, but I think that it is imperative that those of us who hold positions such as VP Programs, be able to count on assistance from other emeriti. The new subcommittee will help, but this may be the time to include emeriti who are not on the Executive Committee and see if we can bring some new (maybe younger!!) people on board.”

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

 J. Casanova received two generous donations from L. Mathy and from the Smallenburg Family Trust in honor of Carol Smallenburg. President Taylor has appointed J. Johnson and V. Zapata to serve with J. Casanova to discuss the Saito Fellowship.

**4.6       Treasurer:  J. Casanova**

J. Casanova distributed the January Treasurer’s Report. The new balance is $25,112.47.

**4.7       Fellowship Fund Chair:  V. Zapata**

D. Margaziotis forwarded V. Zapata and B. Taylor a memo from Robert Smallenburg requesting the name of the person and address where the Smallenburg Family could continue sending contributions to the Emeriti Association for scholarships. V. Zapata promptly provided the requested information, thanking him for the continuing generosity of the Smallenburg Family and informed him of the decision of the Executive Committee to award one of the Emeriti Fellowships in the name of Carol Smallenburg.

He further reported that a preliminary meeting with the Coordinator of Financial Aid was held to determine the dates that are important in the process of collecting and sorting out the student applications for our Fellowships/Scholarships. He will provide more information at the next meeting. He shared that the students who received the awards at our Fall Luncheon were contacted and sent the group picture. Students were prompted to spread the word about our scholarships and the need to apply for them in a timely manner.

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

Brier reported that the winter schedule has been firmed up, a schedule will be published soon and the Student assistant is providing the required support.

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

No report

**4.10     Corresponding Secretary: M. Friedman**

M. Friedman sent Condolences to Vivian Keyzer, wife of Hendrick Keyzer (Chemistry); and Nancy Cobb, wife of Michael Wapner (Psychology)

**4.11     Membership Secretary: K. Johnson**

K. Johnson announced the following list of new members:

Fred Anderson, Social Work, Life member
Dominita Dumitrescu, Spanish, Regular Member
John Funakura, Art, Life Member
Ricardo J. Gomez, Philosophy, Supporting Member
Edmond C. Hallberg, Education, Supporting Member
Richard Kao, Marketing, Regular Member
Susan Mason, Theatre Arts, Regular Member
Nguyen X UY, Computer Science, Life Member
Stephen Pollard, Economics and Statistics, Life Member

**4.12     Webmaster: D. Margaziotis**

D. Margaziotis has posted the Winter 2012 *Life Long Learning* program on the website, and requests the details of the February meeting, also for posting on the web. He suggested that an e-mail invitation concerning the February meeting be sent to the new members of the Association, as this presents an opportunity to recognize and involve them in the Association.

D. Keane requests that the committee consider not removing the names of deceased emeriti from the web listing. The discussion concluded by noting the impossibility of obtaining all the names of the deceased emeriti.

**4.13     Database Coordinator:  H. Cohen**

H. Cohen shared his new email address: twohcohen@gmail.com. The date for mailing the newsletter was established as January 26. Volunteers are expected at 9:00am on that day to prepare the newsletter for mailing.

**4.14     Secretary: T. Morrow-Adenika**

No Report

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

The Emeritimes will be ready for distribution on January 26, 2012

**4.16     CSULA Academic Senator: D. Dewey**

No Report

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

H. Goldwhite distributed a letter that the academic senate leaders from all CSU campuses shared with the Chancellor, Board of Trustees and all campus academic senate members. It was titled, “A Letter of Urgent Concern to the Board of Trustees of the California State University.” An important concern of the signers is the inadequate budget for the Spring Semester operation of the ASCSU. Full support for travel and units required to attend ASCSU meetings is not available. The Chancellor shared that he reduced his staff by 100 persons and the same solutions were occurring among administrators at all CSU campuses. The Vice Chancellor of Academic Affairs has agreed to discuss a long-range plan for the academic senate; thus, there is some hope that this meeting will open a dialogue on issues of concern.

**4.18     CSU ERFA Council: Donald Dewey, William Taylor**

B. Sinclair shared that ERFA met with two Vice Chancellors at the Long Beach office concerning volunteer action. The consensus is that the discussions were positive and well received.

**5.0       Old Business**

5.1 Emeriti visibility on campus – Ways to improve our status.

The group felt that the issue had been discussed during the December 2011 meeting and no further action was to be taken.

**5.2 Emeriti Volunteers.**

W. Taylor distributed a questionnaire designed by CSU Dominguez Hills that addresses the issue of retired faculty volunteering to alleviate, in some small way, the fiscal crisis that is being experienced by each campus. ERFA is discussing this and related issues with the Chancellor’s office.

W. Taylor stated that this issue will be continued in the March meeting.

**6.0       New Business**

Question: Can we actually do something to involve new members in the committee?

To be continued.

**Adjournment**

M/S/P To adjourn the meeting,

Meeting adjourned at 2:35 pm

Respectfully Submitted: T. Jean Morrow-Adenika

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

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

#### 5151 State University Drive

## **Los Angeles, CA 90032**

**Minutes for March 8, 2012 Meeting**

**Date:               March 15, 1012**

**Place:              Administration 815**

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

**Present:** P. Brier, S. Burstein, J. Casanova, J. Cleman, H. Cohen, D. Dewey, M. Friedman, H. Goldwhite, J. Johnson, K. Johnson, D. Keane, D. Margaziotis, L. Mathy, V. Potter, L. Schwartz, F. Stahl, D. Vernon, V. Zapata

**Absent:** Jean Adenika-Morrow, J. Fisher-Hoult, R . Marshall-Holt, M. Roden, B. Sinclair, W. Taylor

1. **Announcements**

Acting President Dorothy Keane expressed the Executive Committee’s sorrow and sympathy to Barbara Sinclair for the recent loss of her husband John.

She then read the following announcements from President William Taylor:

1. Vicente Zapata and Bill Taylor have been working on awarding William E. Lloyd Fellowships this academic year as a follow up to the Executive Committee discussion on this issue at the February 14 meeting. The chairs of History and Political Science have agreed to recommend students within the next week. These students will submit the normal applications which will be reviewed by our Fellowship Committee. The committee will make recommendations for action by the Executive Committee. It is our intention to complete this so that any recipients can be recognized at the Donor Recognition Luncheon on May 10, 2012.

2. Janet Fisher-Hoult and Bill Taylor have been emailing Emeritus Professor Noriko Saito regarding the Kimio Matsui Fellowship. Executive Committee concerns were expressed and we offered to continue the discussion with Dr. Saito if she wishes. She has not yet responded.

3. Thanks again to Janet Fisher-Hoult for the program she prepared for our February 14, reception. Mandy Hillstrom, Assistant Professor of Nutritional Science, gave a well received talk.

4. Our Spring Luncheon will be Friday, May 11, 2012. If the Committee agrees, we will have our May Executive Committee meeting from 10 a.m. to 12 noon on that day, followed by the Spring Luncheon.

 Dr. Keane then introduced Leon Schwartz, announcing that this would be his last meeting before he and Jean move to Maryland. Asked if he would read a parting limerick, he gladly obliged with

 Bye-Bye Emeriti

You have toiled for knowledge to dispense

And have tried of this world to make sense.

Now you toil to enhance

Every student's best chance

For a rewarding life to commence.

Hail all hail to you emeriti!

When it comes to good works you're not shy.

It's been a great pleasure!

Your memories I'll treasure!.

It's so damn hard to tell you "Goodbye.".

Don Dewey added several announcements:

1. Barbara Sinclair is unable to attend this meeting. She asked me to thank you for your generous and loving support and to announce that a memorial service for John Sinclair is scheduled for June 7 at the Episcopal Church in South Pasadena, by which time she hopes that her daughter and infant son will be able to attend.
2. Alfredo Morales has scheduled a meeting with the Development Office to transfer the administration of the Gigi Morales Memorial Lecture Fund to the Emeriti Association when Roberto Cantu retires from teaching.
3. He has learned from the Senate Chair that President Rosser favors a change in policy to end free parking for emeriti while they continue to teach in the FERP program.

Joe Casanova urged that members take more care in using our tazjr system so that personal messages are not sent to the total membership.

2.0 Ap**proval of Agenda**

m/s/p with the addition of “Sponsorship of History Lecture” as new business and time certain of 2:15 for 5.3 “Welcoming New Members” and for 5.4 “Description of Smallenburg fellowship.” See action regarding these issues below under “New Business” and “Old Business”.

1. **Approval of Minutes**

m/s/p

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: W. Taylor**

Not present, see announcements above

**4.2 Past President: M. Roden**

Not present, no report

t

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

No report

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

 Not present but the Acting President read the following:

The reception held for the Academic Senate on February 14, 2012 was very well received by those who attended. Mandy Hillstrom gave an excellent presentation and I was told by some that they shared the information with others. The “door prizes” seemed to go over quite well. I had hoped that they would draw a larger crowd. Perhaps we need to look at other ways to market/advertise our programs in the future. Several Executive Committee members were not able to attend and there were very few senators. Although an article and announcement appeared in *The Emeritimes* and we sent postcards (thanks to Hildebrando and Harold), the turnout was smaller than expected. I did not do a headcount, but would estimate between 30 and 40 rather than the 40 to 50 we anticipated.

The spring luncheon will be held on May 11 at the usual time – 11:30 – 3:00. I have already begun arrangements with the Golden Eagle catering staff and expect to have Ballroom 3 available. Irving Kett, emeritus professor of Engineering called to volunteer to give a talk on “Ethics in Industry and Academe” based on his personal experiences. I don’t know Irving, other than through telephone conversations. Since we have a deadline of March 15 for *The Emeritimes*, I have invited Irving to be our speaker. I will be interviewing him for the article. He has an interesting background having been in the U.S. Army for 39 years during which he was in the invasion of Okinawa, became a civil engineer and was called on by the U.S. to assist Israel. I’ll find out more and incorporate it into an article. Hildebrando made another suggestion, Gary Best, who I think Marilyn had mentioned at one of our Exec Com meetings. I think Gary would be an excellent speaker for the Fall luncheon with the students and will talk with the Program Subcommittee about that as soon as we can find a time to meet!

Although my colonoscopy was postponed because of an asthma attack, I am still battling a fever and my respiratory problems are not yet under control. Once again, I can’t drive and Charley has been having health problems as well so I’ve lost my chauffeur for the moment. I haven’t completed the latest round of antibiotics and I don’t think any of you need to share my germs.

Objection to the September recommendation was raised because of all meetings this would be an important one to have a political discussion. There was general agreement.

**4.5 Fiscal Affairs Chair: Joe Casanova**

The next budget will be considered at the May meeting, so members should be considering added expenses or other possible changes. He added that our resources are decreasing slowly.

 **4.6 Treasurer: Joe Casanova**

Letters of thanks have been sent to recent donors; fellowship donations were $60 and dues were $255. He advised that the committee give serious consideration to whether the February reception should continue, in light of a $1,200 expenditure for an event that was poorly attended.

**4.7 Fellowship Fund Chair: Vicente Zapata**

A list of “Fellowships for 2012-213 Offered by CSULA Emeriti Association” was distributed and praised by the committee. It has been posted on College bulletin boards. Letters and summary sheets listing our fellowships were mailed to the Deans and Associate Deans, requesting distribution to department chairs to assure qualified applicants. Dean James Henderson of Natural and Social Sciences wrote his appreciation for “this wonderful support for our students.” He promised to work with departments and programs to assure that “you again have top quality candidates to consider.” He concluded, “I am so grateful for the support provided to the faculty and students at CSULA by the Emeriti Association. Thank you so much for the great work that you do.”

 Zapata reported that the Business Manager of the *University Times* is cooperating to assure wide knowledge of our fellowships. He suggested publication of the summary sheet before the quarter break and again in April. He will seek approval from the new UT Director and believes that it will be approved. The outreach plan also includes individual letters to Department Chairs and Advisors of graduate programs that are especially targeted by our fellowships. The Fellowship Committed consists of Joan Johnson, Rosemarie Marshall, Janet Fisher-Hoult and Vicente Zapata.

Dewey delivered the History portion of the Bill Lloyd candidates referred to in the first Taylor **a**nnouncement, above.

