# California State University, Los Angeles Emeriti Association

**Executive Committee Meeting**

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA

Date January 10, 2013

Place:     Administration 815

Time:     Meeting: 12:30 p.m. – 2:42 p.m.

# MINUTES FOR JANUARY 2013 MEETING

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

**Absent:** R. Marshall-Holt, M. Roden

**Guest:** President James Rosser, briefly

**Announcements:**

**W. Taylor -**

* The CSULA 21st Annual Student Symposium on Research, Scholarship and Creative Activities will be on February 22, 9:00 a.m. to 2:00 p.m. in the University Student Union. They are soliciting judges and would welcome emeriti help judging. I will forward names of those who are interested to the planning committee.
* Honors Convocation will be Friday evening, April 26 and Commencement Exercises will be Friday evening, June 14 and Saturday morning, June 15. I will represent the Emeriti Association by escorting the University Banner carrier unless someone else would like to serve as the escort at these events.
* Ballots are out for election of faculty members to serve on the Advisory Committee that will advise the Presidential Search Committee.
* Emeriti will be recognized at the Academic Senate meeting on February 12, 2013. We have discussed coordinating our responses when we are recognized at the Senate meeting. Should we put this on our agenda?
* When we approve the agenda I will ask that we add “Fellowship Fund Committee Chair” as item 6.2 under New Business. I’ll also ask for a time certain of 1:15 p.m. for that item.

**D. Dewey** –

* He reported the deaths of Jean LaCour and Richard Straw. He has asked Annette Ehrlich to write the LaCour obituary and he will write the Straw obituary.
* He reported that a new Dean for Undergraduate Studies and for the Charter College of Education has been appointed and he will distribute the announcement by e-mail.

**D. Keane –**

She has ordered 200 copies of the Video at a cost of $1.40 each.

**W. Taylor –**

He requested that D. Keane, the Vice President, conduct the remainder of the meeting, as he must depart early.

**1.2       Approval of Agenda**

 M/S/P Add 1:15p.m. as the “time-certain” period to discuss 6.2-new business of appointing a Fellowship Fund Committee Chair.

**1.3       Approval of Minutes of December 13, 2012**

 Approved with corrections.

**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**

 J. Fisher-Hoult acknowledged that the committee has 3 issues to consider – the February 12th Senate meeting, the 50th anniversary of the Senate and CSULA’s Presidents visit to the Spring Emeriti’s luncheon.

 She opened the discussion with plans for the February 12th Senate meeting wherein the Emeriti are the special guests.

 *The committee agreed that on February 12, 2013:*

* The words from one of her two handouts would be placed on/or attached to the Senate’s agenda (“To our colleagues in the CalStateLA Academic Senate may the next 50 years be as sweet as the first 50…!” The Emeriti Association).
* Celebratory cup cakes would be placed at the entry for anyone who wished one.
* Those Emeriti who served in academic governance would stand and share past participation experiences in the Senate. Previous types of personal activities will not be shared.

 The senate history video would be passed out to attendees.

 B. Taylor confirmed that the Executive Committee would meet at 10:00a.m. before the 1:30a.m Senate meeting.

**4.5       Fiscal Affairs Chair: Joseph Casanova**

 **4.5.1 Increase Dues**

 J. Casanova reviewed the reason why the committee should consider an increase in dues – a steady reduction in the amount of dollars in the treasury for the past 7 years due to income not matching disbursement. It was recommended that Contributing Life Membership be eliminated and Regular dues be increased by $10.

 ***Comments from the Members:***

* + - The new president may not support the activities of the Emeriti, thus the treasury must cover cost.
		- There exist enough envelopes to last into 2014-2015; the committee in the past had agreed not to act on this issue until we deplete the current number of envelopes.
		- The constitutional amendment would have to be presented at the spring luncheon when the President is scheduled as the guest speaker. this would not be a good time to discuss an increase in dues.
		- The membership may wish to consider broadening the membership to include other retirees, as staff and faculty, as is done on other campuses and in other organizations.
		- The fellowship program should support itself, especially in this time of low interest rates and some targeted fellowships containing very low balances. There should be a limit on the amount of treasury augmentation of fellowships that have low balances. Any low-balance fellowship should be awarded every three years and not yearly.
		- The Emeriti Association should have a separate Fund Drive for the sole purpose of supporting the emeriti fellowships.
		- Find ways for the public and non-active/non-financial Emeriti to know the Association’s activities and increase desire to participate – public relations need improvement.
		- D. Margaziotis produced and distributed two informative sheets of data
			* “Emeriti and Emeriti Association members – 2012” lists the number of all emeriti in each category defined by the 2012 Directory of Emeriti & Emeriti Association Members using data from the Association’s database, see Appendix to these minutes.
			* “Tenure/Tenure Track Faculty” bar chart shows the approximate current age profile of CSULA tenure/tenure track faculty estimated from the year of the baccalaureate degree shown in the online version of the 2011-2014 University Catalog, with potential implications on the expected number of retirees over the next few years.
			* Partial analysis of data – the dues increase discussion would not net many dollars as few retirees are in the paying categories under discussion.

 The committee agreed to continue the discussion at later date that could include the following three items:

 **M/S/P** - Create an ad-hoc sub-committee to research the possibility of a constitutional expansion of membership.

 **M/S/P** – Postpone the recommendation for a dues increase for one year.

 M/S/Table – Designate a member on the executive committee responsible for Public Relations for the Emeriti Association.

**4.6       Treasurer:  Joseph Casanova**

 Report accepted as presented

**4.7       Fellowship Fund Chair:  Vicente Zapata**

 January through October is the time period for working on the fellowships. There is an immediate need for Dr. Garcia to begin work with V. Zapata. He thanked the committee for the cooperation given him during his term of office. **M/S/P** - The committee commends V. Zapata for his extraordinary leadership in administering the Fellowship Fund.

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

 **4.8.1** T.C**., Michael Sonksen, Graduate Student Assistant, Life Long Learning Program –** 1:36 p.m. M. Sonksen expressed his gratitude for the opportunity to serve with the program, told a little about himself as journalism major, and recited a poem that he wrote. The committee expressed their appreciation for his assistance with the LLL program.

 Regular Time: P. Brier reported that H. Goldwhite is to continue part II of his presentation on *Gilbert and Sullivan*.

 S. Burstein will lecture at Holenbeck and Pasadena on the *Life and Times of Cleopatra*. V. Potter will continue her series on poetry at South Pasadena; she was commended on her longevity in the program.

**4.9       Historian/Archivist: Stanley Burstein**

 Renee James is leaving CSULA for Arazona State.

**4.10     Corresponding Secretary: Marilyn Friedman**

 No Report

**4.11     Membership Secretary: Karen Johnson**

 Jean LaQuor sent her membership dues and Steven Felszeghy joined the association.

**4.12     Webmaster: Demetrius Margaziotis**

* An entry was added to the website describing this year’s Emeriti Fellowship Awards recipients, including a photograph.
* The email addresses on the association’s mailing lists on the tazif listserve were updated.
* Routine maintenance of the website was done.

**4.13     Database Coordinator:  Harold Cohen**

 Robert Land and Carolyn Frank retired from the Charter College of Education. H. Cohen explained the difference between the terms “list and a directory” used in his database.

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

 No Report

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

 He reported that the material is ready to be placed in the envelopes on January 22, 2013, at a time to be announced later. The deadline for the spring material has not been established.

**4.16     CSULA Academic Senator: John Cleman**

 No Report

**4.17     CSU Academic Senator:  Harold Goldwhite**

 The senate will meet on January 16 – 18; the new Chancellor will meet with them on January 16.

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

 The state council will meet in April; the “volunteer” survey should be completed by that time.

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

 D. Dewey shared a poster designed by Roberto Cantu. The 2014 conference will discuss a Chicano author. The term Modernities was defined/discussed by T. Crovello and D. Dewey as “breaking away from traditions.”

**5.0       Old Business**

 5.1 Emeriti Volunteers: A discussion of this item is postponed until the completion of the ERFA survey results.

**6.0       New Business**

 **6.1 Emeritimes Electronic Distribution**

 There was general agreement that readers of the newsletter should be able to receive it via the Internet or paper; it is currently on the Emeriti web site. It was recommended that this issue be kept on the agenda.

 **6.2 Appointment of Fellowship Fund Chair**

 At 1:16 p.m. B. Taylor announced that Ray Garcia would become the chair of the Fellowship Fund committee until June 30, 2013 to serve out the term of V. Zapata. V. Zapata will remain serving as a committee member.

 **6.2 Add to February Agenda**

 Eileen Roberts is retiring in June 2013; the association should decide how to recognize her contributions to CSULA.

**Adjournment – 2:42 p. m.**

*Respectfully Submitted, Jean Adenika, Secretary*

**EMERITI AND EMERITI ASSOCIATION MEMBERS - 2012**

(SOURCE: JANUARY 2012 DIRECTORY)

LIFE MEMBERS (**LM**): 170

CONTRIBUTING LIFE MEMBERS (**CLM**): 25

SURVIVING SPOUSES OF LIFE MEMBER **(\*LM**): 34

SURVIVING SPOUSES OF CONTRIBUTING LIFE MEMBER **(\*CLM**): 6

REGULAR ANNUAL MEMBERS (**RM**): 43

SUPPORTING ANNUAL MEMBERS (**SM**): 19

ASSOCIATE LIFE MEMBERS (**ALM**): 2

SURVIVING SPOUSES OF ASSOCIATE LIFE MEMBER (**\*AM**): 1

NOT ACTIVE REGULAR ANNUAL MEMBERS (**XRM**): 86

NOT ACTIVE SUPPORTING ANNUAL MEMBERS (**XSM**): 23

NOT ACTIVE ASSOCIATE MEMBER (**XAM**): 1

NOT ACTIVE SURVIVING SPOUSES OF ASSOC LIFE MEMBER (**X\*AM**): 4

NOT A MEMBER OF THE ASSOCIATION (**XX**): 98

HONORARY MEMBERS (**HM**): 1

**MEMBERS PAYING ANNUALLY:** RM+SM = 19 + 43 = **62**

**MEMBERS NOT PAYING ANNUALLY (ALL EXCEPT RM, SM)** = **352**

**NON-MEMBERS OF THE ASSOCIATION (XX, NOT PAYING) = 98**

**TOTAL ENTRIES ON 2012 EMERITI DIRECTORY = 62 + 351 + 98 = 511**



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

Executive Committee Meeting

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90036

Date: February 12, 2013

Place: Administration 815

Time: Meeting, 12:30 p. m. – 2:02 p.m.