**4.8 LLLP Representative: Peter Brier**

Activities scheduled at senior centers include two lectures on China by Ted Crovello, Stan Burstein on Julius Caesar, Harold Goldwhite on Gilbert and Sullivan, and an unnamed poet. Vilma Potter’s poetry classes have been well received. The Hollenbeck and Griffith Park centers contribute $1,000 annually to the program, and South Pasadena contributes $500 with a goal of $1,000. Frieda Stahl reports that progress is being made to establish partnership with the Villa Gardens center, where a number of our members now reside, including Frieda.

**4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

She has sent letters to John Thornbury for heart surgery, Barbara Sinclair for the loss of her husband, and Vicente Zapata for hip surgery.

**4.11 Membership Secretary: Karen Johnson**

Terry Kandal has recently become an annual member.

**4.12 Webmaster: Demetrius Margaziotis**

He described recent efforts to look into digitizing *The Emeritimes* from to the beginning of its publication, as a new project that would allow, when placed on our website, easy access by the university community and the general public to the entire collection of this first-rate publication.  In addition, such web access would showcase and highlight one of the Association's most important accomplishments and contributions to university life and university history.  Archivist Stan Burstein and Harold Goldwhite were alerted of his intent, and visits followed with librarians to assess the Library's technical capabilities for scanning and digitization.  The result is that the Library has no technical or other resources that would be suitable and available for this project, but voiced its support of principle and offered assistance to locate a commercial vendor.  Initial attempts to estimate costs for acquiring a high quality, searchable PDF archive from a commercial vendor indicate a relatively high one-time cost (in the order of $1,000-1,500). There would be no recurrent costs.  DM solicited comment from the committee.  He received an encouraging reaction, mixed with some concern about costs.  It was agreed for DM to pursue further information about costs and come back to the committee with a recommendation.

**4.13 Database Coordinator: Harold Cohen**

He requested information on some emeriti to whom *Emeritimes* was not

 delivered. After discussion it was agreed that the form letter requesting

 up-dated information on emeriti status should be mailed only in the fall issue.

**4.14 Secretary: Jean Adenika-Morrow**

Not present, no report

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

March 22 is the deadline for articles for the next issue. Please also submit personal items because they are of great interest.

4.16 **CSULA Academic Senator: Don Dewey**

The President has approved the personnel procedures that were recently submitted. A “Resolution of Faculty Priorities” in times of severe budget cuts had a first reading. It recommends high priority to preserving faculty positions so that students graduate in timely manner. It also emphasized increased student retention and graduation rates. In the event of future cuts it argued that they be proportionally less for the Academic Affairs budget and that any cuts be made within the structure of shared governance and in an open and transparent manner.

Kevin Baaske was nominated for reelection as CSU Academic Senator but further nomination will be required at the next meeting because the only other nominee declined. [Ed Klein accepted nomination at the March 13 meeting.]

Lisa Chavez, Vice President for Administration, presented the report that had been scheduled for the February meeting at which the emeriti were guests. That presentation was postponed because of a death in her family. She described herself and husband as longtime members of the CSU who are committed to enhancement of the learning experience, because it is the “workhorse of higher education” in California.

She named the heads of each of her departments and I was impressed by the fact that I was acquainted with none of them, though I had heard a couple of their names. I was most intrigued by the following reports: CSLA is 13th in California higher education in public safety, behind only two other CSU campuses. It is second lowest in the CSU for illness and injuries, behind only the Chancellor’s Office that “doesn’t have laboratories.” It is unique in its success in meeting budget projections. The Corporation Yard is near completion and the mailroom will soon be moved there. The Golden Eagle Apartments north of campus will be completed soon and will include 50 units for graduate students. 85% of our students are eligible for Pell grants and $158 million is dispersed. We are one of the few campuses that meet procurement and contract goals. Elevators will soon be renovated. There was $200,000 damage from the November windstorm. Progress on the Arts high school building is behind schedule but progressing. (There was not time to question how they will handle Circle Drive traffic when it opens.) The vendor who picks up our trash sorts for all recyclables that have not made it to the proper receptacles. They are seeking approval for a seven year period for refurbishing the old Physical Science building. The heavy equipment in the basement will not be moved because it is too old, but will also not be accessible to faculty, staff or students. There is a “five year moving target” for improvements in King Hall, with emphasis on “moving.”

**4.17 CSU Academic Senator: Harold Goldwhite**

No report

**4.18 CSU/ ERFA Council: Don Dewey Frieda Stahl, Bill Taylor**

No time.

1. **Old Business**

**5.1 Emeriti Volunteers: Bill Taylor**

Postponed

**5.2 Education Scholarship Proposal: Bill Taylor**

Postponed

**5.3 Welcoming New Members: Demetrius Margaziotis**

The following was m/s/p

At the first meeting of the executive committee that a new member of the committee attends:

The president welcomes the new member and briefly describes highlights of member's background, e.g. years of university service, field of study, a few career highlights, etc.
The president describes briefly how the committee functions, including the role of a member-at-large, and invites the new member to peruse the association’s website for background on the association’s activities at his/her convenience.
Each member of the executive committee introduces him/herself and briefly describes his/her role on the committee.
Following prior consultation with the committee, the president describes areas of committee work that may be of interest to the new member and he/she may wish to contribute.
The president invites the new member to describe any issues he/she may wish to pursue either on his/her own, or by joining an existing subcommittee.
The president invites the new member to write and submit his/her biography for inclusion in the association’s biography project.
The president invites the new member to respond, if he/she wishes. The president, with the committee's assistance, actively monitors and follows up on the new member’s involvement to ensure the new member is assimilated productively in the work of the executive committee.

**5.4 Smallenburg Memorial Fellowship: Demetrius Margaziotis**

**m/s/postponed as a description to be added to the emeriti website.**

**Carol J. Smallenburg Memorial Fellowship**
The Emeriti Association has named one of the Emeriti Fellowships described above as the Carol J. Smallenburg Memorial Fellowship, in recognition of her numerous and substantial contributions in support of faculty and students.

A professor emerita from the  Charter College of Education, she established the Carol Smallenburg Fellowship  for students studying global education or media in secondary social sciences,  the Harry Smallenburg Fellowship for students in counselor education, and the  Margaret A. Thornton Fellowship for students in elementary and secondary  education.  In the 1970's, together with Bill Lloyd, she initiated Emeriti Association Graduate Fellowships. While  chair of the Emeriti Association Fellowship Fund Committee, Dr. Smallenburg was  the moving force behind the establishment of other fellowships - the Jane Matson  Memorial Fellowship, the William Lloyd Memorial Fellowship and the John Houk Memorial Fellowship. She was also a major contributor to the Mary Gormly Fellowship. Her generosity went further through her contributions to the fellowships of many emeriti across disciplines. She also contributed funds for high school students who could not afford the college application fees. She didn't want any barriers to impede the goal of getting a college degree.
**Eligibility:** See Emeriti Fellowship, above.

* 1. **Emeriti Volunteers**

Not considered because of lack of time.

**5.2 Education Scholarship**

Not considered because of lack of time.

1. **New Business**
	1. **Sponsorship of History Lecture: Don Dewey**

It was m/s/p to co-sponsor an oral history presentation, “Blowout: Sal Castro and the Chicano Struggle for Educational Justice” at 4:30 p.m. on April 18 in Salazar Hall.

**7.0 Adjournment**

Adjourned at 2:50

Respectfully submitted:

Donald O. Dewey, Acting Secretary

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

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

#### 5151 State University Drive

## **Los Angeles, CA 90032**

**Minutes for April Meeting**

**Date:               April 12, 2012**

**Place:              Administration 815**

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

**Present:** W. Belan, P. Brier, S. Burstein, J. Casanova, J. Cleman, H. Cohen, D. Dewey, J. Fisher-Hoult, J. Johnson, K. Johnson, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, F. Stahl, W. Taylor, D. Vernon, V. Zapata

**Absent:** Jean Adenika, M. Friedman, H. Goldwhite, M. Roden, B. Sinclair

1. **Announcements**

Taylor announced that on Wednesday he asked Vice President Peter Quan about emeriti migration from NIS to AD. He will inform us when emeriti still on NIS should migrate and what procedure they should follow.

He announced that the Spring Luncheon will be on Friday, May 11, at 11:30 in Golden Eagle Ballroom 3. The Executive Committee meeting will be at 10 a.m. on the same day and in the same room.

We have learned of the recent death of Susan Steiner, former Director of Research and Sponsored Programs.

Adenika has had pneumonia and will be replaced as Secretary by Dewey at this meeting.

Casanova announced that Robert Morman has died.

Dewey announced that Nominations Committee service can be sobering. When he spoke to Joe Soldate’s wife about his joining us as an at large member, she replied that he has Parkinson’s Disease and suffers from dementia, so his service would be unfortunate for us as well as him. When asked if he would welcome a letter from us she said that he would be thrilled, that he reads *Emeritimes* avidly.

While seeking Spanish speaking emeriti who would be interested in the Carlos Fuentes conference he was reminded that our former exec committee member Dale Carter has suffered three strokes. It is probably too late for a message from Friedman unless it is a “Hope your health has improved” letter, but all should be aware of Dale’s sad condition.

Speaking of the Fuentes conference that we co-sponsor, you will be pleased to know that Roberto already has a contract for a book on that program, the third to memorialize this series. Dewey distributed posters on two lecture series that we also co-sponsor through Roberto Cantu. He added that Cantu had retina surgery this week and Taylor suggested that “our partner” should be sent a letter wishing him a quick recovery.

Finally, Dewey recommended that we establish policy for maintaining a file of excess copies of the Directory because there is frequent need. Deans and Deans’ secretaries frequently come to him to learn addresses of their emeriti. This year he could provide none because he did not receive one with the January *Emeritimes,* and was not at the stuffing to collect his customary four. He was told that he could get one from the President’s office, but if they had excess copies they did not know it and Xeroxed one. There should be another location for excess copies or a few extra copies should be sent to the President and Vice President and to Dewey so long as he continues to be listed in the campus telephone directory as a voice of the Emeriti Association.

**2.0** **Approval of Agenda**

m/s/p with the addition of time certain for 5.2 and 5.3 ~~as part of Section 4.2.~~ at 1:30 p.m.

1. **Approval of Minutes**

m/s/p

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: W. Taylor**

 Taylor reported for a Nominations Committee consisting also of Cleman and

Dewey. All officers whose terms were ending were recommended for reappointment. Most other positions also were unchanged, with the results shown in an attached chart. The only new appointees were Cleman as Academic Senator, Keane as CSU-ERFA delegate, and Ted Crovello and Marshall Cates as Members at Large. A nominations chart is attached.

**4.2 Past President: M. Roden**

 Not present, no report.

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

 No report

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

The Spring Luncheon will be at 11:30 in Golden Eagle Ballroom 3 on May 11. Guest Speaker Irving Kett will speak on “Ethics in Industry and Academe.” Checks for $28 payable to the Emeriti Association should be mailed to Fisher-Hoult by April 30. A choice should be made between chicken marsala, herb-crusted salmon and penne pasta primavera. There will be compasses as door prizes. The speaker for the September lunch will be Raphhael Sonehshein, the new Director of the Pat Brown Center.

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

He proposed a subcommittee to modify dues and donations envelopes for efficiency and hopefully to combine other processes into a single envelope. It was agreed that present envelopes will be used but the committee will have a perfected envelope ready when old supplies are gone. Casanova will chair a committee including Cohen and K. Johnson.

Time Certain # 1: Section 5.2: Digitizing *Emeritimes:* D. Margaziotis

Through continued research for a company to scan and produce searchable copies of all copies of *Emeritimes* that were published prior to 2003, he learned that the project can be accomplished for less than $500. It was m/s/p to authorize him to proceed with this project at that cost.

Time Certain # 2: Section 5.3 Smallenburg Fellowship: D. Margaziotis

Insertion of the following language was m/s/p for the emeriti website:

 **Emeriti Fellowship in Memory of Carol Smallenburg** The Emeriti Association has designated one of the Emeriti Fellowships described above as the Emeriti Fellowship in Memory of Carol Smallenburg, in recognition of her numerous and substantial contributions in support of faculty and students.

**Eligibility:** See Emeriti Fellowship, above.

* 1. **Treasurer: J. Casanova**

He reported on the current fiscal status of emeriti fellowships.

**4.7 Fellowship Fund Chair: V. Zapata**

The University Times manager was again requested to help inform students regarding emeriti fellowships. He was informed that a summary including elegibility requirements will be published within the next two weeks.

The committee evaluated three candidates for a special William Lloyd award after extensive email and personal effort. A $1,300 award was m/s/p for Carrie Glenn, a graduate student in History.

**4.8 LLLP Representative: P. Brier**

No report.

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

No report

**4.10 Corresponding Secretary: M. Friedman**

Not present, no report.

**4.11 Membership Secretary: K. Johnson**

 **No report.**

**4.12 Webmaster: D. Margaziotis**

He reported that he and Taylor have continued to discuss efforts with Publications Director Nancy Miron to locate Emeriti in an easily accessible position in the University website. Our website was recently down but it is now restored utilizing an ITS-approved template for the full out menu.

**4.13 Database Coordinator: H. Cohen**

Cohen questioned action at the March meeting to include the insertion on changed information for the data base only in the fall issue of *Emeritimes.* After extended discussion it was agreed that a small box be printed in a prominent place of each issue to remind emeriti of the need to keep the Association informed regarding changes of address, telephone, etc.

**4.14 Secretary: J. Adenika**

Not present, no report.

**4.15 The Emeritimes Editorial Chair: H. Goldwhite**

Not present, no report. However J. Johnson announced that since the mailing date for the next issue is unknown she will seek mailing assistance through email.

**4.16** **CSULA Academic Senator: D. Dewey**

The only Senate meeting since our last meeting was the President’s Distinguished Professor lecture presented by Kylie Hsu, “The Role of Education in the Chinese Culture.” The Senate followed the wise precedent of holding the Senate meeting in a Golden Eagle Ballroom, where the reception could begin immediately after the lecture.

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

Not present, but he sent a written report:

Report on ASCSU Plenary March 15, 16 2012

Visitors to the Senate :

John Travis (CFA) reported that so far mediation discussions have been unsuccessful. CFA has authorized a strike vote for CFA members in April.

Gail Brooks (Vice Chancellor , Human Resources). A CMS systemwide module for human resources is being implemented. Aims are increased functionality and lower costs.

Karen Yelverton-Zamarripa (CSU Director for Advocacy and Lobbying) along with the Senate’s Fiscal and Governmental Affairs Committee discussed the Senate plan to lobby in local district offices in spring 2012.

Gerry Hanley (Academic Technology Services) discussed the CSU’s new arrangements to make available more affordable digital textbooks to CSU faculty and students.

Ephraim Smith (Executive Vice Chancellor, Academic Affairs) : As the graduation initiative moves forward there has been some lessening of the achievement gap. New programs are being planned for the Student Success initiative. Two new Transfer Model Curricula have been added to the SB1440 lists. For Early Start students are being informed about their obligations in Summer 2012 , and a Smart Page has been established on the Website. There are now 16 impacted campuses, and over 20,000 eligible students will not be admitted. Surprisingly, students who are not admitted do not seem to be going to “for profit” institutions.

Chancellor Reed: The Governor changed his tax initiative two days ago – just one indicator of how rapidly things are changing in the political landscape! There will probably still be two competing tax initiatives in November. CalPERS board reduced the expected return on investments – so pension costs for the CSU will probably increase by $35 million next year. Finance is considering recommending that CSU start funding retiree health care benefits and that will lead to increased costs for the system. Student activities in Sacramento had an impact, but after the June primary the legislature may not be so student friendly. The legislature will probably finalize next year’s budget between June 5 (primary day) and June 15 (when legislators forfeit their pay if there is no budget). CSU has to plan for 2012-2013 with expectations on no new revenue, a $200 million cut, and probably no tuition increase. May have to reduce enrollment by upwards of 20,000 students – e.g. no new admits mid-year; narrow admission window and defer admits until after the November election.

Robert Turnage (Asst. VC for Budget): There are concerns about possible lack of business support for the Governor’s tax initiative. The legislature is still conducting hearings on the CSU budget.

Senate Actions

Texts of all ASCSU resolutions are available at www.calstate.edu/Acad/Sen

The Senate moved into a Committee of the Whole to discuss advice for next year’s Executive Committee on how to manage assigned time and other budgetary items in the context of the proposed budget for the Senate.

Resolutions adopted by the Senate included:

Applicability of high school Career Technical Education courses to CSU eligibility.

Managing enrollment during the budget crisis.

Planning for faculty turnover and investing in faculty excellence.

Opposition to bills attempting to legislate setting certain salaries in the CSU.

Endorsement of the online Education White Paper of January 2012.

Academic freedom and faculty rights pertaining to sponsored research.

Endorsing a joint statement by 3 campus presidents on academic freedom.

Opposition to AB 970 (Fong) that would limit the CSU’s ability to impose or change fees.

A dozen first reading items were introduced. Included among them is a resolution calling for the review or creation of campus policies on emeriti faculty.

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

Dewey reported that the State Council will meet April 21 at Long Beach State University and that we are hoping that Barbara Sinclair will be there to preside.

**5.0** **Old Business**

 **5.1 Emeriti Volunteering**

Postponed

 **5.2 Digitizing Emeritimes (D. Margaziotis)**

 See Time Certain #1, above

 **5.3 Smallenburg Fellowship (Demetrius Margaziotis)**

See Time Certain #2, above

 **5.4 Transfer of Ownership of Emeriti Archives (W. Taylor)**

Taylor and Margaziotis discussed with the Library the advantages and disadvantages of transferring ownership of our archives to the University Library. The chief issue is to whom access could be granted. Burstein was most concerned about transferring ownership of photographs. After discussion it was agreed to invite Librarians Renee James (Special Collections Assistant) and Marla Peppers (Associate Librarian) to meet with us for discussion at a future meeting.

* 1. **Adjournment at exactly 2:45 p.m.**

|  |
| --- |
| **Emeriti Association Nominations for 2012-2013** |
| **12 April 2012** |
| **Nominations of Officers** (to be elected by the membership May 12, 2012) |
|  | 2011-2012 | Nominated for 2012-2013 |
| President | William Taylor | William Taylor (2012-2013) |
| VP Administration | Dorothy Keane | Dorothy Keane (2012-2013) |
| Immediate Past President | Martin Roden |  |
| Membership Secretary | Karen Johnson | Karen Johnson (2012-2014) |
| Academic Senate Representative | Donald Dewey | John Cleman (2012-2013) |
| **Continuing Officers** |  |  |
| VP Programs | Janet Fisher-Hoult (2011-2013) |  |
| Secretary | Jean Morrow-Adenika (2011-2013) |  |
| Treasurer | Joe Casanova (2011-2013) |  |
| **Executive Committee Members** (to be approved by the Executive Committee) |
|  | 2011-2012 | Nominated |
| Corresponding Secretary | Marilyn Friedman | Marilyn Friedman |
| Historian/Archivist | Stan Burstein | Stan Burstein |
| Fiscal Affairs Chair | Joseph Casanova | Joseph Casanova |
| Database Coordinator | Harold Cohen | Harold Cohen |
| Webmaster | Demetrius Margaziotis | Demetrius Margaziotis |
| Fellowship Fund Chair | Vicente Zapata | Vicente Zapata |
| Lifelong Learning Program Liaison | Peter Brier | Peter Brier |
| **CSU ERFA Council Delegates** |  |  |
|  | Donald Dewey (2013) |  |
|  | Frieda Stahl (2012) | Dorothy Keane (2015) |
|  | William Taylor (2014) |  |
| **Members-at-Large** |  |  |
|  | William Belan (2012) | Ted Crovello (2015) |
|  | John Cleman (2013) |  |
|  | Rosemarie Marshall-Holt (2012) | Rosemarie Marshall-Holt (2015) |
|  | Barbara P. Sinclair (2013 |  |
|  | Stewart Venit (2014) | Marshall Cates (2014) |
|  | Diane Vernon (2014) |  |
| **Editorial Board** |  |  |
|  | Harold Goldwhite (Chair) | Harold Goldwhite (Chair) |
|  | Donald Dewey |  |
|  | Joan Johnson |  |
|  | Vilma Potter |  |
|  | Leon Schwartz |  |
|  | Frieda Stahl |  |
| **Life Executive Members** |  |  |
|  | Janet Fisher-Hoult |  |
|  | Leonard Mathy |  |
|  | Kenneth Phillips |  |

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

 **Emeriti Center, Administration 815**

**California State University, Los Angeles**

#### 5151 State University Drive

## **Los Angeles, CA 90032**

**Minutes for May Meeting**

**Date:               May 11, 2012**

**Place:              Golden Eagle Ballroom**

**Time:              10 – 11:30 a.m.**

**Present:** W. Belan, S. Burstein, J. Casanova, J. Cleman, H. Cohen, D. Dewey, J. Fisher-Hoult, J. Johnson, K. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, M. Roden, B. Sinclair, F. Stahl, W. Taylor, D. Vernon, V. Zapata

**Absent:** Jean Adenika, P. Brier, M. Friedman, H. Goldwhite

**Guest:** Bobbie Lloyd

**Announcements**

President Taylor made the following announcements:

1. Bill Belan received a Fulbright Scholar Award to teach January through June, 2013 in Costa Rica. This is a noteworthy honor and especially since he received it in his Emeritus faculty member status. He will be teaching his conducting pedagogy throughout Costa Rica to teachers who conduct choirs for the national music program.
2. Vicente Zapata worked with the University Times to include a listing of our Emeriti Association Fellowships in the April 30, 2012 issue.
3. I hear from Don Dewey that the 2012 Conference on Carlos Fuentes was a great success. The Emeriti Association was a co-sponsor. The conference was May 4-5, 2012, on our campus.
4. At our last meeting I announced that I had a conversation with Peter Quan, Vice President and Chief Technology Office - ITS, regarding migration of Emeriti from NIS to AD. He asked Chris Rapp, Director of IT Infrastructure Services, to work with us. Chris has asked that we provide him with email addresses for Emeriti so that they can send emails to schedule appointments to do the migration.
5. At our last meeting we discussed transferring ownership of our archives to the University Library. We agreed that Marla Peppers, Associate Librarian, and Renee James, Special Collections Librarian, should be invited to this meeting to discuss the ramifications with us. I decided to invite them to our June meeting due to the reduced time we have available for our meeting today.
6. Our next meeting will be Thursday, June 14, 2012, in the President’s Conference room.

1. Dewey announced that several emeriti, including four members of the Executive Committee and their wives, attended Norman Fruman’s funeral in Corona del Mar. Peter Brier was one of the major speakers. Joe Casanova interjected that the *New York Times’* obituary was unduly snide in its reference to Los Angeles State College at the time of Norman’s appointment.
2. He announced that he had attended a memorial lunch for Beverly Krilowicz and that Biology Chair Nancy McQueen and Acting Assistant Vice President Phil LaPolt will seek approval of posthumous emerita status for Bev. Dewey said he will cooperate in every manner possible and is confident that Emeriti Exec members will do the same.
3. He announced that the Carlos Fuentes conference had been a huge success and that he was proud of the University, the Emeriti, our many campus participants and in particular the Organizer, Roberto Cantu.

Barbara Sinclair announced that the Los Angeles County Department of Public Health has received a five million dollar grant for a very promising Aging Action Coalition. She attended their first meeting. Their first symposium will be on June 5 at UCLA on Health Care for the Aging. For registration or information contact https:/www.surveymonkey.com/sMWLFFN8 or fax to 213-381-1779.

Karen Johnson announced that she had lunch with Ruth Wu, who is scheduled soon for hip surgery.

2.0 Ap**proval of Agenda**

m/s/p with addition of **6.1 Migration from NIS to AD** with a time certain of 11 a.m.; and **6.2 Orientation of New Members of Executive Committee** to follow 6.1.

1. **Approval of Minutes**

m/s/p with clarification of Membership Secretary reelection in the nominations attachment.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: W. Taylor**

 No further announcements

**4.2 Past President: M. Roden**

No report.

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

No report.

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

She presented a plaque to Bill Belan, whose term was ending. She received checks from members who had not yet paid for lunch. She anticipates 35 attending the general meeting. She showed compasses (based on the theme of moral compass) that were available on tables and a compass for door prize. Raphael Sonnenschein, the new Director of the Pat Brown Center, will be the guest speaker for the fall general meeting and discuss the 2012 elections. We should publicize this as widely as possible to ensure good attendance.