**MINUTES FOR FEBRUARY 2013 MEETING**

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

 H. Goldwhite, J. Johnson, K. Johnson, J. Fisher-Hoult, D. Keane, D. Margaziotis, L. Mathy, V. Potter, W. Taylor,

 D. Vernon

**Absent:** R. Marshall-Holt, M. Roden, B. Sinclair, F. Stahl, V. Zapata

**1.1 Announcements**

**W. Taylor:**

1. Frieda Stahl, Barbara Sinclair and Vicente Zapata will not be able to attend today.
2. The Academic Senate will be recognizing Emeriti at its 1:30 p.m. meeting today.
3. The ERFA survey on the interest in doing volunteer work for our campus is out by email to all of our members. The targeted completion date is February 28, 2013. As of last Friday, 49 of our emeriti had responded. Don Cameron in the ERFA office has suggested that we send a reminder to our members. If there is no objection I will ask our web master to do this.
4. Freida has let me know that Ken Phillips has been ill. He is in Huntington Hospital for pneumonia.
5. The Advisory Committee on the selection of the next President for CSULA held a public meeting last Thursday. Faculty members on the committee are Kevin Baaske, Carlos Gutierrez and Nancy McQueen

**H. Goldwhite:**

 He reported that Thursday, March 14, 2013 is the 50th Anniversary of the California State University System. The celebration will be held at 12:30 p.m. in the Golden Shores Facility. The general public is invited. The Chancellor will attend via Video because he is traveling. Goldwhite read an invitation that intended for the System’s faculty.

**D. Dewey:**

He shared a flyer with the corrected date for Cantu’s May event and requested those with campus offices to post outside their doors. He located two photos of Richard (Dick) Shaw that he shared with the group.

**1.2 Approval of Agenda**

 Correct: item 4.7 should read Ray Garcia in place of V. Zapata

 Add: the meeting for the March date to item 6.1

 6.4 Discussion of committee’s plans/actions to recognize Sidney Alpert’s death and funeral. (At today’s senate meeting, P. Brier will make reference to Sidney Alpert.)

 **M/S/P** with corrections and additions as listed.

***Unrelated Discussion:***

 J. Cleman - The Academic Senate meetings were moved from King Hall to Ballroom 3 in expectation of a large student enrollment in Fall 2012.

 D. Margaziotis - Numerous large and important events take place on campus for which the Emeriti are not informed, often finding out after the event has taken place. The Emeriti Association should be on campus mailing lists to keep all informed of campus events. This concern should be placed on a future senate agenda. The University Reports contains this information and it is on the campus website.

**1.3 Approval of Minutes of January 10, 2013**

 **M/S/P** with editorial corrections.

**4.0 Officer and Committee Reports and Recommendations**

 **4.1 President: W. Taylor**

 No Report

 **4.2 Past President: M. Roden**

 Not Present, No Report

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

 No Report but an announcement concerning the documentary video of the Senate Chairs and current President. She distributed a copy to each member of the committee. Members assisted in generating a list of persons and places where the video should be distributed that included: CSU chairs, academic senate, college deans, CSULA administration, local archives, CSU-archives, Emeritus website, ERFA office, and CSULA’s development office.

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

 She discussed logistics of today’s senate meeting, which honors emeriti; 50 cupcakes will be placed at the door for participants to collect as they enter. The special “saying” generated during January will be on the Senate’s agenda. Each Emeritus will speak on their relationship and/or contributions to the Academic Senate during the past.

 She suggested that during the May luncheon, President Rosser should be awarded a plaque as a long time supporter of the Emeriti Association.

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

 He discussed Ray Garcia’s agreement to assume the duties as chair of the Fellowship Committee. However, Garcia has relayed the message that he will be very busy until June 2013. There is some concern among members due to the immediate work that must be done on the fellowship committee. W. Taylor will discuss the timeline of work with R. Garcia.

 He distributed a report generated by Susana, “January 2013 Report on Emeriti fellowships CSULA.” The report displayed the original endowment for each fellowship/scholarship and the current use of the funds. Eleven fellowship/scholarships were awarded during 2012.

 **4.6 Treasurer: J. Casanova**

 He distributed the “Emeriti Association Treasurer’s Report” and it was accepted as presented.

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

 Not Present, No Report

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

 No Report

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

 No Report but an announcement – the committee must wait until new university archivist is hired before Emeriti documents can be moved to the university library.

 **4.10 Corresponding Secretary: M. Friedman**

 Get-well cards were sent to Ken Phillips, Rosemarie Marshall and a sympathy card was sent to Herbert Moskowitz’ s widow

 **4.11 Membership Secretary: K. Johnson**

Tony Longson of the Art Department was awarded emeritus status, as was Jean Maloney of the English Department.

 **4.12 Webmaster: D. Margaziotis**

No Report

 **4.13 Database Coordinator: H. Cohen**

 He discussed the:

 (a) Data-base results from the last mailings; Helen O’Connel, Elaine O’leary and Thomas Miycke envelopes were returned. Irwin Lublin of Psychology and Herbert Moskrwitz were listed on the mailing roster, but died some time ago.

 (b) designing of a larger envelope for the annual membership retirees to reduce confusions. The problem concerns making a return flap that fits inside the envelope.

 **4.14 Secretary: J. Adenika**

 No Report

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

 He reported that the spring issue is developing; he asked members to please submit their articles. He thanked the members on the “stuffing” committee for all their work in getting the *Emeritimes* into the mail.

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

 He distributed the report “Initial Recommendations and Proposed Format for the 50th Anniversary of the CSULA Academic Senate,” which he also e-mailed prior to the executive committee meeting.

 He then related items from the last senate meeting, which consisted mostly of reports. The General Education committee is looking at other CSU campus’ lower division courses. The Innovative Grant committee was concerned with “clickers” in faculty submissions.

 He shared that President Rosser presented a report that discussed – future finances, over enrollment, Governor Brown’s impact on education, a meeting with the new Chancellor, and the campus goal of having 10% of the student body reside in the dorms. He spent time discussing his view of the lack of funding for research in the FTE-salary structure and the need to fund student research.

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

 His complete report was e-mailed to the executive committee. He discussed the senators’ concern with the issue of on- line university coursework. He shared that the CSU System has an on-line administrator and the on-line courses offered by each campus are advertised. Research has shown that there exists a great deal of concern about this mode of education and that the completion rate by students is very low.

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

 The next meeting is in April; the committee was reminded to respond to the survey.

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

 It was reported that the abstracts have been reviewed and those accepted are to submit full articles. Abstracts from every continent were represented, which is positive.

 **5.0 Old Business**

 **5.1 Emeriti Volunteers**

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

 **6.0 New Business**

 **6.1 *Emeritimes* Electronic Distribution**

 It was restated that the *Emeritimes* is on the website and that the hardcopy will continue in distribution to the association members. It was agreed to remove this item from the agenda.

 **6.2 Change CSULA Emeriti Executive Committee meeting time**.

 The time conflicts with CSU System’s 50th Anniversary Celebration.

 **M/S/P** - Move the March 14th meeting to March 21st

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

 The date for the celebration is April 9th; please see J. Cleman’s e-mail discussion.

 The discussion will continue at the executive committee’s next meeting.

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

 The group discussed finding a method to honor him for his contribution to the development of the Emeriti Association.

 There was agreement to continue the discussion at the next meeting.

**Adjournment: 12:02 p.m.**

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

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

Executive Committee Meeting

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90036

Date: March 21, 2013

Place: Administration 815

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

**MINUTES FOR MARCH 21, 2013 MEETING**

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

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

**Absent:** M. Roden,

**1.1 Announcements**

**W. Taylor:**

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

**J. Johnson:**

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

**F. Stahl:**

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

**J. FisherHoult:**

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

**R. Marshall –Holt:**

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

**2.0 Approval of Agenda**

 Correct:

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

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

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

**4.0 Officer and Committee Reports and Recommendations**

 **4.1 President: W. Taylor**

 No Report

 **4.2 Past President: M. Roden**

 Not Present, No Report

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

 No Report

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

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

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

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

 **4.6 Treasurer: J. Casanova**

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

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

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

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

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

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

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

 No Report

 **4.10 Corresponding Secretary: M. Friedman**

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

 **4.11 Membership Secretary: K. Johnson**

Shereported thatDiane Klein had become an Emeritus Professor.

 **4.12 Webmaster: D. Margaziotis**

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

 **4.13 Database Coordinator: H. Cohen**

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

 **4.14 Secretary: J. Adenika**

 No Report

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

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

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

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

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

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

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

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

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

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

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

 **5.0 Old Business**

 **5.1 Emeriti Volunteers**

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

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

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

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

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

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

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

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

Executive Committee Meeting

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90036

Date: April 11, 2013

Place: Administration 815

Time: Meeting, 12:45 p. m. – 2:50 p.m.

**MINUTES FOR APRIL 11, 2013 MEETING**

 **Present:** J. Adenika, P. Brier, S. Burstein, J. Casanova, M. Cates, H. Cohen, T. Crovello, D. Dewey, M. Friedman, R. Garcia, H. Goldwhite, J. Johnson, K. Johnson, D. Keane, D. Margaziotis, L. Mathy, V. Potter, W. Taylor, D. Vernon

**Absent:** J. Casanova, J. Cleman, J. Fisher-Hoult, R. Marshall-Holt, B. Sinclair, F. Stahl,

 M. Roden, V. Zapata

**1.1 Announcements**

**W. Taylor:**

 1. The Academic Senate 50th Anniversary Celebration was yesterday. I applaud it and thank John Cleman for representing us in the planning. Nancy Hunt, Eileen Roberts and John did an outstanding job.

 2. The Nominations Committee, Don Dewey, Dorothy Keane and I have prepared a slate of nominees of the 2013- 2014 year. One position, a Member-At-Large, remains to be filled. Officers will be elected by the membership at the May 10 2013 meeting, and Executive Committee members on the slate will be approved by the Executive Committee at its meeting on May 10, 2013

**2.0 Approval of Agenda**

 Reverse presentation order of 4.5 and 4.6

 Add time certain, 1:30 pm, for 6.1 – design of new dues envelope.

 **M/S/P** with modifications

**3.0 Approval of Minutes of March 2013**

 **M/S/P** with prior submitted modifications.

**4.0 Officer and Committee Reports and Recommendations**

 **4.1 President: W. Taylor**

 No Report

 **4.2 Past President: M. Roden**

 Not Present, No Report

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

 No Report

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

 Her report was e-mailed. The content of the Spring Luncheon postcard was shared. The table decorations will be the Fall issue of CAlStateLA TODAY which features Dr. Rosser. The executive committee meeting will take place at 9:30am in Ballroom # 2. **M/S/P** Invitations approved by the executive committee: Chancellor Timothy White, President Rosser’s office staff, and Ellen Stein.

 The executive committee discussed the order of the program: election, written committee reports to be placed at the door, Taylor to present overview of Association years’ work, senate history video, short Chancellor comments, President Rosser.

 Additional issues agreed to by the committee were: presenting plaques to outgoing executive committee members Casanova and Zapata, each member to encourage 3 other persons to attend the May 10th Luncheon; and presenting President Rosser with a framed resolution and the video. The executive committee will award a fellowship in President James Rosser’s name.

 **4.6 Fiscal Affairs Chair: M. Cates**

 M. Cates distributed a spreadsheet that outlined the scholarship/fellowships managed by the executive committee. In order to present 9 awards at the same level the committee would have to supplement those items in the last column of the handout. **M/S/P** – award the funds in the final column from the emeriti general account. **M/S/P** – An emeriti fellowship be named the James M. Rosser fellowship in appreciation of President Rosser’s many contribution to the Emeriti Association and the University at large.

 **4.5 Treasurer: J. Cates**

The treasurer’s report was distributed to each committee member.

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

 It was agreed that R. Garcia would not recruit students to apply for the John Houk and Mary Gormly fellowships due to insufficient funds in these fellowship accounts at this time.

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

 No Report

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

 No Report

 **4.10 Corresponding Secretary: M. Friedman**

 She shared that get-well cards were sent to Connie Corley and Mary Falvey. A condolence card was sent to Maxine Wilgus, wife of Bill Wilgus.

 **4.11 Membership Secretary: K. Johnson**

 The new emeriti are Jack Chang, Cheryl Cruz, Carolyn Frank, Robert Land, Tony Longson, Joseph Prabhu, and Carlos Robles.

 **4.12 Webmaster: D. Margaziotis**

He reported sending an e-mail announcement on behalf of the Life Long Learning program to all emeriti regarding the Norman Fruman film.

 **4.13 Database Coordinator: H. Cohen**

 No Report

 **4.14 Secretary: J. Adenika**

 No Report

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

 The newsletter date for “stuffing” has not been set as yet.

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

 Not Present, No Report

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

 No Report

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

 No Report

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

 D. Dewey expressed the wish of Roberto to have as many emeriti as possible attend the conference on May 3 & 4. He is seeking emeriti committee volunteers to accept various responsibilities during the conference.

 **5.0 Old Business**

 **5.1 Emeriti Volunteers**

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

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

 **6.0 New Business - Time Certain, 1:30pm**

 **6.1 Dues envelopes: H. Cohen**

He reported that Reprographics has a deadline for reproducing the new envelopes that are somewhat different from the past. Contact information will now be on the envelopes. The color of one type of envelope would be green the other blue. Both types of envelopes (annual members who have not paid and life members/annual members who have paid) will give the latter the option of donating to the fellowship fund.

**Adjournment: 2:50 p.m.**

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

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

Executive Committee Meeting

Golden Eagle Ballroom

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90036

Date: MAY 10, 2013.

Place: Golden Eagle 1

Time: Meeting, 930am. – 11:08a.m..

**MINUTES FOR MAY 10, 2013 MEETING**

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

 J. Fisher-Hoult, M. Friedman, R. Garcia, H. Goldwhite, J. Johnson, D. Keane,

 D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, B. Sinclair, F. Stahl,

 M. Roden, W. Taylor, D. Vernon

**Absent:** T. Crovello, K. Johnson,

**Guest:** Marty Epstein, Val Margaziotis

**1.0 Announcements**

**W. Taylor:**

1. Chancellor Timothy White will not be joining us at the luncheon today. He thanked us for our invitation.

2.  I will read the following resolution for President James M. Rosser after his presentation this afternoon.   Thank you to Harold Goldwhite for preparing the resolution.

**RESOLUTION OF COMMENDATION FOR PRESIDENT JAMES M. ROSSER**

WHEREAS James M. Rosser has served as President of California State University, Los Angeles for 34 years, making him the longest serving President in the history of the State University; and

WHEREAS President Rosser has continually served the best interests of the whole campus community during his unprecedented term of service; and

WHEREAS President Rosser has announced his intention of retiring at the end of the 2012-2013 academic year; and

WHEREAS President Rosser has been an unswerving supporter of the Emeriti Association of California State University, Los Angeles providing resources for the production and distribution of its journal, The Emeritimes; and

WHEREAS President Rosser has greatly aided the work of the Executive Committee of the Emeriti Association of California State University, Los Angeles by providing a place for its meetings, and a steady supply of beverages and edibles to keep that Committee at peak working ability; and

WHEREAS the Emeriti Association of California State University, Los Angeles has every expectation of James M. Rosser joining its ranks in the near future; therefore be it

RESOLVED that the Emeriti Association of California State University, Los Angeles thanks President James M. Rosser on the occasion of his retirement for his dedicated service to the University; and be it further

RESOLVED that the Emeriti Association of California State University, Los Angeles name one of its fellowships the James M. Rosser Fellowship.

APPROVED UNANIMOUSLY MAY 2013.

 3. The attendance at the luncheon today should be about 90. Thanks to Janet for putting together an obviously popular program and to all of you for encouraging your colleagues to attend.

**J. Johnson:** K. Johnson is in the Alhambra Hospital.

**2.0 Approval of Agenda**

 Add time certain just before 4.1 for 6.1 – design of new dues envelope.

 **M/S/P** with modification

**3.0 Approval of Minutes of May 2013**

 **M/S/P** with additions of newly named emeriti listed in Emeritimes

**4.0 Officer and Committee Reports and Recommendations**

 **4.1 President: W. Taylor**

 No Report. A question was asked, which will be placed on the June Agenda. “How does one become a Life Executive Member Emeriti Executive Committee?

 **4.2 Past President: M. Roden**

 No Report. He expressed his appreciation to members for their understanding of his inability to attend past meetings due to a time conflict.

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

 No Report

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

 She reported that 80 guest would be attending today. D. Vernon is assisting and in-training for assuming J. Fisher-Hoult’s duties next year. She briefly discussed what would be taking place at the Spring Luncheon.

 **4.5 Fiscal Affairs Chair: M. Cates**

 He explained that fellowships, which we oversee, that show no income are due to the fact that dividends were not earned on these accounts last year.

 **4.6 Treasurer: J. Cates**

The treasurer’s report was distributed as part of the “Committee Reports” to be distributed at the membership meeting this afternoon to save time. This is a copy for the records: “Our income this past year was about $$ (dollar amounts not approved for minutes). We have $$ in our bank account which is down $$ from last year. This loss of balance is mostly attributable to the need to use the general fund to augment the fellowship fund to cover awarded fellowships. The fiscal committee has made recommendations to bring our expenses back in line with our income for the coming year. In addition to our working account, the emeriti board oversees about $$ in fellowship monies that support the awarding of annual fellowships. This year we are planning on awarding $$ in fellowships.

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

 This report was distributed as part of the “Committee Reports.” Last year the Emeriti Association awarded fellowships to ten graduate students and one undergraduate at CSULA. Each award was for $1000. This year nine $1000 fellowships will be awarded. The announcement of the Emeriti Association Fellowships for 2013 – 2014 was distributed in early April to all of the departments on campus, indicating the eligibility requirements and how to apply. The deadline for submission was May 3, 2013.

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

 This report was distributed as part of the “Committee Reports.” Seven CSULA Emeriti taught classes for seniors this last fall, winter and early spring at four of the senior Centers (in the San Gabriel Valley and Los Angeles) with which our Lifelong Learning program has contractual ties. Courses included an explanation of “The Higgs Boson,” Parts 1 and 2 of an ongoing study of the cosmic operas of Gilbert Sullivan, The Real Cleopatra, the musical and narrative aspects of poetry, Modern China and “How and Why romanticism Gave us Nature.”

 P. Brier announced that the film interview of Norman Fruman, Emeritus Professor of English, would be placed in the Library Archives. The film will also be copied for campus distribution.

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

 No Report

 **4.10 Corresponding Secretary: M. Friedman**

 She shared that condolence cards were sent to Ken Phillips’ wife, Ellen and to Bob Fowels, whose wife died.

 **4.11 Membership Secretary: K. Johnson**

 No Report

 **4.12 Webmaster: D. Margaziotis**

No Report

 **4.13 Database Coordinator: H. Cohen**

 Members commended him for his work on redesigning the two emeriti envelopes. He reported database problems with locating information on Harold Sackman, Jim Diamond, and Ray Inglikre.