* 1. **Fiscal Affairs Chair: Joe Casanova**

He distributed a proposed budget and requested members to contact him directly prior to the June meeting. He urged that an increase in dues be agendized soon. He distributed proposed language for the dues, donations and address changes envelope that is mailed with *Emeritimes*. It is designed both to clarify and to simplify the process. He asked members to provide any suggestions so that it can be approved at our next meeting.

* 1. **Treasurer: Joe Casanova**

After clarification of one figure based on a rebate check from CSU-ERFA that was lost in the mail, the Treasurer’s report was received.

* 1. **Fellowship Fund Chair: Vicente Zapata**

He explained the procedure for granting the William Lloyd fellowship to Carrie Glenn of History and expressed his pleasure that Bobbie Lloyd was at our meeting and that recipient Carrie Glenn and History Chair Sheryl Koos would be at the membership meeting later today.

* 1. **LLLP Representative: Peter Brier**

Not present, no report.

**4.9 Historian/Archivist: Stanley Burstein**

No report.

**4.10 Corresponding Secretary: Marilyn Friedman**

Not present, no report.

**4.11 Membership Secretary: Karen Johnson**

Three new members were announced: Frances Kuahara Chinn, regular member; Stephanie Edwards, supporting member, and Kylie Hsu, life member

**4.12 Webmaster: Demetrius Margaziotis**

In accord with the decision of the committee at its April meeting he has delivered

early issues of *Emeritimes* to LUNA Imaging in Glendale where they will be scanned and digitized into a searchable PDF suitable for placement in our website.

He also announced that Publications Director Nancy Miron is uncomfortable with our providing addresses of emeritus faculty in our emeriti website. After discussion the committee concluded that it does not share her concern and the issue was dropped.

**6.1 Migration from NIS to AD** (time certain). After considerable discussion

 President Taylor and Webmaster Margaziotis were asked to discuss committee concerns with Chris Rapp

* 1. **Orientation of New Members of Executive Committee** (time certain) after

discussion it was agreed that President Taylor should seek advice from committee chairs regarding their membership needs.

**4.13 Database Coordinator: Harold Cohen**

No report

**4.14 Secretary: Jean Adenika-Morrow**

Not present, no report, though the Acting Secretary sought directions how to record written reports which are not presented orally because of lack of time or because of absence of the reporter.

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

Not present, no report

4.16 **CSULA Academic Senator: Don Dewey**

There was no time on the agenda so his written report is presented:

Provost Ashish Vaidya completed the series of presentations by University Vice Presidents during the Senate meeting of April 24. He framed his description of Academic Affairs this year at Cal State LA around the phrases student-centered education, collaboration or common goals among the key elements, and community engagement through resources, recognition and partnership. These issues surfaced frequently during his remarks. He praised current efforts to increase graduation rates and to lessen students’ achievement gap.

He expressed pride in the Master Plan and the role of Cal State LA in achieving its goals. Several times he mentioned that this campus had achieved its enrollment target for what he described as the first time. He praised the Deans for bringing excellent teamwork in achieving enrollment that was “right on the mark,” rather than over-enrollment that will lead to punishment of some CSU campuses He argued that enrollment must be managed from the bottom up. This is especially important for this campus because our demographics are a precursor to California and United States demographics. He and the Deans are endeavoring to improve budgetary processes, but he questioned how we can perfect procedures when resources are so scarce in what he described as “the new normal.” Several times he stated that “we are doing the best we can.” The first time when student fees have produced more than half our budget seems to provide a dire example of that new normal. The cost of education has grown 4.5 times more rapidly than the inflation rate.

When questioned about the role of faculty in this student-centered Academic Affairs he replied that we are here for our students and that dedicated faculty are responsible for a rigorous curriculum. Senators challenged the Provost for too rapid change with too little faculty consultation. The presentation concluded with speakers declaring that faculty are sympathetic with his goals but dismayed with the lack of faculty involvement with their planning and implementation.

Little was accomplished on the Executive Committee’s “Resolution of Faculty Priorities” during its’ second reading. An attempt to bring it to the next Senate meeting as a second reading was overwhelmingly rejected so only written amendments can be offered then.

On May 1 the Senate heard the Library report from Alice Kawakami, augmented by Holly Yu and Teresa Omidsalar. The focus was on the extent and ways in which Librarians are truly faculty with a teaching function and a commitment to serve (other) teaching faculty and their students; and the extreme technological mechanism of the Library, with 75 per cent of acquisitions being e-books and on line data bases. Fifteen new data bases were reported. Major steps are taken to streamline ways in which a resource at one library can be made available at another. Everything can be accessed on line and technology will allow 24 hour 7 day service from a research librarian somewhere. Kawakami and Vaidya are on a taskforce to leverage resources in the Los Angeles basin.

The extent to which the physical Library building falls short of adequate electric hookup was bemoaned, along with too long delay before upgrading. At least the roof no longer leaks. The Library’s recent exhibit on Pat Brown has been loaned to the Cal State Bakersfield Library. Surveys showed that greatest student dissatisfaction was the shabbiness of Library furniture, so new furniture has been supplied for the first floor with hope that this may encourage complaints—and funding—to refurnish other floors.

Personnel procedures for counselors received first reading. After minor word-smithing the Resolution of Faculty Priorities was approved. It was little changed from the document described at first reading in earlier minutes.

**4.17 CSU Academic Senator: Harold Goldwhite**

Not present, no report; however he sent an extended report from Bakersfield CSU Senators with the comment that it would provide information on Senate reorganization, which follows:

* 1. Chair—Diana Guerin, Fullerton
	2. Vice Chair—Steven Filling, Stanislaus
	3. Secretary—Glen Brodowsky, San Marcos
	4. Member-at-Large—Chris Miller, Sacramento
	5. Member-at-Large—Catherine Nelson, Sonoma
	6. **CSU ERFA Council: Don Dewey Frieda Stahl, Bill Taylor**

Dewey was unable to present an oral report so a written report follows:

The April 21 meeting of the State Council of CSU/ERFA could fairly be described as a “feel good” meeting. For the largest delegation (Los Angeles, of course, with six of seven members present) was the return of President Barbara Sinclair from Connecticut to preside over her first Council meeting. One of the oounding members, Milt Dobkin (Humboldt) was honored as he was attending his final meeting after decades of service. (Milt did his first teaching at LASCAA&S.) For the third consecutive time a Council meeting was conducted at a campus—San Jose twice and Dominguez Hills who will again host in October—and probably Pomona in April 2013. This has proven a great budgetary boost, compared with former meetings at an LAX hotel. The Long Beach host set a high standard for future meetings. Finally, the guest speaker was a consultant/comedian who enlightened retired faculty on the virtues of Unclutter 101.

The Council unanimously approved the recommendation of the Personnel Committee that Don Cameron be reappointed Executive Director for an additional two years. President Sinclair reappointed Executive Committee officers and members. The only exception was Barry Pasternack (Fullerton) who replaced Dobkin as an at large member. She also reappointed committee chairpersons and members. Ted Anagnoson remains Editor of The Reporter and chair of the Publications Committee; Frieda Stahl remains on that committee. Sinclair remains on the Health Care Committee and Anagnoson on the Legislative Committee. Rosemarie Holt-Marshall was appointed to the Membership Committee. The Nominating Committee, which included Bill Taylor, recommended at large terms on the State Council for Adnan Daoud (San Jose), Don Gerth (Sacramento) and Marshelle Thobaben (Humboldt), all of whom were approved.

The Director, Treasurer and Membership Committee are concerned about the annual loss, largely through death, of about 100 members. Our finances are stable because most departed members were paying considerably lower dues than more recent retirees, so we are near the mark on all budget categories. Yet more active recruitment by campus affiliated organizations is essential. Letters or personal contacts can offset the loss of members and funds. Affiliates should be reminded that they receive 15% of the dues paid by CSU-ERFA members from their campus. The goal of the Membership Committee is to recruit 100 new members each year. According to Cameron “almost our entire income is from dues paid by members.”

 Legislative Chair Adam Wade reported that the present state of legislation is confused, with the major concerns for ERFA being revenue for higher education and persistent efforts to “reform” pension programs. He urged support of the “Schools and Local Public Safety Protection Act of 2012” initiative, which blends the Governor’s recent tax proposals and the “millionaire’s tax” proposal of the California Teachers Association. Vice President Bill Blischke (Dominguez Hills) reported that 89% of the revenue from this measure will go to K-12 education and the remainder to Community Colleges but that if it fails the CSU will lose an additional $200,000 beyond the severe losses already absorbed. Although the CTA guarantees it will deliver the signatures Wade delivered petition forms to members and encouraged them to seek signatures. Polling shows strong support for the initiative. The Governor’s twelve point pension proposal is now before the Legislative Conference Committee, whose final action cannot be amended. Wade urged that faculty unite against the so-called “Paycheck Protection Act” because its real goal is to destroy union influence.

Chairman Tom Donahue (San Diego) reported on an 18-campus survey by the Pre- and Post-Retirement Concerns Committee of campus policies, procedures and practices for retired faculty. On all the issues that he highlighted in his summary report, Los Angeles was among those cited for best conditions. It was tied with San Diego for largest membership at 400. This report will be circulated and surely retained in our records.

CFA Liaison Dave DuFault (San Diego) gave this brief summary of current discussions of the Memorandum of Understanding: Mediation in October; the mediator gave up; fact-finding rejected by CSU; CSU proposes bargaining on the same day that strike action began; they will meet at the table in May but not bargaining; pay was discussed but CSU responded with “zero.” CFA seeks “some sort of cooperation” with ERFA and the Executive Committee will consider this request and report.

Senate Liaison Bill Blischke reports that Chancellor Reed now attends Academic Senate meetings and answers questions but is still irritated that Blischke publicly commented on the Chancellor’s former absences. Reed reported that we now teach 96,000 more students than in 1996, but with the same funds as in 1996. Vice Chancellor Vogel has attempted to regain funding for the Senate but the Senate will still be severely limited and members will have to “piggy back” on other meetings or schedule telephone conferences to meet their committee assignments.

 Health Chairman Dave Humphers (Sacramento) is surprised that Unitahealth of Minnesota was granted a renewed five year contract as Third Party Administrator of the Long-Term Care program for CSU faculty. They want to reopen membership and gain reenlistments.

The CSU-ERFA Foundation granted $3,200 to Alfred Evans (Fresno) for “Protest in Russia: Extending or Replacing the Frame?” and $800 to David Maciel (Dominguez Hills) for “The Contemporary Cinema of Mexico. Applications for 2012-2013 grants can be acquired at csuerfa.org on May 21 and proposals are due on December 17.

Sinclair reported that the Chancellor’s office proposes providing space for CSU-ERFA at their Golden Shore offices. She favors continuing discussions in hopes that they may lead to further opportunity for dialogue.

 **5.0 Old Business**

 **5.1 Emeriti Volunteers**

 **6.0 New Business**

 **6.1 Migration from NIS to AD** (see above at time certain)

 **6.2 Orientation of New Members of Executive Committee** (see above at time certain)

**7.0 Adjournment** at 11:30 a.m. to convene the annual meeting of the emeriti.

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

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

#### 5151 State University Drive

## **Los Angeles, CA 90032**

**Minutes for June 2012 Meeting**

**Date:               June 14, 2012**

**Place:              Administration 815**

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

**Present:** S. Burstein, J. Cleman, H. Cohen, D. Dewey, J. Fisher-Hoult, M. Friedman, H. Goldwhite, K. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, B. Sinclair, F. Stahl, W. Taylor, D. Vernon, V. Zapata

**Absent:** J. Adenika, W. Belan, P. Brier, J. Casanova, H. Goldwhite, J. Johnson, V. Potter, M. Roden,

**Guests:** Ted Crovello, Renee James

**1.0 Announcements**

President Bill Taylor made the following announcements:

1. Several of us attended the memorial service for Barbara Sinclair’s husband, John, last Thursday. It was a celebration of his life. Barbara’s new grandson was there.
2. Last Thursday Don Dewey was recognized by the unveiling of his picture which is now hanging in the College of Natural and Social Sciences Deans’ Conference Room. Don’s is the only picture there and a plaque will recognize him as the founding Dean of the College of Natural and Social Sciences. The event was well attended. Dean James Henderson welcomed everyone and thanked Don for his leadership and innumerable contributions to the College. Don responded with warm remembrances and gratitude.
3. We have a time certain today at 1:30 p.m. with Associate University Librarian Marla Peppers and Special Collections Librarian Renee James. They will answer our questions about transferring ownership of our archive to the University Library.
4. Marshall Cates and Ted Crovello are attending their first Executive Committee meeting Their terms as new Members-at-Large start officially with our July meeting.(Marshall did not attend.))