 **4.14 Secretary: J. Adenika**

 No Report

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

 “With the able Editorial assistance of Ellen Stein and with the support of President Rosser three issues of The Emeritimes were published and distributed both in hard copy and on the Association’s website. Continuing features included the President’s column, health issues, and personal notes. The Board encourages members to continue to submit personal news to The Emeritimes for consideration.”

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

 **Below is a copy of the e-mail report submitted by J. Cleman.**

1. Since my last report (which was merely to say that the Senate had not met except for the 50th anniversary celebration), the Senate has met four times. Only two of these meetings engaged in the Senate’s usual business, while the other two were taken up with the President’s Distinguished Professor Lecture and, at our last meeting, the University Librarian’s annual report. Biology’s Carlos Robles was this year’s President’s distinguished Professor, and his talk centered on the issue of global warming, both as a environmental phenomenon and as a political debate. His thesis was that if you understand what constitutes the scientific method of inquiry, global warming and humanity’s contribution to it are pretty much undeniable (there’s always uncertainty in science) and the political arguments that have been mounted against it have no rational basis. Ergo, he was making a case for the responsibility of educators to teach not just received knowledge but the methods of inquiry we call scientific or critical thinking. Although the lecture was not particularly well attended, it was in my experience and opinion, one of the best of these I’ve heard.

Alice Kawakami’s report on the State of the University Library was also excellent. Her focus was on the LOF (Library of the Future), a concept she had introduced at last year’s report. She began by pointing out that historically the primary function of the library had evolved from aplace centered in reading, then to a site for collecting and preserving documents, and now to a technologically based learning center. The CSULA library along with other CSU libraries in the LA basin is in the process of exploring ways to meet the learning needs of students in the context of declining resources and the increasing role of digital technology in research. One of these ways is for the cooperating universities to purchase databases jointly and thereby reduce costs. Another part of this exploration is to examine the need for print materials, i.e., books. She provided data on the large numbers (millions) of books in CSU libraries that are never or rarely used, as well as the number of duplications of print books in libraries fairly proximate to each other and therefore convenient for interlibrary loans. To respond to these concerns, the library is beginning a process of de-selection of print materials, determining which books are really necessary to hold and which can be eliminated (I don’t really anticipate a “Fahrenheit 451” event in the courtyard). As the size of the print collection is reduced, space is made available for other uses, and this has already begun as shelving (“stacks”) have been replaced with (newer, more attractive, and more comfortable) tables, chairs, and computers to become “learning areas;” Also, she reported, the CSULA library now offers more Information Literacy classes than any other campus in the system.

Kevin Baaske’s most recent Chair’s Report included a couple of items that might be of interest. The first is that the declaration of impaction by other CSUs in the LA basin, has apparently led to an unanticipated increase in the number of applicants for admission and the number who then come. In essence, he said students from our service area who might before have driven by us to go elsewhere now seem to be coming here. Given the consequences of over enrollment, this could be a problem. The second, the search committee for a new President of which he is a member is having its last meeting Friday and the trustees meeting is near also, so may no fairly soon who Jim’s replacement will be. Perhaps of less interest, he announced that the President had returned without signing, the Senate’s proposed modification of the policy for Deletion of Infrequently Offered Courses with the explanation that existing policy clearly enough established the role of the Deans and Provost in this area.

Finally, the Executive Committee presented a draft of a white paper of important issues to be presented to the new President after he is selected. Included among the fairly predictable items were such concerns as the ratio of full-time to part-time faculty, commitment to diversity, commitment to faculty participation in academic governance, support for teacher/scholar model (I.e., funding for research), and improvement of student services. The only issue over which there seemed to be some substantive disagreement was the desirability of increasing numbers of international students. The document will be revised and, presumably, returned to the Senate for further consideration.

2. The following are the Senate actions (amendments not included) since my last report:

a) Approved new policy proposal for selecting Academic Senate CSU Substitutes and Alternates. The original motion, which essentially would have empowered the Executive Committee to name these replacements, was replaced by a substitute motion in which each year the statewide senators would provide a list of at least two names to be rank ordered by a vote of the Senate as the basis of selection.

b) Approved modification of Final Exam Policy to clarify what is required during “finals week;” This began as an inquiry into the distribution of exam times over finals week in response to complaints that a disproportion of the exams were scheduled for Mondays and Tuesdays. This problem was handled administratively, but there was also a need to clarify the requirements of the scheduled final time in light not only of faculty who assigned take-home finals or final projects rather than sit-down finals, but also of what to do about finals in on-line courses for which no finals time is listed in the Schedule of Classes (because they have no scheduled meeting times). A substitute motion replaced the original proposal, this both allowed for these alternatives and also made clear that whatever educational activity constituted the final, it must continue into the eleventh week, i.e., that the quarter may not be shortened.

c) By not agendizing them, the Senate also approved two executive action items, either to rid the *Faculty Handbook* of obsolete policies, or to bring policies into line with the contract or other legal requirements.

i) Deletion of Meritorious Performance and Professional Promise Program (MPPPP) policy as no longer in existence.

ii) Updating *Faculty Handbook* language on benefits suggested by Lisa Sanchez, Assistant vice President for Human Resources Management

 3. Pending senate actions:

a) Proposal to modify Evaluation of Permanent Instructional Faculty policy. The two changes in this proposal are a) to exempt FERP faculty from post-tenure review and b) to require a rating of at least “Commendable” (rather than the current “Satisfactory”) in Category C for early promotion to full professor. My comments on this were in my last written report, and nothing has changed.

b) Proposal to modify policy on Temporary Full-time and Part-Time Faculty Members (Lecturers) and to delete policy on employment Levels of Temporary Faculty. Basically, this proposal incorporates the language of the deleted policy into the first.

c) Proposal to modify policies on The Student Opinion Survey on Instruction and on Procedures for the Administration of Student Opinion Surveys. This is, in part, a clean up action, revising some language (E.g., changing insure to ensure) and deleting the photo of the survey form and the instructions for administering it from the handbook as non-policy items. The bone of contention, however, is likely to be the proposal to require all tenured faculty to conduct surveys in at least four classes each year, instead of the currently required two. There are those who want to keep it at two and others who think it should be all classes for everyone. The number four was a compromise reached in committee (FPC), and we’ll see if it holds.

d) Proposal to modify policy on Grade Appeals/Academic Grievances. The aim of this proposal is to add language in compliance with the Chancellor’s Executive Order 1074: System-wide Policy Prohibiting Discrimination, Harassment and Retaliation Against Students and System-wide Procedure for Handling Discrimination, Harassment and retaliation Complaints by Students. In addition to specifically citing the order, the proposal adds language from the order specifying how such complaints or charges are to be andled. Basically, when a student charges discrimination, harassment, or retaliation in a grade grievance procedure, the matter is moved to the Director of the Office for Equity and Diversity and any the consideration of grade appeal is deferred until the end of the Director’s investigation and any mediation.

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

**Below is a copy of the e-mail report submitted by H. Goldwhite**

**Report May 16-17, 2013**

Abstracted from report by John Tarjan and Andreas Gebauer (CSUB)

1. **Chair’s Report**
2. Chair Guerin reviewed a recent discussion she had with Chancellor White on the following topics.
3. Faculty participation in the course redesigns RFP.
4. Monthly meetings between the Chancellor and ASCSU Chair.
5. Importance of meeting with ASCSU at our plenary sessions.
6. Udacity summer courses at SJSU.
7. Invitation to meet with next year’s Executive Committee in a summer retreat.
8. Faculty participation in the system tobacco ban implementation.
9. The Chair’s written report can be found at http://www.calstate.edu/AcadSen/Records/Chairs\_Reports/documents/May\_2013\_Chairs\_Rept.pdf

1a  **Faculty Trustee Cheyne** reported a meeting with Board Chair Linscheid, Chancellor White, Chair Guerin, EVC Quillian and EVC Smith at which the effectiveness of communications across CSU constituencies was discussed. Presidential selection interviews for Fresno and LA will take place next Monday in conjunction with the full Board meeting the next two days. There will be a Board discussion on the open presidencies at Stanislaus, Dominquez Hills and Monterey Bay.

1. The Senate passed the following resolutions without a second reading due to their urgency/timeliness. Copies of resolutions can be found at http://www.calstate.edu/AcadSen/Records/Resolutions/.
2. **Conditional Support for SB 547 (Block): Public Post-Secondary Education: Online Courses** supports the bill and commends the author’s intent while recognizing that the CSU faculty is already engaged in the activities called for regarding online education. The resolution also calls for appropriate faculty involvement in all online efforts. [Note: the bill focuses on IGETC courses used primarily by CCC transfers to the UC. About 100 students transfer to CSU using IGETC each year and approximately 60,000 students transfer using GE Breadth.]
3. **A Call for the Equitable Visibility of All Online Degree Programs Offered by CSU Campuses on the Calstateonline.com and Calstateonline.net Websites**.
4. **In Support of SB 241 (Evans): Oil Severance Tax. T**he bill has potential to provide additional funding for higher education, despite the Governor’s apparent opposition.
5. **Commendation of the Undergraduate Science Education Project: *Preparing Future Elementary Teachers for the Next Generation Science Standards*** commends the S.D. Bechtel, Jr. Foundation, the project work group, participating CSU faculty, and Chancellor’s Office leaders for the contributions to this very important and successful project.
6. **Commendation of Assistant Vice Chancellor Beverly L. Young for Her Activities in Common Core State Standards (CCSS) and Smarter Balanced Assessment (SBA) Development**.
7. **In Opposition to SB 440 (Padilla): Public Post-Secondary Education: Student Transfer Achievement Reform Act** expresses continued support of the goal of SB 1440 of improving transfer but opposes SB 440 due to likely unintended consequences of its provisions that would in fact work against those goals.
8. **A Modified Process for Approval of California State University/University of California (CSU/UC) Joint Doctoral Degree Programs** requests that the CSU/UC Joint Doctoral Board charge be adjusted to avoid unnecessary duplication of effort.
9. The ASCSU passed the following resolutions that were introduced in March.
10. **Academic Senate of the CSU Calendar of 2013-2014 Meetings**
11. **Change to the Bylaws of the Academic Senate Section 4d(2) Charge to the Faculty Affairs Committee** adds the charge of facilitating the system wide faculty showcase.
12. **Conditional Support for AB 386 Postsecondary Education: Cross-Enrollment in CSU Online Courses** supports the bill while listing ongoing concerns. It also commends the author for working collaboratively with the ASCSU during the amendment process.
13. **Clarifying the Changing Expectations for General Education** calls for the establishment of a task force to address a number of timely issues.
14. **Re-instituting the Academic Conference** refers to a prior resolution lauding the value of the conference to the system**.** Benefits of the conference in helping to move forward in shared governance/leadership may be more important than ever.
15. **In Support of AB 387 (Levine): Public Postsecondary Education: California State University: Online Education** reverses the original intent of the resolution opposing the bill because of the deletion of troublesome provisions. It supports the periodic assessment of these programs and commends the author for working closely with the faculty to perfect the bill.
16. **Reaffirming the Importance of Graduate, Post-Baccalaureate, and Credential Programs and Access to Those Programs** focuses on the preservation of State University Grants and the use of other type of fee waivers for graduate and post-baccalaureate students.
17. **Support of Student Mental Health and Counseling Services** urges support for these services and supports EO1053 dealing with student mental health.
18. **Recognition of Clarification Provided by Executive Order 1047, Extended Education and Self-Support Courses and Programs**.
19. **CFA Liaison Andy Merrifield** discussed the budget, online education, the quality of education, working conditions, campus safety and CFA leadership changes. The Governor’s May Revise Budget came out and is basically unchanged from January with the exception of some changes to the CSU performance metrics and the removal of the 120-unit cap. The Governor continues to advocate health care formula changes and changes to the pass-through of capital and other costs within our annual budget. The budget provides disincentives for both faculty hiring and new construction. We are grateful that the proposal does not include additional cuts. CFA and CSU are determining whether to open discussions on compensation.
20. **EVC Ephraim Smith** began by discussing SUGs (CSU fee waivers for qualified students). We have an increased number of SUG-eligible students, meaning a greater demand for limited SUG funds. The CSU believes that SUGs should first go to students seeking a first baccalaureate, especially when our capacity to support SUGs is limited. SB 440 and SB 520 are of major concern to Academic Affairs. Our $54m budget augmentation request would fund students we are already teaching. The student success RFP has gone out. The legislature is interested in knowing how we will spend the $10m if allocated. A lot of attention is being paid to MOOCs, including by our joint task force. We continue to make progress on graduation rates. We expect to reach our goal of a 54% 6-year graduation rate for this year. Early Start will add more 3-unit mathematics experiences.
21. **Academic Technology Director Gerry Hanley and Senator David Hood** presented on plans to develop our capacity to provide the “library of the future.” Collection redundancies, resource sharing, electronic resources, etc. were discussed. Dr. Hood and others urged that we continue to offer adequate library support for our students and faculty and pointed out the diversity of needs across various user groups.
22. **SJSU President Mo Qayoumi, Provost Ellen Junn and Senate Chair Beth Von Till** participated via conference call to discuss the Udacity course offerings at SJSU. They were joined by faculty members offering courses. This has been a fast-moving experiment that has been faculty-driven. The approach may not address all of our capacity issues or be appropriate for all students but is an exciting project. The classes are smaller than MOOCs. An electrical engineering course was discussed in depth. Faculty had both on-campus and online office hours. Enrollment was open—it was likely a random cross-section of students. Student outcomes were very similar to those achieved in other sections but the pass rate was higher. Statistics and remedial math were also offered as a part of the experiment. Data analysis is ongoing. There was a lot of up-front faculty work developing these courses: taping lectures, developing materials, etc. The only way this model will work economically is if we have much larger enrollments in the future. SJSU is also offering MOOCs as a public service for a broad audience. The experimental courses have some elements of MOOC delivery but employ a different model in which there is faculty direct contact with students. They will be adding two more courses (CS) to the experiment next term.
23. **AVC Karen Yelverton-Zamarripa** discussed the budget and gave a legislative update. All bills with a fiscal impact have been referred to budget committees where they are put into “suspense” pending budget clarity. It is also a way for leadership to have an effect on which bills come to the floor. Bills have until the end of May to be taken out of suspense and be reintroduced. The governmental relations staff spends a lot of time developing fiscal impact estimates for pending legislation. There are 10 bills dealing with online learning. She gave an overview of individual bills. Assemblyman Levine, a former CSUN student leader, has worked closely with us on a number of issues, including his bill that would make more information available about CSU online offerings. Senator Block has a bill focusing on online IGETC courses that might be available to all students across segments through cross-enrollment. While these bills have some merit, there are a number of other bills that have some potentially worrisome provisions. We are attempting to work cooperatively with Senator Steinberg to amend the language of SB 520 dealing with outside online courses. It is important to work together effectively to advocate for the CSU. The most important budget negotiations take place between now and the end of June. The legislature is focused on restoration of social services and implementing the Affordable Care Act. Prop 98 ties their hands in terms of spending. We are asking for a 5% enrollment growth, funded by $54m.
24. **AVC Beverly Young** reported on Smarter Balanced Assessment (SBA) for California. 26 states have adopted this approach to assessment. It is funded by federal Race to the Top monies. Member states have formed an oversight group on which Dr. Young serves. The other states have adopted another joint approach (PARCC). The goal of these initiatives is to have all HS graduates prepared for college and career. All current testing will be superseded (in one more year) by Smarter Balanced testing. Once SBA and PARCC are implemented, all states will in effect have an EAP program. The CSU pioneered this program years ago. It will be difficult to agree upon common standards for exam scores across states.
25. **Dir. Margaret Merrifield** reported on faculty hiring. 2008 was a high-water mark for tenure-track positions. We have just under 10,000 tenure-track faculty this year. We hired many faculty in mid-2000. More recently hiring has fallen precipitously. Combined with retirements, we continue to lose and fail to replace faculty. We have a good success rate in hiring—about 75% of searches result in a hire. Last year it was 83%. Salaries in many disciplines are pretty flat. Engineering, nursing, and particularly business, have significant salary issues. Most new faculty get some type of “startup” package that may include equipment, travel support and assigned time for teaching and scholarly activity development.
26. **AVC Robert Turnage** indicated that the May Revise budget reflects a status quo. However, we are working for a budget augmentation as state revenues have increased. In April the Department of Finance introduced a 5-year accountability-based budget incentive plan that was developed with relatively little consultation with higher education experts. They will work with the CSU to improve the plan. The 150 semester unit cap proposal for state-assisted fees was dropped. Governor Brown has been very conservative in proposing new spending. We are working very hard to get a $54m augmentation for enrollment growth of 5%.
27. **ERFA**—Bill Blischke reported that all 23 campuses were represented at the last ERFA meeting. A new Executive Committee was elected. Senator Carol Liu attended the meeting. The May issue of *The* *Reporter* (http://csuerfa.org/reporter.html) is available as of this week. We have recently updated a very useful publication called the *Survivors Guide* that can help one plan for their heirs. We continue to focus on long-term care and pension reform. The Board will next meet on August 22nd.

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

**Below is a copy of the e-mail report submitted by D. Dewey.**

For me (D. Dewey) the highlight of the April 20 meeting of the CSU-ERFA Council at Pomona was the reelection of Barbara Sinclair as President and the appointment of Harold Goldwhite to the Executive Committee.  Ted Anagnoson was reappointed as Editor of *The Reporter* and member of the Publications Committee and the Legislative Action Committee.  Frieda Stahl was also reappointed to the Publications Committee.  As usual Los Angeles had the largest delegation of Council members: Len Mathy, Dorothy Keane, Bill Taylor and Don Dewey in addition to Barbara and Harold.  We would have had seven if Ted had been there.  The only other campus with as many as four Council members is Dominguez Hills. Bob Maurer of Chico was elected a lifetime member.  Len Mathy and Sidney Albert were among the nine emeriti who have been so honored.

Guest speaker Carol Liu, Chair of the California Senate Education Committee, presented an overview of the many problems facing educators in California and invited CSU-ERFA members to share their expertise in solving them.  Vice President Bill Blischke distributed copies of the letter that he and Barbara sent to State Treasurer Bill Lockyer, supporting his efforts to eliminate investments in gun manufacturers from the CalPERS portfolio, as well as Lockyer’;s reply thanking them for their efforts.

 Treasurer Harry Sharp reported that CSU-ERFA has fallen short of dues and interest income goals.  Despite these shortfalls, the budget shows a projected excess of income over expenses because many members do not request their pocket calendar as well as printed *Reporters*. Expenses are well under budget in nearly all expense categories.   CSU-EERFA has more than $113,000 in four separate CDs.   Executive Director Don Cameron reported on the initial meeting of the eight southern California CSU-ERFA presidents on April 19. They shared information on recruitment, fund raising, and university support that will be shared with all campus emeriti presidents. A similar meeting of Northern California presidents will be held prior to the October meeting in San Jose.   Bill Taylor was very pleased with the southern meeting and hopes they will continue.

 Emeritus Senator Harold Goldwhite anticipates closer collaboration between Chancellor Timothy White and the Academic Senate as he has already attended one meeting Harold also expressed concern that movement towards on-line education at CSU campuses may dilute the quality of the curriculum.

Guest Diane Guerin, Chair of the CSU Academic Senate, described a state priority to advance students in less time and less money through higher education programs by limiting units in BA and BS degrees and by expanding on-line education through partnering with third party providers. Senate Bill 520 proposes that by 2014, fifty courses will be produced by private providers. The Academic Senate opposed SB 520 and supported a clearinghouse for on-line courses with other campuses. It also asked Chancellor White to clarify what he means by “shared leadership” rather than “shared governance;” She also reported that the Senate has voted to withdraw from the process of showcasing outstanding faculty, without further clarification.