 Acting Secretary Don Dewey made the following announcements:

1. I have sad news regarding the likelihood of posthumous emerita status for Beverly Krilowicz. I received this message from Biology Chair Nancy McQueen last week: “When I sent the memory book to Beverly’s family, I asked them about requesting emerita status for Bev.  She was very bitter when she left and I did not want to do anything that the family would feel would be something that she would not want or was against their wishes.  I told them that the department would like to start the paper work to submit a request to get her the emerita status posthumously, but I specifically indicated that I would not do so unless I had their permission to do so.   There has been no response, and I am uncomfortable moving forward on it under these conditions.” I praised her handling of the issue while urging her to ask Bev’s two best friends to seek the views of her sister.
2. Roberto Cantu has demonstrated that “our” annual conference under the Gigi Morales Lecture funds is in good hands. The week after the outstanding Carlos Fuentes conference he sent me a carefully planned proposal for a May 2013 conference on Global Modernities, including featured speakers and topics. If you want to view his plans at this stage I will send it by email. I persuaded Roberto to send a letter to the LA Times editor about the scholarly conference that had concluded just hours before Carlos Fuentes’s death. Roberto complied but LAT did not.
3. Jan Seaman called me to learn emeriti rights regarding use of a university facility, the sound stage in King Hall. I directed her to emeritus Dave McNutt with the following results: “Thanks, Don, for your guidance in finding the beleaguered sound studio in the basement of King Hall.  Dave McNutt led me to Bill Stellmacher (whom I knew) who says he's had to fight to keep it, so welcomed the opportunity to have it used.  All is good!  I'll contact you when we set the date for me to come down.”
4. Dean Mary Falvey sent an April obituary on Chuck Leyba, which I forwarded to Harold Goldwhite and Ellen Stein. Fortunately she also provided the name of a staff member who can provide additional information regarding his activities on campus.
5. I just cut through the Geography-Geology department and met Rick Hurst on the final day of his FERP appointment. Rather than drive from Thousand Oaks to teach here he will now walk across the street to teach at Cal Lutheran.

Dorothy Keane announced that she had attended a retirement lunch for Dean Mary Falvey that was very well attended.

Barbara. Sinclair reported on a celebration of the 60th anniversary of the Nursing department at Cal State LA.

The death of Malcolm (Mac) McLean was announced by Dianne Vernon..

1. **A**p**proval of Agenda**

m/s/p.

1. **Approval of Minutes**

m/s/p as amended.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Bill Taylor**

He welcomed Ted Crovello and briefed him on the role of At Large members, including possible participation on other committees.

**4.2 Past President: Marty Roden**

Not present, no report.

**4.3 Vice President – Administration: Dorothy Keane**

 No report.

* 1. **Vice President – Programs: J. Fisher-Hoult**
	Raphael Sonenshein, new director of the Pat Brown Institute will be the speaker on California politics during the fall luncheon on October 12. He is delighted at the opportunity to bring his expertise on this subject to the emeriti. She distributed a menu from the Golden Eagle and asked members to respond with advice.
	2. **Fiscal Affairs Chair: Joe Casanova**

In Joe Casanova’s absence Demetrius Margaziotis presented the proposed budget and requested its approval. It was m/s/p following deletion of the words “since in this cycle she will be chair and will be otherwise very busy” from a footnote Dorothy Keane’s “Oral/”Video project.”

* 1. **Treasurer: Joe Casanova**

Dimitri also presented the Treasurer’s written report that was formally received.

**4.7 Fellowship Fund Chair: Vicente Zapata**He announced that he will soon be requesting volunteers to help determine the strongest candidates

**5.2 Transfer of Emeriti Archives to the University Library (time certain 1:30)**

Special Collections Librarian Renee James met with us to discuss a proposal to transfer ownership of emeriti archives to the CSULA Library.  She reported that the only change would be in the formal relationship to the Library, although the records would still not become an official University Archive.  Transfer of our archives would make them more accessible to researchers because permission of the Emeriti Association would not be required.  Records would be linked to the website and be better organized.  Access to sensitive materials can be closed at the initiative of the Emeriti Association.  There will be no digitizing of the materials at present.  Only the Emeriti Association can add materials.  Dorothy Keane asked if University photographs of emeriti can be included.  Renee responded that these are the property of Public Affairs, but if the Emeriti Association requests it she will initiate discussions with Public Affairs regarding the handling of such photographs.

* 1. **LLLP Representative: Peter Brier**

He invited members to a special celebration on June 21 at the Hollenbeck-Palms retirement home to thank emeriti who had made presentations there. It will include a lecture by Connie Corley on Creative Time in Aging Performance, an art display by one of the retirees, musical performances and a free lunch. It is not limited to those who had made presentations. Hollenbeck-Palms is one of the original retirement homes in Los Angeles and the building itself is considered worth an extended visit. Frieda Stahl reported that LLLP programs are planned and highly welcomed at a new venue, Villa Gardens in Pasadena..

**4.9 Historian/Archivist: Stanley Burstein**

No report.

**4.10 Corresponding Secretary: Marilyn Friedman**

She is writing a letter to Dale Carter to express our sorrow regarding his strokes. She expressed our concern personally at the John Sinclair memorial to Eleni Pitsiou-Darrough regarding her continuing physical ailments.

**4.11 Membership Secretary: Karen Johnson**

No report

**4.12 Webmaster: Demetrius Margaziotis**

He has completed the project to digitize those copies of ***The Emeritimes***that preceded his appointment as webmaster. All copies since the first issue in 1980 are now on the website, but the file is so large that he will be downsizing it to make it more manageable. He reported that he and Bill Taylor have negotiated with Nancy Miron to make the link to the Emeriti Association on the University website more prominent and easier to access. Reference to the Emeriti Association will have an asterisk to link it to the website.

**4.13 Database Coordinator: Harold Cohen**

He announced that he and Joe Casanova have revised membership envelopes to simplify the mailing process. Those to annual members and life members will be different colors. There will no longer be need for a separate information sheet. He hopes that the new envelopes will be approved at our July meeting.

**4.14 Secretary: Jean Adenika-Morrow**

 Not present, no report.

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

While he regrets the retirement of Ellen Stein from the University, he is delighted to report that she plans to continue as editor from her home.

**4.16** **CSULA Academic Senator: Don Dewey**

On June 4 the new Senate elected Kevin Baaske (Communication Studies) as Chair; Gretchen Peterson (Sociology) as Vice-Chair, Tim Bell (Psychology) as Secretary, and Steve Classen (TV, Film & Media Studies), Sharon Ulanoff (Curriculum & Instruction); Mike Soldatenko (Chicano Studies) and Laura Whitcomb (Management) as At Large members.

Proposed policy modification for Associate and Assistant College Deans was approved at the June 4 meeting, with this key addition. “Normally only tenured full professors serve as Associate and Assistant Deans.” Proposed policy modification of Undeclared Majors: and of Second Baccalaureate Degrees were approved. Policy recommendations on Early Promotion; on Evaluation of Permanent Library Faculty; on Evaluation of Temporary Faculty; and on Second Baccalaureate Degrees were returned to committee.

On May 8 the Senate approved the following proposed policies or proposed policy modifications: Criteria for General Education Breadth Requirements, Evaluation of Permanent Counselor Faculty and Evaluation of Temporary Counselor Faculty, and Personnel Policies, Faculty Handbook.

On May 22 Cheryl Koos presented a report as chair of the General Education Revision Task Force. There have been general delays because of the uncertain status of a change to a semester system. They are attempting to align GE Learning Objectives with Institutional learning Objectives. In June they will attend an AAC&U meeting at Portland State on Impact Practices and a CSU Institute for Teaching and Learning conference on GE Assessment. After a brief presentation the Senate gave first readings to several personnel procedures that received second readings on June 5.

On May 29, President Rosser presented his State of the University address. Since I missed that meeting I asked the new Emeriti Senator, John Cleman, to report:.

First John reported that in the June 4 meeting Don Dewey received a standing ovation after his farewell statement to the Senate.

Then he described the President's lengthy state of the university address as more upbeat than might be expected.  He had been able to provide relief from the budget shortfall through unspecified non-allocated funds, despite CFA demands for transparency.  There is a modest return to state-supported summer quarter, with limited released time possible.  Still the growth of FTES is gloomy.  He is planning for a worst-case budget scenario with a loss of $4.9 million and the possibility of an additional $11.9 million, about a fourth of our campus budget.  He reported on semester conversion and is confident that students should be able to graduate in six years.  While speaking of General Education he questioned why our students are required to take two American history courses.

We have a dramatically younger student body because of the increase of freshmen relative to transfers.  The thriving Honors College contributed to this with the recruitment of 40 first year students and 17 transfers, all of them excellent and hard-working.

He praised the Golden Eagle Apartments that have been remodeled to house graduate students.  The hydrogen facility is an important asset to Los Angeles transportation.  The new corporate yards are now fully operative.  Development of the Television and Film building (on the hill west of the Student Union) and the new County High School for the Arts (north of the Music Building) are now proceeding.  He reported that the bottom three floors and basement of the Physical Sciences tower will be retrofitted to allow limited access

Afshin Matin, a Professor of History and Cal State alumnus, boldly asked why faulty are not involved in budget decisions.  The President tartly replied that when faculty can be fired for the decisions they make he will give them that authority. .

**4.17 CSU Academic Senator: Harold Goldwhite**

He reported that procedures for appointing a new Chancellor following the retirement of Charlie Reed have begun. A committee of eight Trustees expects to have the new Chancellor on duty in the fall quarter. There will be an open meeting on qualifications on June 28. There are said to be a half dozen qualified candidates. There will be no open forums for faculty to meet candidates. The decision will be made entirely behind closed doors.

* 1. **CSU ERFA Council: Don Dewey Frieda Stahl, Bill Taylor**

No report.

**5.0 Old Business**

**5.1 Emeriti Volunteers**

Bill Taylor urged the committee to adopt policy and procedures early in fall quarter.

**Adjournment at 2:45 p.m.**

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

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

**Minutes for July 2012 Meeting**

Date: July 12, 2012

Place:            Administration 815

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

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

 J. Fisher-Hoult, J. Johnson, K. Johnson,D. Keane, D. Margaziotis, R. Marshall-Holt,

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

**Absent:** P. Brier, M. Friedman, H. Goldwhite, V. Potter, M. Roden, W. Taylor,

**1.1       Announcements**

**presided in place of W. Taylor**:

 D. Keane introduced M. Cates, a new member-at-large, to the members and read for him the “Welcoming New Members” policy statement approved by the association; each member introduced themselves to M. Cates.

 F. Stahl made the following announcement:

 Arrangements for the December meeting at Villa Gardens are underway. A new director will assume leadership of the Gardens but approval of the meeting is secured. A date will be set later.

 D. Margaziotis made the following announcement:

 Chris Rapp will convert the Emeriti group, from NIS to the AD system during this summer. A complete report will, be given under 4.12

 H. Cohen made the following announcement:

 Two sets of envelopes are being prepared, one for annual dues, one for fellowship donations. Envelopes were passed around for members to enclose suggestions for changes. Any suggested changes will be considered under 4.13.

**2.0       Approval of Agenda:**

 J. Cleman is senator (4.16) not D. Dewey. Corrections – F. Stahl is incorrectly listed as member of ERFA; D. Keane should be listed as member until the end of Summer, not the Fall.

 **m/s/p** as amended.

**3.0       Approval of Minutes of June 14, 2012**

 D. Keane’s name was omitted from attending roster. D. Vernon announced death of Malcolm McLean at the June meeting.

 **m/s/p** as amended

**4.0       Officer and Committee Reports and Recommendations**

 **4.1       President: William Taylor sent the following report.**

 “D. Dewey and I have been in communication with Roberto Cantu regarding our co-sponsorship of the Gigi Gaucher-Morales memorial Lecture Series. We propose that the Executive committee appoint a liaison who will work with Roberto Cantu on an ongoing basis and an Emeriti Association coordinator for each conference. If the Executive Committee agrees I propose that D. Dewey become the liaison for the coming year, moving from his informal liaison status to formal status. I also propose that T. Crovello serve as our coordinator for the next conference which will be in Spring of 2013.” Both have agreed to serve in these roles and Roberto Cantu will be happy to work with them.

 **m/s/p** of proposal appointing D.Dewey as liaison to Gigi Gaucher-Morales Memorial Lecture Series and

 T. Crovello as coordinator of next conference.

 **4.2       Past President: Martin Roden**

 no report

 **4.3       Vice President – Administration: Dorothy Keane**

 no report

 **4.4       Vice President – Programs: Janet Fisher-Hoult**

 She will be unable to attend the September meeting. H. Villareal is assisting with the mailings; D. Vernon and J. Cleman have volunteered to help. Fellowships will be awarded at the October meeting. The meal selection included herb salmon, picatta chicken and grilled vegetables. The members voted to continue the sit down dinner as opposed to a buffett and to raise the meal price to $30.00.

 **4.5       Fiscal Affairs Chair: Joseph Casanova**

 The annual budget was e-mailed to the executive committee. The primary expenditures of the association are newsletters, student support and $3000 provided for the fellowship program to ensure that each awardee receives $1300. A discussion took place concerning eliminating the winter reception for CSULA Senate. This past year was costly for the number of attendees.

 **m/s/p** to place on agenda as new business under 6.1, titled “Revisiting Emeriti Week” with the Senate.

 A discussion took place concerning increasing the membership dues.

 **m/s/p** to postpone action on increasing dues this year. When considering increasing dues include an electronic method of payment.

 **4.6       Treasurer:  Joseph Casanova**

 He passed out the treasurer’s report that was formally received. He shared that Alfredo Gonzalez, a life member, contributed $325.

 **4.7       Fellowship Fund Chair:  Vicente Zapata**

 J. Fisher-Hoult donated $600 for fellowships from the sale of her book at senior centers, and received congratulations from the membership. V. Zapata described his preparation of the evaluation packages for ease of rating by the volunteer evaluators. He passed out application packages to the evaluators and requested that they complete the task by August 10th and meet on August 13th to report recommendations and to make decisions on fellowship awards.

 Discussions covered the wording of J. Fisher-Hoult’s scholarship as she was extending it to include graduate students. There were no undergraduate applicants for the award during the last 2 years. Regrettably after finally agreeing on the wording, the CSULA scholarship office could not accept it. Correcting this disappointing turn of events will be taken up at a future meeting.

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

 no report

 **4.9       Historian/Archivist: Stanley Burstein**

 no report

 **4.10     Corresponding Secretary: Marilyn Friedman**

 no report

 **4.11     Membership Secretary: Karen Johnson**

 K. Johnson reported that Marlene Zepeda is retiring this year. Alfredo Gonzalez retired and has joined the Emeriti Association as a Continuing Life member.

 **4.12     Webmaster: Demetrius Margaziotis**

 ITS would like to migrate all emeriti network accounts from NIS to AD by the end of summer 2012. Once they have a list of all emeriti, they will develop a procedure for the migration and they will go over this procedure with Bill Taylor and Dimitri Margaziotis before announcing it to all emeriti. All accounts will be migrated remotely and emeriti will be provided with online instructions for setting up their "my CSULA" profile. A "my CSULA" profile will be needed for future changes of password (which will be necessary every 3 months). No emeriti campus presence will be needed for all this. On campus presence will be needed only if one uses a computer on campus, and uses "the complete" Outlook. In this case migration will be done with the assistance of college ITC staff (college ITC involvement and necessary arrangements need to be confirmed). Remote migration to AD is sufficient for using Outlook Web Access to check email, from anywhere. No migration to AD is needed if no access to campus ITS resources (network, library, etc.) are needed.

 **4.13     Database Coordinator:  Harold Cohen**

 He discussed the mailing of the fall newsletter. He read all the suggestions and adopted two. He would add the suggestion of “if desired, donate to the Emeriti’s fellowship,” to life and current member’s envelope.

 **4.14     Secretary: T. Jean Morrow-Adenika**

 She expressed appreciation to D. Dewey for taking the minutes during her illness and asked the members to also express thanks to D. Dewey for a task very well done.

 **4.15     Emeritimes Editorial Chair:  Harold Goldwhite**

 Mailed Report: Fall issue deadline mid-August. More details to follow.

 **4.16     CSULA Academic Senator: John Cleman**

 no report

 **4.17     CSU Academic Senator:  Harold Goldwhite**

 Mailed Report: All attention is on the Chancellor search. Members of the (all Trustee) search committee have met to get input from representatives of the ASCSU. The meeting was cordial. There is unlikely to be an advisory committee. The Faculty Trustee (Bernadette Cheyne) is keeping the Senate leadership as fully informed as confidentiality allows. The expectation is to announce an appointment by mid-October 2012.

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

 no report

**5.0       Old Business**

**5.1 Emeriti Volunteers**

Some discussion; agreed to postpone until a later date and after more information was gathered.

**5.2 Transfer of Ownership of Emeriti Archives to the University Library**

The transfer was postponed.

**6.0       New Business** – agreed to postpone until September

           6.1 Reinventing Emeriti Week, discussion postponed

**Adjournment at 2:45 p.m.**

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

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

**Minutes for September 2012 Meeting**

Date: September 13, 2012

Place:            Administration 815

Time:             12:45 p.m. – 3:07 p.m.

**Present:** J. Adenika, P. Brier, S. Burstein, J. Casanova, J. Cleman, H. Cohen, D. Dewey, D. Keane, D. Margaziotis,

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

**Absent:** M. Cates, T. Crovello, J. Fisher-Hoult, M. Friedman, J. Johnson, K. Johnson,H. Goldwhite,

 R. Marshall-Holt, M. Roden, B. Sinclair,

**1.1       Announcements**

 **W. Taylor**:

1. At the last meeting there was discussion about the criteria for the David Cameron Fisher Memorial Fellowship. I inquired in the Development Office and confirmed that a change in criteria for a fellowship can only be approved by the donor. Janet Fisher-Hoult is of the opinion that she has sufficient input from the executive committee. Thus I did not include the item for further discussion.
2. Peter Brier will be late and has requested that item 4.8 *Life Long Learning Program Liaison* be moved further down on the agenda.
3. The NIS to AD transition has caused some confusion in the past few weeks. Dimitri has alerted you with a temporary solution. Dimitri and I will be meeting with ITS representatives to devise a procedure for the transition.
4. The ERFA office has requested a list of names and phone numbers for our officers, Membership Secretary and ERFA council representatives. This will be for ERFA office use only. I will provide them with the appropriate list.
5. Dean James Henderson has sent out a letter inviting Emeriti to the Fall Faculty Day. This year it will be on Tuesday, September 18, 2012.
6. The gathering to prepare the mailing for the Emeritimes is tentatively scheduled for Thursday, September 27th in the President’s Conference Room. He asked how many planned to attend.
7. Our next meeting will be on Friday, October 12, 2012, 10 a.m. At the 11:30 a.m. luncheon we will present our fellowships to the awardees and our guest speaker will be Raphael Sonenshein, Executive Director of the Edmund G. “Pat” Brown Institute. Dr. Sonenshein will speak on the coming election.

**D. Dewey:**

 He reminded everyone to check the e-mail sent by T. Anagnoson that extracts the provisions in a state assembly bill pertaining to the California State University in the article “Governor Jerry Brown Signs Assembly Bill 340…”

**F. Stahl:**

 She reported that the Executive Committee’s December luncheon has been approved at Villa Gardens. The luncheon will be at noon followed by the regular meeting. In addition, the Life Long Learning program has been approved as an ongoing part of activities at Villa Gardens. The first session will take place in September 2012 with a lecture by Marty Epstein.

**2.0       Approval of Agenda:**

 The President was reminded to change names in 4.16 and 4.18. The executive committee agreed to a 1:30 p.m. time certain of 15 minutes for H. Cohen to discuss the “envelope” situation. The group agreed that whenever P. Brier arrived he would be asked to give his report. **m/s/p** as amended.

**3.0       Approval of Minutes of July 2012:**

 The names of Belan and James were removed from the executive committee roster.

 **m/s/p** as amended

**4.0       Officer and Committee Reports and Recommendations**

 **4.1       President: William Taylor**

 no report

 **4.2       Past President: Martin Roden**

 no report

 **4.3       Vice President – Administration: Dorothy Keane**

 no report

 **4.4       Vice President – Programs: Janet Fisher-Hoult –** report received by mail.

 The fall luncheon postcards are being printed and will be mailed by H. Villareal. The article on Raphael Sonenshein has been submitted to *The Emeritimes*. The luncheon will be held October 12, 2012, 11:30 a.m. – 3:00 p.m. in the Golden Eagle Ballroom #1, at a cost of $30.00 per person. Dr. Raphael Sonenshein, Executive Director, Edmund G. “Pat” Brown Institute of Public Affairs will speak on the “Election 2012: The Race to November.” She included his bio, which will be in the *Emeritimes* and shared at the luncheon.

 **4.5       Fiscal Affairs Chair: Joseph Casanova**

 He is assisting M. Cates in learning the fiscal requirements of the Emeriti Association. He states that M. Cates has shown interest and considerable skill in the fiscal aspects of the Association. In the event that M. Cates assumes the role of Fiscal Affairs Chair and Treasurer, it will not occur during the normal period for changing officers. The executive committee agreed that J. Casanova could share the credit union details, including the account password, with M. Cates, but that specific responsibility would remain with J.Casanova. He requested that the group look at defunding certain scholarships at a future meeting.

 **4.6       Treasurer:  Joseph Casanova**

 He passed out September’s report, stating that nothing was spent during this cycle. The treasury has a balance of $24,898.01. The report was accepted as presented.

 **4.7       Fellowship Fund Chair:  Vicente Zapata**

 He passed out a detailed itemization of the fellowship committee’s work that produced the list of scholarship recipients. The executive committee agreed that this was most helpful; if one is not on the scholarship committee one has no idea of all the work involved in selecting recipients. A second handout listed and detailed the recommendations for 2012-2013 awardees. V. Zapata then presented the items that remained to be completed: B. Taylor to assist in finalizing university photographer’s task; executive committee’s permission to invite as guest 4 persons (S. Moreno, M. Malgoske, T. Brewster and J. Munson) who are very helpful in this program and C. Glenn an awardee from last year. He shared that he will recruit executive committee members to present two awards, to reduce the program time.

 **m/s/p** – the report was accepted as presented.

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

 He expressed the importance of the student assistant that is budgeted by the committee and his gratitude for the committee support. It was noted that the program is now approved as a regular activity at the Villa Gardens Center, thanks to F. Stahl.

 **4.9       Historian/Archivist: Stanley Burstein**

 no report

 **4.10     Corresponding Secretary: Marilyn Friedman**

 No report. J. Cleman reported the death of Otto William Fick, English department and a life member.

 **4.11     Membership Secretary: Karen Johnson**

 no report

 **4.12     Webmaster: Demetrius Margaziotis**

 The digitization project of The Emeritimes has been completed and all issues are on line, on our website. He requested that executive committee members might download some issues and share their evaluation of the product quality with him.

 **4.13     Database Coordinator:  Harold Cohen**

 Not provided due to time certain items for 6.0

 **4.14     Secretary: T. Jean Morrow-Adenika**

 no report

 **4.15     Emeritimes Editorial Chair:  Harold Goldwhite -** report received by mail.

“The *Emeritimes* will appear soon. Thanks to all for your submissions; keep those personal items coming.”

 **4.16     CSULA Academic Senator: John Cleman**

 Not provided due to time certain items for 6.0.

 **4.17     CSU Academic Senator:  Harold Goldwhite –** report received by mail.

 ASCSU: “There is no news yet on a new Chancellor. There is much interest in organization and functioning of Cal State On-Line program. The Board’s agenda for next week’s meeting has, as an information item – *Elimination of Upper Division General Education Requirements* – this was proposed before any consultation with the GE Advisory Committee or the ASCSU; lot’s of activity on this situation.”

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

 Not provided due to time certain items for 6.0.

**5.0       Old Business-** Not provided due to time certain items for 6.0.

**5.1 Emeriti Volunteers**

**5.2 Transfer of Ownership of Emeriti Archives to the University Library**

**5.3 Revisiting Emeriti Week**

**5.4 Increase Dues**

**6.0      New Business** –

**6.1 Video of the History of the Academic Senate: D. Keane**

**Time Certain 1:45 p.m.** First showing. The video was well received as an excellent historical piece by the executive committee. Time did not permit the showing of the entire video; it was suggested that the parts unseen be presented at the November meeting.