Archivist Judson Grenier reported that the CSU Archives will expand their current focus on written documents to include visual and oral resources. This resulted from the slide show prepared for the 50th anniversary of the CSU Academic Senate.  Legislative Activities Chair Adam Wade urged closer cooperation with RPEA, because it has so many more members.  He has accepted a position on the RPEA Board.

Retiring Health Benefits Chairman David Humphers reported that CVS Pharmacy will require employees to provide private health information. He elaborated on the confusion over Medicare Plan D as CalPERS Medicare health plans provide prescription drug coverage. All CalPERS retirees who participate in any of the CalPERS prescription plans are in effect now enrolled in Medicare Plan D under the Affordable Care Act (ACA). The premium is based on income. The ACA includes a provision that requires that higher income earners pay an Income Related Monthly Adjustment Amount for Medicare Plan D beginning at $85,000 for single filers and $170,000 for joint filers. A “Dependent Eligibility Verification (DEV) audit will require every retiree and active employees to verify that the person meets the eligibility requirement. The amnesty period runs through June 30, 2013 when you can identify ineligible dependents to be removed from your health plan. The second phase of the DEV project begins July 1, 2013 when all subscribers will be required to provide supporting documentation for enrolled dependents under their plan. Retirees have not received any information on this issue as yet. Humphers also expressed concern over the heavy increase in premiums for Long Term Care coverage. He reported that over 95% of all LTC insured members were happy with the program. His word of advice was to find out all of the information before you need it.

Barry Pasternack of Fullerton provided a detailed summary of the 2013 CSU-ERFA survey on retired faculty interest in volunteering time to support CSU activities. Thirteen campuses forwarded the survey to chapter memberships and 570 responses were recorded. Valuable information was gained on the areas in which emeriti faculty were interested in providing support. It was recommended that volunteer coordinators on each campus solicit retired faculty members to support campus activities. Your local members have a copy of the report.

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

This report was distributed as part of the “Committee Reports.” “The Emeriti Association can be proud of its second year as co-sponsor of the international conference organized by Robert Cantu under auspices of the Gigi Morales Lecture Series Endowment in memory of our former colleague. Six emeriti were on the program as speakers, respondents or moderates. This included Joseph Prabhu who presented the first feature lecture. Other campus participants were Ted Anagnoson, Stan Burstein, Ted Crovello, Don Dewey, Enrique Ochoa and Yehudi Webster.

The other featured lectures were by scholars from the Jet propulsion Laboratory; the University of California, Davis; the University of Warsaw, Poland; and Montclair State University, New Jersey. Other international participants were from Mexico, Taiwan, Australia, Bangladesh and Sweden. Memorable sessions ranged from Global Environmental Change: Impacts on Society and the Natural World; to Globalization and its Discontents; to Asian Homelands, Modernity, and Globalization; and to Arab Renaissance, Modernity, and Religious Fundamentalism.

The program on May 3-4 was well attended, including several emeriti colleagues, and Alfredo Morales, whose bequest in his wife’s honor makes this program an annual event.”

D. Dewey asked members to pick up handout of conference program at today’s luncheon.

W. Taylor thanked those members who attended and assisted during the conference.

**5.0 Old Business**

 **5.1 Emeriti Volunteers**

 **M/S/P** to move to June agenda.

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

He gave his impressions of the 50th anniversary that were positive comments for each section.

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

 W. Taylor opened with the question of what to do. Suggestions: include planning to honor Sidney Albert at the Spring Luncheon, invite his son to speak, someone to give summary of his career, and/or stress his history with the emeritus association. Firm decisions were not made due to the pressure of time for ending the meeting.

**6.0 New Business -**

 **6.1 Dues envelopes: H. Cohen**

Report at 10:05am, prior to 4.1. **M/S/P** for the design of new envelopes to go to printing.

**Adjournment: 11:08am***Respectfully submitted by T. Jean Morrow 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

Date: June 13, 2013

Place:            President’s Conference Room

Time:              12:45 p.m. – 2:52 p.m.

**MINUTES FOR JUNE 13, 2013 MEETING**

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

J. Fisher-Hoult, M. Friedman, R., Garcia, H. Goldwhite, J. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt,

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

**Absent:** K. Johnson, M. Roden, T. Crovello

**1.1       Announcements**

**W. Taylor:**

1. The subcommittee reviewing the possibility of expanding the membership beyond emeriti faculty will probably report back in the Fall Quarter.
2. The retirement party for Eileen Roberts, the Administrator for the Academic Senate, was Tuesday, June 4, 2013. Several of us attended. On behalf of the Emeriti Association I presented her with the resolution in item 4.1 below.

**D. Dewey:**

 He announced good news regarding his efforts to receive photographs of our deceased colleague Art Kirsch, which he had requested by mail from the executive committee.  Through Art's best friend Len Mathy, I contacted Art's niece and executor, who provided many photographs for a PBS autumn documentary that will be based on Art's former student Walter Williams, an economist whose memoirs are the basis of the documentary.  Because Williams was a student at Cal State LA and briefly a lecturer here, these photos are an important addition.  Williams describes Art Kirsch as the professor who inspired him to become an economist and who is the most important contributor to his success.

**B. Sinclair:** She recommended that everyone read the Los Angeles Times column by Steve Lopez about Mickey Fruchter from Theater Arts. It was agreed that someone should send a note of appreciation to Mr. Lopez.

**D. Keane:**

 1. She has a video of the Eileen Roberts retirement with photos and interviews that were given to

 W. Taylor for the archives.

 2. Bernard Kane is having the photo archives digitized and D. Keane asked D. Dewey to identify content.

 3. She read a resolution for W. Taylor for his service to the Emeriti Association. The executive committee commended her for the resolution and thanked W. Taylor. (See attachment)

**F. Stahl:** K. Johnson is improving and is residing in the Villa Gardens Infirmary. She is expected to enter assisted living at Villa Gardens when released by the doctor.

**T. J. Adenika:** Thanked the committee for the gift and especially for their support and encouragement during her service as the executive committee secretary. It was an eye-opening experience.

**1.2       Approval of Agenda**

 M/S/P Agenda approved with 4.6 and 4.5 reversed on the Agenda.

**1.3       Approval of Minutes of May 10, 2013**

 M/S/P accepted with edited changes to be added.

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

**4.1       President: W. Taylor**

 **EMERITI ASSOCIATION OF CALIFORNIA STATE UNIVERSITY,**

**LOS ANGELES**

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*Resolution of Commendation*

*For*

*Eileen Roberts*

*WHEREAS For forty-seven years, Eileen Roberts has given outstanding service to California State University, Los Angeles; and*

*WHEREAS She has served as administrator of the Academic Senate for the past thirty-one years; and*

*WHEREAS She has been the keeper of institutional memory as the overseer of the faculty handbook; and*

*WHEREAS Eileen has served each Academic Senate Chair as a mentor, as a secretary and as a concerned partner; and*

*WHEREAS The Cal State LA Academic Senate’s reputation as a model of academic governance is attributable in large part to her contributions; and*

*WHEREAS The Emeriti Association is comprised of many who served on the Academic Senate and who benefited from Eileen’s extraordinary service, therefore be it*

*RESOLVED That the Emeriti Association of California State University, Los Angeles congratulates Eileen Roberts on the occasion of her retirement and expresses its sincere appreciation and gratitude for her commitment and service to the University and extends to her best wishes for the future.*

*Dated this Fourth day of June 2013.*

*William A. Taylor, President*

4.1.2.    President James M. Rosser sent me the following letter:

“Thank you for the opportunity to speak to the members of the Emeriti Association at Friday’s Emeriti Spring Luncheon. It was a pleasure to address those in attendance. I hope that my remarks were informative.”

4.1.3 My second term as President is ending this month, I’m proud of our accomplishments. I thank you for the opportunity to serve. I’m grateful to all of you for making it a very rewarding experience.

**4.2       Past President: M. Roden**

 No Report

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

 See attached resolution for W. Taylor’s contribution to the Emeriti Association.

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

 She discussed the fact that D. Vernon will be replacing her next year and is currently in training for the task. D. Vernon will need a sub-committee to assist in the many task required for each luncheon.

 **4.5       Treasurer:  M. Cates**

 He distributed the treasurer’s report, discussing his analysis of the finances related to the luncheon. It was concluded that the analysis confirmed what has been a pattern for some time.

**4.6       Fiscal Affairs Chair: M. Cates**

He distributed a detailed analysis of the past 3-year’s expenditure for association operation. The document included a final column for the proposed budget for the next operational year. A History of the association’s budgetary events and an in-depth discussion of ways to save and/or increase dollars took place. The contributions of President Rosser to the operations of the Emeriti Executive committee was clarified and added to the deliberations. This ended in the establishment of a sub-committee to consider all alternatives. M. Cates adjusted the proposed budget and the executive committee accepted the new budget as adjusted.

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

He reported that the committee received 81 applicants, which were listed by the number from each school. The entire Fellowship Committee will meet to evaluate the applicants and select the winners in each category.

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

 No Report

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

 No Report

**4.10     Corresponding Secretary: M. Friedman**

She reported that Jean LaCour’s letter was returned. Connie Corley sent a note concerning her parents’ illness. Cards were sent to Robert Fowles’ wife and Karen Johnson

**4.11     Membership Secretary: K. Johnson**

 No Report

**allthingslinks@gmail.com,**

**4.12     Webmaster: D. Margaziotis**

He reported on a meeting he had with Bill Taylor, Chris Rapp (Director, ITS Infrastructure Services) and Stephanie Carey (Supervisor, ITS Help Desk) regarding the conversion of emeriti faculty computer/email accounts to the AD campus domain, scheduled for July 6, 2013. Emeriti will be notified of the need as well as benefits of converting from NIS to AD if they wish to maintain access to CSULA network services including access to email, Library databases, VPN connection, etc. Instructions on what to do will be provided to emeriti and advance notice will be given to the Emeriti Association for distribution to its members. Any emeriti who do not convert to AD at this time will continue to have access to their email as they currently do, for the near future. However, their access to all campus services, including email, will become progressively more limited as the campus fully integrates its services under the new system. Conversion to the AD domain will not require physical presence by faculty on campus, but it will ultimately include the need to change their computer account password every three months (with advance notice provided by ITS) as well as adjusting appropriately all their digital devices (desktop and laptop computers, tablets, smart phones, etc.) following conversion to accommodate their new sign on information.