**6.2 Envelopes - Dues and Donations: H. Cohen**

**Time Certain 1:30 p.m**. He expressed his concern about emeriti receiving the incorrect envelopes in the past because the envelopes appear alike to the workers. He suggested that those stuffing the Dues envelopes and those stuffing the Donation envelopes work in different sections of the room as a precaution against the mix-up. He requested permission to notify the secretary not to order additional copies of the current envelopes. His request was granted.

**Adjournment at 3:07 p.m.**

**Respectfully Submitted**

**by T. Jean Adenika**

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

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

**Minutes for October 2012 Meeting**

Date: October12, 2012

Place:            Administration 815

Time:             10:00 p.m. – 11:30 p.m.

**Present:** J. Adenika, P. Brier, S. Burstein, J. Casanova, J. Cleman, T. Crovello, D. Dewey, J. Fisher-Hoult,

 M. Friedman, K. Johnson, D. Keane, H. Goldwhite, D. Margaziotis, R. Marshall-Holt, L. Mathy,

 V. Potter, B. Sinclair, F. Stahl, W. Taylor, V. Zapata

**Absent:** H. Cohen, M. Cates, J. Johnson, M. Roden, D. Vernon,

**1.1       Announcements:**

**W. Taylor**

1. The Spring Luncheon will be on Friday, May 10, 2012.
2. I received a request from Baroness Elaine Murphy to forward a letter and some pictures to Leon Schwartz. She is seeking information about the time in World War II when Leon was serving on an air base near her home. I did forward it to Leon. He assures me that he is not in the pictures. Don Dewey and I were sure that one of the people was Leon. I will circulate the letter and pictures for your review.
3. I received a request from Don Cameron in the ERFA office to recommend a person who could help do a routine audit of the ERFA financial records. Dennis Murphy, Emeritus Professor of Accounting, generously agreed to do this.
4. We will have our December meeting at Villa Gardens Thursday, December 13, 2012.
5. A picture of Don Dewey and Dean James Henderson are in the latest ERFA Reporter. The picture was taken at the ceremony to put Don’s picture on the wall of the Dean’s Conference Room to honor Don as the founding Dean of the School of Natural and Social Sciences.
6. At the Fall Luncheon this afternoon we will recognize our fellowship awardees. I would like to thank Emeriti for providing the funds and the Fellowship Committee for finding outstanding awardees for each of our fellowships. This year we are honoring thirteen students. The total amount awarded is $13,000. I can’t help but point out that the total given by all other CSU retired faculty and staff organizations in the Spring was $47,000. Raphael Sonenshein, the Executive Director of the CSULA Edmund G. “Pat” Brown Institute of Public Affairs will be our speaker. The title of his talk is “Election 2012: The Race to November”.

**D. Dewey**

 a. Through research of the Pitchfork, the yearbook of the 1960s, I located photos of the second and third Senate Chairs, Don Hager and Jesse Allen. D. Keane found one of Bill Eggers for her governance video. So Orda Lewis will be the lone blank page. While looking for Bill Eggers I thought of a project in which many of us could provide real service.

 When Marty Roden was Dean he posted photos of the entire faculty in the hall and was positive they would be located in the College office. There I was told instead that they were given to “the photographer.” Bernie Kane said that was before his time and they were surely sent to the Library Archives. I examined all photos in the archives and while there are engineering pictures, none are faculty photos. So they must be in the infamous drawers on the ninth floor of the administration building. Those of you from departments that had the good sense to display pictures of faculty should prevent such a loss. When remodeling or moving occurs, rescue the photos. I have an idea how I may help with the 9th floor mess but won’t say more until I have discussed it with Renee James and Bernie Kane.

b.Thecommittee will be pleased to know that two retired colleagues (emeritus Ted Anagnoson and Yehudi Webster from Sociology) will be respondents to visiting speakers at the “Modernities” conference that we are sponsoring in May 2013 through the Gigi Morales lecture funds. Roberto Cantu is already advanced far with planning of the May 2014 conference on a major Argentine poet.

**B. Sinclair**

 She shared that J. Johnson recently received a knee replacement.

**1.2       Approval of Agenda:**

 **m/s/p** with the addition of time certain for 6.1 at 10:30a.m. and 5.3 at 11:00a.m.

**1.3       Approval of Minutes of September 2012:**

 **m/s/p** as presented

**4.0       Officer and Committee Reports and Recommendations**

 **4.1       President: William Taylor**

 no report

 **4.2       Past President: Martin Roden**

 no report

 **4.3       Vice President – Administration: Dorothy Keane**

 no report

 **4.4       Vice President – Programs: Janet Fisher-Hoult**

The arrangements for today’s luncheon are complete. Sixty-six guests are expected to attend.

 **4.5       Fiscal Affairs Chair: Joseph Casanova**

 Little has changed from September. Three students will receive Emeriti Association fellowships at today’s luncheon. The report was received as presented.

 **4.6       Treasurer:  Joseph Casanova**

 October’s report was passed out. The treasury has a balance of $24,898.21. The report was accepted as presented.

 **4.7       Fellowship Fund Chair:  Vicente Zapata**

 He passed out scripts and student certificates to the presenters of today’s awards. The order of the presentations was carefully described. The deans and chairs of students receiving fellowships today have been invited to the luncheon. The students have been coached as to their part in an effort to keep the time reasonable.

 **m/s/p** – The chair’s report was accepted.

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

 The board will meet on November 9th to finalize the winter schedule. The fall schedule is complete. Executive Committee member H. Goldwhite will present a lecture on the musical creations of Gilbert and Sullivan, on October 24th, 7:15pm at the Villa Gardens location. Ms. Custodio has given permission for the Executive Board to attend, if they so wish.

 **4.9       Historian/Archivist: Stanley Burstein**

 no report

 **4.10     Corresponding Secretary: Marilyn Friedman**

 Get Well cards were mailed to: Eleni Pitsiou-Darrough, Judy Papenhausen, and Dale Carter.

 Condolences cards were mailed to the families of: William Whitelay, Irene Molloy, Malcolm McClain, Charles Leyba, Tony Moye, Wayne Alley and Jackie Hoyt.

 **4.11     Membership Secretary: Karen Johnson**

 no report

 **4.12     Webmaster: Demetrius Margaziotis**

 The mailing list for the membership at-large is being updated. A question to be resolved at a future meeting - should the Emeriti membership be asked again if they wish their address and phone number to be published online? (a Privacy concerns).

 **4.13     Database Coordinator:  Harold Cohen**

 No Report

 **4.14     Secretary: T. Jean Morrow-Adenika**

 no report

 **4.15     Emeritimes Editorial Chair:  Harold Goldwhite**

The deadline for information to be placed in the Emeritimes is November 15, 2012.

 **4.16     CSULA Academic Senator: John Cleman**

 The academic senate chair reported on a statewide issue concerning ideas for ways to save money during the financial shortfall. There are CSULA searches underway for a Dean of undergraduate studies and a Dean for the Charter College of Education. Other discussions centered around: policy items to be eliminated from the faculty handbook, when - how to exclude students from distance learning classes, and how long a break should be during class.

 **4.17     CSU Academic Senator:  Harold Goldwhite –**

 He reported that: there was substantial input from the faculty in the selection of the new CSU Chancellor; there is a desire for the new Chancellor to attend the Winter meeting with the CSU Senate; and that the senate has one position on the CSU Board, which is considered a positive by the senators. Issues of concern: the alteration of upper division units without the input of CSU Faculty, the responsible group for the curriculum; and a reminder that the senate cannot take positions on politics and political propositions.

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

 No Report

**5.0       Old Business-**

**5.1 Emeriti Volunteers.** Not discussed

**5.2 Transfer of Ownership of Emeriti Archives to the University Library.** Not discussed

**5.3 Revisiting Emeriti Week: *At*** *11:00a.m., this appointed “time-certain” discussion took place.*

There is general concern that the regularly scheduled winter quarter “Emeriti Week” reception that follows the meeting with the Senate should be discontinued due to the low attendance and high cost. A number of ideas were presented to keep the faculty and student body aware of the existence of the Emeriti professors; but no decision was made. A corresponding concern was how the Emeriti Association could recognize CSULA Senate’s 50th anniversary in Spring 2013. Decisions are to be made at a later date.

**m/s/p** The “Emeriti Week” Reception will be discontinued.

**5.4 Increase Dues.** Not discussed

**5.5. Underfunded Scholarships.** Not discussed

**6.0      New Business** –

**6.1 President James M. Rosser Retirement – *At*** *10:30a.m., this appointed “time-certain” discussion took place.*

The group discussed inviting President Rosser to the Emeriti’s spring luncheon as an opportunity to thank him for his support of the Emeriti Association. It was suggested that President be asked to speak at the luncheon. The discussion of President Rosser’s future Emeritus status was settled by an e-mail from H. Goldwhite on October 15th. “Colleagues: Chancellor Reed informs me that the Board of Trustees designates the President Emeritus status and the campus does not need to initiate it.”
**m/s/p** President Rosser will be invited to the spring luncheon.

**6.2 Addition to future agenda -**  Providing a choice for receiving the Emeritimes via the Internet.

**Adjournment at 11:30 a.m.**

Respectfully Submitted

by T. Jean Adenika, Secretary

# California State University, Los Angeles Emeriti Association

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

Place: President’s Conference Room

Time: 12:45p.m. – 2:45p.m.

Date: November 8, 2012

# MINUTES FOR NOVEMBER 2012 MEETING

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

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

**Absent:** T., Crovello, J. Fisher-Hoult, H. Goldwhite, K. Johnson, D. Margaziotis, R. Marshall-Holt,

 M. Roden,

1.1 Announcements

W. Taylor

 1. President James Rosser has accepted the invitation to be our guest at the Spring Luncheon and to be our speaker for that event.

 2. Spoke with Eileen Roberts regarding Emeriti participation in the Academic Senate 50th Anniversary celebrations. Planning for the celebration is on the Executive committee agenda. Eileen will let Kevin Baaske, Academic Senate Chair, know tat we are interested in participating..

 3. The Academic Senate will recognize emeriti at the February 12, 2013 meeting.

D. Dewey

 He is involved in a volunteers project in the name of the Emeriti Association. After December/January he will assist Renee James identify the non-identified photographs and place in the correct categories. The categories to be identified are faculty, staff, and administrators that are to be placed in the correct binders and then into the existing boxes. He read a letter from Renee James sharing her appreciation of the offer to assist. He made it clear to her that if any credit is given it should be given to the Emeriti Association. D. Keane suggested that the photographs be digitized.

F. Stahl

 Villa Gardens is set for 11:30a.m. gathering on December 13th for the Emeriti’s yearly luncheon and meeting. Ken Phillips is ready with two sets of mailing labels.

D. Keane

 United States President Obama has been reelected and California Prop 30 has passed.

1.2       Approval of Agenda

 M/S/P exchange 5.1 to 5.3 interchanged, J. Casanova will discuss change in dues structure.

1.3       Approval of Minutes of October 12, 2012

 M/S/P

4.0       Officer and Committee Reports and Recommendations

4.1       President: William Taylor

 No Report

 4.2       Past President: Martin Roden

 No Report

 4.3       Vice President – Administration: Dorothy Keane

No Report

4.4       Vice President – Programs: Janet Fisher-Hoult (mailed information)

 The Fall Luncheon was enjoyed by all, including the speaker, Raphe Sonenschein. I arranged for lunch to be delivered to his office because of his time constraints and here was his response when I sent him a thank you note:

 *Janet; lunch was great. My staff was very impressed that it was delivered. It made me seem quite important! I had a fine time and I did get to my next meeting. Raphe*

 2. Now that the Executive Committee has decided not to have the Emeriti Week Reception in February and wishes to determine how the Emeriti Association could recognize the CSULA Senate’s 50th Anniversary in Spring 2013, I would like to suggest that our Program Subcommittee Hildebrando Villarreal, John Cleman, Bill Taylor and myself – meet (on campus or by email) to come up with some possible ideas to be presented at the December meeting. As a member of the Academic Senate, perhaps John could field some ideas from his Senate colleagues.

  3. Our Spring Luncheon will be on May 10. Bill contacted President Rosser who has agreed to be our speaker. Although we cannot give him emeritus status, we could present him with an award – paperweight like we give to those going off the Executive Committee and use his retirement as a springboard for all the things open to those who retire and become emeriti….Life Long Learning lectures, volunteer activities, mediation, etc……. Perhaps that could be our theme..?? Any other ideas are welcome….

 4.5       Fiscal Affairs Chair: Joseph Casanova

 No Report

             4.6       Treasurer:  Joseph Casanova

 He shared that there were substantial withdrawals. Of note are the payments to Golden Eagle Hospitality for the fall luncheon and the augmentation to student fellowships. He noted the wine cost of $32.46 with a cost of $133 to open the wine. There were 67 luncheon guest, but the reimbursements did not cover the cost of the event. His report was accepted as presented.

4.7       Fellowship Fund Chair:  Vicente Zapata

 He reported on the activities of the committee and that the group photo was submitted to Ellen for the December Emeritimes issue. He thanks everyone for kindness shown to him over the past as chair, but felt it was time for another person to assume the task as he would be unable to do so. The committee thanked him for his work with the fellowship program. President B. Taylor thanked him again for all the work that he had completed as chair.

4.8       Life Long Learning Program Liaison: Peter Brier

 He shared that H. Goldwhite’s presentation was extremely well received. As a result he has been invited back to do part two of the Gilbert and Sullivan lecture.

            4.9       Historian/Archivist: Stanley Burstein

 No Report

4.10     Corresponding Secretary: Marilyn Friedman

 Get Well Cards: Margaret Hartman, Bobbie Floyd, Joan Johnson, and Charlie Hoult (Janet’s husband).

 Condolence: Family of Otto Fich and Wife of Terry Kandall

4.11     Membership Secretary: Karen Johnson

No Report

4.12     Webmaster: Demetrius Margaziotis

 No Report

4.13     Database Coordinator:  Harold Cohen

No Report

4.14     Secretary: T. Jean Morrow-Adenika

 No Report

4.15     Emeritimes Editorial Chair:  Harold Goldwhite (mailed information)

November 15th is the deadline for submissions to the Winter Etimes.

4.16     CSULA Academic Senator: John Cleman

Issues Discussed:

1. The policy on grading system and symbols that was started 5 years ago. The senate agreed to use positive language and to complete the task in three weeks.

2. They will work on developing an RTP policy for the library faculty, full and part time. The President did not approve the policy written last year. The complication centers around the language dealing with faculty educational activities, which include a variety of different tasks.

3. Faulty are going to be elected to an advisory committee tasked to elect a new president. There is an executive policy that states, professor who wishes to self nominate must write a 250-word essay.

4. There was discussion of an executive order to give credit for military service when hiring faculty. Another recommendation stating that students get credit (units or entrance) for study in non institutional setting was sent back.

5. The Trustees are going to consider proposals for variation in student fees with the purpose of getting students through the university faster. One will require the cost of education beyond certain units to be more costly. This is considered an incentive for students who remain in the university for extended period of time to complete their degrees. This has become a discussion item as there exists a variety of reasons why some students must take longer to graduate than others.

            4.17     CSU Academic Senator:  Harold Goldwhite

 No Report

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

 CSU Dominguez Hills Meeting: Vice President Dave Karber welcomed the Council with extensive stories about the campus. The highlight was the burial there of an elephant from the zoo without the knowledge of either Karber or Pesident Don Gerth.

 There is general dissatisfaction with what is happening to CSU’slong-term care program. The Chancellor is sending out information explaining an opportunity to shorten the time you use long-term care. PERs is sending plans for an 85% increase in monthly payments. The basic problem with long-term care is that people are living much longer. The newsletter of ERFA, which is on line, contains information bout the long-term care program.

4.19 2013 Gigi Gaucher-Morales Memorial Conference: Ted Crovello

 D. Dewey: There is a major program coming in May 2013 with significant international speakers, some retirees are on the program. This conference will result in a major book edited by Robert Cantu. The Emeriti Association is mentioned in the book. The group is well advanced in planning for the 2014 program that will be a symposium on an Argentine suthor.

5.0       Old Business

 5.1 Emeriti Volunteers

 5.2 Transfer of Ownership of Emeriti Archives to the University Library

5.3 Increase Dues J. Casanova handed out information concerning dues increase – over a 6 year time span we have gone from $30K to $20 K, possibly because there are more life members and fewer year to year members. Student fellowships and low attendance at luncheons are also impacting the budget. Suggested delaying this discussion until 2013.

 5.4 Underfunded Scholarships

6.0       New Business

 6.1 Video of the History of the Academic Senate: Second Showing-

 D. Keane - **T.C. 1:50 p.m.** Video was shown and a discussion followed on the distribution of the Video. Approximately between 50-100 copies are needed. Each person on the committee will receive a copy and maybe distribute others at the Spring Luncheon. D. Keane will research cost of production.

6.2 Emeritimes Electronic Distribution

**Adjournment at 2:45 p.m.**

 Respectfully Submitted by T. Jean Adenika, Secretary

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

**Executive Committee Meeting .**

 **December 13, 2012**

Villa Gardens

842 East Villa Street

Pasadena, CA 91101

Place:            Garden Room, Villa Gardens

Time:             Lunch: 11:30 a.m. – 12:30 p.m.

 Meeting: 12:30 p.m. – 2:49 p.m.

# MINUTES FOR DECEMBER 2012 MEETING

 **Present:** J. Adenika, P. Brier, J. Casanova, J. Cleman, H. Cohen, D. Dewey, M. Friedman, H. Goldwhite,

 J. Johnson, K. Johnson, J. Fisher-Hoult, D. Keane, D. Margaziotis, L. Mathy, V. Potter, B. Sinclair, F. Stahl, W. Taylor, D. Vernon, V. Zapata, and Ken Phillips

**Absent:** S. Burstein, M. Cates, T., Crovello, R. Marshall-Holt, M. Roden

**Guest:** B. Lloyd, B. Fowells

**1.1       Announcements**

W. Taylor:

* Thank you to Ken Phillips, Frieda Stahl and Villa Gardens for once again hosting us for our December meeting. This meeting is a highlight of our activities each year. We do appreciate the ambiance, food and hospitality.
* Next Monday, December 17, 2012, is the deadline for submitting a proposal for a CSU-ERFA Foundation Grant. Application information is available in the latest CSU ERFA Reporter and on the ERFA website.
* Just a gentle reminder. We near the end of the tax year. If you are inclined our treasurer will respectfully accept your donations for the Emeriti Fellowship Fund.

 J. Fisher-Hoult: Expressed her appreciation for the best wishes received for her husband’s health. She shared the volunteer work he is doing with CSULA.

 B. Sinclair: She read a spirited rendition of “The Night Before Christmas for Emeriti,” which was enjoyed by all present.

**1.2       Approval of Agenda**

 M/S/P accepted as presented

**1.3       Approval of Minutes of November 8, 2012**

    M/S/P accepted as presented

**4.0       Officer and Committee Reports and Recommendations**

**4.1       President: William Taylor**

No Report

**4.2       Past President: Martin Roden**

 No Report

**4.3       Vice President – Administration: Dorothy Keane**

 She reported that reproduction cost for the video is $163 per 100 copies. The decision on how many to distribute and to whom, is yet to be decided. It was suggested that the entire ERFA board, all administrators at CSULA, and the Spring luncheon participants receive a copy.

 M/S/P – Order 150 copies and increase to 200 if cost permits.

**4.4       Vice President – Programs: Janet Fisher-Hoult**

She noted that it was voted not to do a February reception after the Emeriti introductions at the Senate. It was suggested that all Emeriti who were part of the senate in the past be asked to attend the February senate meeting. It was noted that L. Mathy, as the first senate chair, will be part of the 50th and that the Emeriti Executive board video is available for use by the Senate.

 M/S/P – The association will plan something to celebrate the 50th Anniversary of CSULA Senate.

**4.5       Fiscal Affairs Chair: Joseph Casanova**

 **4.5.1 Increase Dues**

*Issue:* Increasing dues are a constitutional item that must be voted on by the entire association; a rationale must be prepared to justify any increase.

*Discussion:* The treasury has been decreasing over the last ten years. There are ongoing expenses to account for, as the Ollie student clerk, augmentation of fellowships and the Emeritimes newsletter. There exists enough life and yearly dues’ envelopes to last approximately 5 more years. The augmentation of fellowship support should be settled before decisions on dues increase are made. Since this issue is not urgent, it will be delayed until a later date.

 M/S/P Continue this item on the Agenda

**4.6       Treasurer:  Joseph Casanova**

J. Casanova distributed the treasurer’s report. He made an appeal for the members to select a new Treasurer as he has served many years and would like to retire from the office.

**4.7       Fellowship Fund Chair:  Vicente Zapata**

 He will send holiday greetings to the students who received awards this fellowship cycle.

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

 The Board met and firmed up the program for the 2013 presentations. The student who is supported by the Emeriti Association would like to meet with the Executive Board to offer his personal thanks. P. Brier expressed his, the Life Long Learning Board’s, and the student’s appreciation for support of the student’s work in the program.

 The members agreed to a ten-minute “time certain” during the January 2013 meeting to meet the student.

**4.9       Historian/Archivist: Stanley Burstein**

 No Report

**4.10     Corresponding Secretary: Marilyn Friedman**

 R. Marshall-Holt will have surgery in December and will receive a card.

**4.11     Membership Secretary: Karen Johnson**

No Report

**4.12     Webmaster: Demetrius Margaziotis**

He stated that he very recently received an updated list for the website from the Database Coordinator but he has not entered the new data yet.

**4.13     Database Coordinator:  Harold Cohen**

a. A Contact Information sheet is mailed once each Fall to life members and those paying yearly dues. The following web data is generated and updated once each year:

* Directory of current members by name.
* Directory of current members by college and department.
* List of members with unknown addresses.
* List of current members who requested contact information listed on the web site; the contact information is any and/or all data as: address, phone number, and/or e-mail address.

 b. The above information is sent to the webmaster D. Margaziotos.

 c. The task of correcting the on campus addresses has been completed.

**4.14     Secretary: T. Jean Morrow-Adenika**

 No Report

**4.15     Emeritimes Editorial Chair:  Harold Goldwhite**

 Ellen Stein is owed articles for the Winter edition and must receive them by this weekend; the stuffing will take place on January 21, 2013. Articles for the Spring edition are due by March 1, 2013.

**4.16     CSULA Academic Senator: John Cleman**

 No Report

 **4.17     CSU Academic Senator:  Harold Goldwhite:** His entire e-mailed report is attached and was e-mailed to each committee member.

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

 The ERFA Council sent the ERFA Reporter newsletter to all members. It can be accessed on line. The newsletter has a discussion of the proposed increase in the cost of Long Term Care. It provides “thing to think about” before the official announcement in the summer of 2013

**4.19 2013 Gigi Gaucher-Morales Memorial Conference: Ted Crovello, Donald Dewey**

 D. Dewey discussed the desire of Dr. Cantu to involve the emeriti more during the conferences. He read a message from Roberto Cantu: “Please urge the emeriti members to volunteer to work the information table. We will only need three at a time, morning to afternoon, and afternoon to evening (up to dinner time). Let them know that the morning group will have a free luncheon, and the afternoon party will have a free dinner with us. If I design a T-shirt for this conference they will receive a free T-shirt as well, with their names printed on the back. To make it easy for our colleagues, you could come up with four different teams to be in charge of the information table during the May 3-4 weekend.”

**5.0       Old Business**

 **5.1 Emeriti Volunteers**

 M/S/P - Postpone this item until a later date.

 **5.2 Transfer of Ownership of Emeriti Archives to the University Library**

 A meeting was held with Renee Smith James to discuss transfer of photos with ownership. If the Emeriti need to update the materials in the archives, the executive committee will do this on behalf of the Emeriti Association.

 M/S/P – to transfer the ownership of Emeriti Archives to the University Library.

 **5.3 Underfunded Scholarships**

The issue: how much should be added to the small fellowships to grant all awards at the same level.

 It was agreed that the fellowship program generates positive campus-wide recognition to the Emeriti Association. It was further agreed that the scholarship committee would decide on the amount to be supplemented and to continue operating as in the past.

**6.0       New Business**

 **6.1 Emeritimes Electronic Distribution**

Postponed to a later date

**Adjournment** **at 2:49 p.m.**

  Respectfully Submitted by T. Jean Adenika, Secretary