**4.13     Database Coordinator:  H. Cohen**

He reported that samples of the new envelopes would be ready for the July meeting. He reported that all emeriti, including new members, are in his database but not necessarily on the Web. Once dues are collected the names of paying members are placed in the Directory. The Web only displays the names of dues paying emeriti. Personal information is displayed at the request of the retiree.

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

 No Report

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

He thanked the members for their contributions to the *Emeritimes*. Thereis a July 15th deadline for articles for the next issue. There was a discussion of how many issues to produce if the semester conversion takes place. There was also a discussion of invitation for interaction with William Covino, the incoming University President.

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

 Academic Senate Report

5/14/2013-6/4/2013

1. As has become the pattern over the past year or so, the meetings since my last report were devoted more to reports than action items. The most significant of the reports was the President’s last State of the University Address. Unfortunately, I was out of town that week, and so have nothing to report other than hearing that there was an amusing kafuffle over Chair Baaske not having worn a tie for the occasion that included a photo op with President Rosser.

The May 21st meeting was largely taken up with a report on enrollment management by Provost Vaidya and Vice President for Student Affairs Tony Ross. They provided a description of the administrative structure (lines of reporting) of the various Enrollment Management focus groups and addressed a number of the problems that had arisen during the past year, the most significant of which was over-enrollment. The past emphasis on increasing FTES through recruitment had achieved considerable success, especially with the numbers of entering freshmen, but the budget crisis made this success a liability in order to stay within 5% of the target maximum. One element of this problem was the choice to offer some state supported classes in the summer, which meant that they were in danger of reaching their target before Spring Quarter. One reason offered for the increase in enrollments was that as other area CSUs became impacted more students in the CSULA service area were choosing to stay closer to home. A more interesting and, I think, more significant aspect of the enrollment problem is that for the first time, CSULA had more first-year students enroll than transfers. Provost Vaidya pointed out that this was in violation of the Master Plan, which specifies that transfers should constitute the majority of students, something like 60% (I didn’t note the exact number) and that it doesn’t appear it will change in the near future. The implications of this change for the campus are considerable, most immediately in terms of allocation of resources and space to departments – such as English – that bear the heaviest burden of accommodating the wave of new students. Longer term, increasing the number of four-year – ok, six year – students may cultivate a sense of greater attachment and social involvement, thereby changing the image and culture of the campus from a place of convenience to the LA equivalent of ivy-covered, hallowed halls.

State Senator Baaske reported on meetings with representatives of the MOOC entrepreneurs responsible for e-education pilot projects at San Jose State. It appears that they are proud of what they consider successes and plan to expand their offerings, but when pressed for data to support their euphoria were less than forthcoming. Baaske also reported on bills in the state legislature that would broaden the Community College transfer degree program so that students with such a degree would be guaranteed the possibility of graduating within two years at a CSU in any of the options in their major. This would be a boon for the CCs but a problem for many disciplines. In his capacity as Chair Baaske reported that though CSULA is still projected to be one of the first of the quarter campuses to convert to semesters, there is still no set timetable or commitment of necessary funds from the Chancellor’s Office. Apparently Bakersfield has started the conversion process, and its timetable of two years to convert, if applied to LA, would be daunting. Baaske did say that the conditions accompanying the Senate vote on conversion would be presented to President Covina, in the expectation that they would be respected.

 Finally, Lia Kamhi-Stein and Amy Wong representing the CSULA Council on International Programs (CIP) gave a report on their organization with a special attention to recruiting activities. Provost Vaidya had the week before noted that the enrollment of international students was down to its lowest point in many years, and data gathered by made this clear. The number of international students has dropped from 946 in 2008 to 554 in 2012. Moreover, when compared to other campuses in our area, the number of international students has either remained fairly steady or, in the case of Northridge, risen dramatically, while our numbers have steadily declined. In addition to increasing visibility for the Council, their report also posed the question of the University’s interest in having international students. From earlier discussions in the Senate it is not clear to me that there is broad enthusiasm for recruiting international students, but the reporters made clear that if the desire is there, then it must be better supported, both with augmented fiscal resources and greater faculty participation.

2. The following are the Senate actions since my last report, most of which were approved at the last meeting (6/4) and sent ahead of the minutes:

a) Approved proposal to modify Evaluation of Permanent Instructional Faculty policy. The two changes in this proposal are a) to exempt FERP faculty from post-tenure review and b) to require a rating of at least “Commendable” (rather than the current “Satisfactory”) in Category C for early promotion to full professor.

b) Approved proposal to modify policy on Temporary Full-time and Part-Time Faculty Members (Lecturers) and to delete policy on employment Levels of Temporary Faculty. Basically, this proposal incorporates the language of the deleted policy into the first.

c) Approved proposal to modify policies on The Student Opinion Survey on Instruction and on Procedures for the Administration of Student Opinion Surveys. As previously reported, while in large part a clean-up action, revising some language (E.g., changing insure to ensure) and deleting the photo of the survey form and the instructions for administering it from the handbook as non-policy items, there was debate over the question of how many of a tenured professor’s classes would be required to have opinion surveys administered. The contract says all, unless the University decides on fewer. Current standard practice is a minimum of two per year, although several departments and many individuals administer the surveys in all their classes. The proposal from FPC was a compromise of four, but the body amended this to two. Also, the FPC proposal would have required all departments/divisions/schools to administer the same number, but this was also amended to permit them to raise the number.

d) Approved proposal to modify policy on Grade Appeals/Academic Grievances. The aim of this proposal is to add language in compliance with the Chancellor’s Executive Order 1074: Systemwide Policy Prohibiting Discrimination, Harassment and Retaliation Against Students and Systemwide Procedure for Handling Discrimination, Harassment and retaliation Complaints by Students. In addition to specifically citing the order, the proposal adds language from the order specifying how such complaints or charges are to be handled. Basically, when a student charges discrimination, harassment, or retaliation in a grade grievance procedure, the matter is moved to the Director of the Office for Equity and Diversity and any the consideration of grade appeal is deferred until the end of the Director’s investigation and any mediation.

e) Approved proposal to modify Student Policy Committee Internal Guidelines for Early Registration. The essence of this proposal was to reduce the number of categories of students granted early registration from 22 to 5, those being the federally required categories of the disabled, veterans, and former foster youth or wards of the state, plus ASI officers and student athletes. The motivation for this reduction included the perception of some SPC members that too many students were having difficulty getting into closed classes, perhaps because so many students had early registration access. The policy also provided a process by which appeals for early registration status for groups/programs could be made through SPC. An amendment was proposed to include the Honors College in the short list of groups to have “fixed” early enrolment status. Those opposing it argued that the Honors College students were already privileged and to include them invited re-growing the list; those in favor insisted early registration was a necessary recruitment tool. The ayes won and the amended proposal was approved, but it might have trouble in the President’s Office, as he believes enrollment issues such as this are administrative and not SPC responsibilities.

f) Approved a proposal to modify Policy on Undeclared Majors. This was an ASI initiated proposal that aimed simply allow minors to be named on diplomas. (They are currently identified only on transcripts.) On the Senate floor the title was amended to “Policy on Majors and Minors,” which raised concerns among the students that the President might object to the title change and they would lose for the wrong reason. However, it strikes me that the President is more likely to object to adding minors to diplomas than to the more fitting title, and if he should object only to the title change, the Executive Committee would be justified in acquiescing on the point without returning the proposal to the Senate in the fall.

3. Although I am putting the first last here, the 6/4 meeting began with the organizational meeting of next year’s Senate. The following were elected to the 2013/2014 Senate Executive Committee:

Officers:

 Kevin Baaske, Chair

 Rita Ledesma, Vice Chair

 James Hatfield, Secretary

At Large Members:

 Ted Bell (NSS)

 John Cleman (A&L, Emer.)

 Mike Soldatenko (NSS)

 Sharon Ulanoff (CSOE)

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

 He reported that there was nothing to add to the extensive report in the May minutes. He reviewed a few of the serious issues where politics had the potential to impact faculty roles in governance.

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

 No Report

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

 No Report

***5.0       Old Business***

 **5.1 Emeriti Volunteers**

 Issue is to be postponed

 **5.2 Honoring Sidney Albert**

 Issue is to be postponed

**6.0       New Business**

 **6.1** Criteria for Life Executive Member

 A subcommittee will be formed to consider the issue. The history was given as to how the past 3 Life Members were selected.

 **M/S/P** establish a subcommittee to recommend to the executive committee criteria for becoming a life member of the Executive Board

 6.2 Programs for 2013 – 2014 Luncheons

 A request for Program ideas for the subcommittee resulted in the following suggestions: invite the new president as speaker, after confirming a Friday that he could attend; or invite the University Librarian; or obtain a speaker from the Gigi Goucher-Morales Conference. The tentative date for the next luncheon is October 18, 2013.

 6.3 Vincent Zapata Fellowship

 D. Keane received a request from Dr. Zapata to establish an undergraduate scholarship (endowment) in the name of Vincent Zapata for the 2015-2016 academic year. The discussion centered on: the need for everyone to understand the difference between an endowment and funds to be awarded; our liability for augmenting awards at the $1000 level; establishing a termination date for each endowment; the creation of more than one level of award; and the function of CSULA’s foundation and the Associations’ fellowships.

**M/S/P** to accept Dr. Zapata’s proposal to establish an undergraduate scholarship in his name.

**Adjournment**

**M/S/P** To adjourn the meeting,

Meeting adjourned at 2:52 p.m.

*Respectfully Submitted: T. Jean Morrow-Adenika*

***Addendum: D. Keane, V.P. Administration [4.3]***

**EMERITI ASSOCIATION OF CALIFORNIA STATE UNIVERSITY,**

**LOS ANGELES**

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*Resolution of Commendation*

*For*

*William A. Taylor*

*WHEREAS Bill Taylor has given outstanding service to California State University, Los Angeles Emeriti Association; and*

*WHEREAS He has served as president of the Emeriti Association for the past two years, while continuing to extend himself to students in his academic discipline; and*

*WHEREAS He has conducted meetings with the kindness and gentleness that is his nature; and*

*WHEREAS Bill has many talents that he shared with the group, one of them not being in a hurry to email the meeting agendas; and*

*WHEREAS The Cal State LA Emeriti Association’s reputation as a contributor to the campus has been continued under his presidency; and*

*WHEREAS The Emeriti Association’s recent contribution of a video history of academic governance was initiated by Bill, therefore be it*

*RESOLVED That the Executive Committee of the Emeriti Association of California State University, Los Angeles expresses its gratitude to Bill for his leadership, encouragement and good humor during these two years, and looks forward to getting a lot more from him for many years to come.*

*Approved unanimously this 13th day of*

*June 2013.*

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

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

**Date: July 11, 2013**

Place:            President’s Conference Room

Time:              12:45 p.m. – 2:40 p.m.

**Minutes of the Executive Committee**

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

J. Fisher-Hoult, R. Garcia, A. Gonzalez, A. Hess, J. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt,

L. Mathy, B. Sinclair, W. Taylor, D. Vernon

**Absent:** T. Anagnoson, K. Johnson, P. Brier, V. Potter, F. Stahl

**Guest:** V. Zapata

**1.0 Announcements**

1.1Dorothy Keane announced:

Our two new Executive Committee members are Anne Hess, Secretary, and Alfredo Gonzalez, Member-at-Large.

Moving into new roles are John Cleman, VP for Administration; Diane Vernon, VP for Programs; Bill Taylor, Immediate Past President; Joe Casanova, Member-at-Large; Jean Adenika, Member-at-Large; and Rosemarie Marshall-Holt, who will take over for Karen Johnson as Membership Secretary after today.

Executive Committee members are invited to get involved in the work of the Committee as they desire, especially the *Emeritimes* Editorial Board, the Fiscal Affairs Committee, and the Fellowship Fund Committee. We have three ongoing projects: providing fellowships (nine this year); the biography project, which everyone is encouraged to participate in; and a DVD describing 50 years of academic governance on this campus which is being mailed to all CSU senates.

Frieda Stahl and Harold Goldwhite will not be attending today.

A letter has been received from Don Cameron of CSU-ERFA urging us to write or visit with legislators to make them aware of the need for additional funds for the CSU system.

Janet Fisher-Hoult will continue to represent us at Phi Kappa Phi.

University President-Designate Covino has been asked to meet with me this summer. He has also been invited to speak at our Fall Luncheon which is scheduled for October 18 but could be the 25th if necessary.

This Conference Room is scheduled for our meetings through July 2014.

Print copies of our Constitution are available here today for those who prefer a print copy to the copy on the Emeriti website.

Vicente Zapata has joined us today with a check to fund his scholarship, and we thank you, Vicente.

It was agreed that D. Keane will write to legislators on behalf of the Association and will send to Executive Committee members a letter that can be edited and sent by us to the legislators of our choosing.

1.2 Don Dewey passed around two photos: one of Art Kirsch with Len Mathy; the other of Sam McSeveney, who left Cal State L.A. in 1965 and retired from Vanderbilt.

1.3 Barbara Sinclair distributed to everyone a brochure about senior walking. She gave another brochure to D. Keane about the emeriti association at Cal Poly Pomona that could be helpful if we decide to create a brochure.

**2.0 Approval of Agenda**

M/s/p

**3.0 Approval of Minutes of June 13, 2013**

M/s/p with minor edits

**4.0 Officer and Committee Reports and Pursuant Actions**

4.1 **President: Dorothy Keane**

No report

4.2 **Past President: William Taylor**

No report

4.3 **Vice President for Administration: John Cleman**

No report

4.4 **Vice President for Programs:** **Diane Vernon**

Diane reported that the Program Committee is working on the Fall Luncheon but also waiting for the date to be finalized.

4.5 **Treasurer: Marshall Cates**

Marshall’s report, which he distributed and discussed, shows a current Association balance of $19,977, a net increase of $429; new fellowship funds of $170; a savings balance of $27; and fellowship donations this cycle from Leon Schwartz and Janet Fisher-Hoult.

4.6 **Fiscal Affairs Chair: Marshall Cates**

Marshall presented the following report of the ad hoc Fiscal Affairs Committee (M. Cates, D. Margaziotis, B. Sinclair, W. Taylor):

After reviewing the budget of the Emeriti Association we recommend:

Dues: No change at this time.

*Emeritimes*: No change now, but possible future change to twice a year should be discussed.

Luncheons: The individual cost should cover the actual cost of one meal (UAS charge + 25% tax and gratuity + % of decorations and % of wine & coffee). The cost of guest meals should be borne by the general fund. Guests should be pre-approved by the executive committee. We believe that deans, faculty mentors and family members should pay for their meals, while those honored should be covered by the general fund. Other guests such as office staff and photographer should be justified and pre-approved.

\* The OLLI student assistant support.

\* The extra money needed to back-fill named fellowships should be drawn from the emeriti fellowship pool. This can be done by requesting two drafts.

\* Move money from CSULA-FCU to UAS.

\* Fundraising for emeriti fellowship endowment.

The items preceded by an \* should be put one at a time on future agendas for discussion.

It was m/s/pthat, for the upcoming Fall Luncheon, the Program Committee and D. Keane will determine the cost to attendees, the menu, the guests, and all related issues.

4.7 **Fellowship Fund Committee Chair: Ray Garcia**

Ray reported that the Committee is almost ready to announce its selections.

It was agreed that the selections will be mailed to Executive Committee members for endorsement and anyone with a problem should contact Ray.

4.8 **Life Long Learning Program Liaison: Peter Brier** (not present)

No report

4.9 **Historian/Archivist: Stanley Burstein**

Stanley reported that President Rosser’s letter signed by the Provost has been filed, so he is officially an Emeritus; that the University Library has not replaced the Archivist who left in January; and, therefore, other Association archival business is being deferred pending that replacement.

It was agreed that D. Keane will send a letter to the University Librarian expressing interest in the replacement.

4.10 **Corresponding Secretary: Marilyn Friedman** (not present)

No report

4.11 **Membership Secretary: Harold Cohen subbing for Karen Johnson today**, and

**Database Coordinator: Harold Cohen**

Harold reported that six new Emeriti have been added since June 1, though they haven’t joined yet: Eleanor Ferguson-Marshallk, Nursing; Paul Rosenthal, Information Systems; Leslie Park, Accounting; Margaret Jefferson, Genetics; Sandra Sharp, Biology; and James Rosser, Administration. He also passed around revised membership envelopes and asked to be informed of any concerns.

It was agreed that D. Keane will ask J. Rosser how he wishes to be listed in our records.

4.12 **Webmaster: Demetrius Margaziotis**

Dimitri reported that there has been confusion about the difference between Contributing Life Membership and Life Membership and therefore, at D. Keane’s urging, the website will show the dues for each membership category.

4.13 **Database Coordinator: Harold Cohen** (see 4.11 above)

4.14 **Secretary: Anne Hess**

No report

4.15 ***Emeritimes* Editorial Chair: Harold Goldwhite** (not present)

No report

4.16 **CSULA Academic Senator: John Cleman**

John reported that the Senate is not meeting in Summer Quarter, the Executive Committee is meeting, but he has not been able to attend.

4.17 **CSU Academic Senator: Harold. Goldwhite** (not present)

No report

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

Don reported that ERFA’s next meeting will be in San Jose.

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

Don reported that it was a successful conference and that Roberto Cantu is hard at work on the next one. Ted added that it was especially successful from an interdisciplinary standpoint.

**5.0 Old Business**

5.1 Emeriti Volunteers

It was m/s/p to establish a subcommittee to explore whether this Association should have a volunteer group and, if so, what it should look like.

5.2 Honoring Sidney Albert

It was agreed that D. Keane will contact P. Brier about his plans for doing this at the Spring 2014 luncheon.

**6.0 New Business**

6.1 August Meeting

It was m/s/p to cancel the August meeting.

Adjournment

Respectfully submitted, A. Hess

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

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

**Date: September 12, 2013**

Place:            Student Affairs 110

Time:              12:50 p.m. - 2:40 p.m.

**Minutes of the Executive Committee**

**Present:** P. Brier, J. Casanova, M. Cates, H. Cohen, T. Crovello, D. Dewey, R. Garcia, H. Goldwhite, A. Gonzalez, A. Hess, J. Johnson, L. Mathy, V. Potter, B. Sinclair, F. Stahl, W. Taylor, D. Vernon

**Absent:** J. Adenika, T. Anagnoson, S. Burstein, J. Cleman, J. Fisher-Hoult, M. Friedman, K. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt

**1.0 Announcements**

1.1Bill Taylor welcomed the Committee to Student Affairs 110; announced that he was standing in for Dorothy Keane; and announced on behalf of Dorothy:

Congratulations to Joan Johnson for receiving the Joe Shapiro Award to be bestowed at the 16th annual Billie Jean King and Friends dinner at the Langham Huntington on October 12. Several Executive Committee members will be attending; if we have a table of 10 the cost will be $200 per seat instead of $250. Please let Bill know if you are attending.

Dorothy personally invited James Rosser to our Fall Luncheon but he declined.

President Covino has received the 2013 William M. Plater Award for Leadership in Civic Engagement.  The award was given by the American Association of State Colleges and Universities in recognition of exemplary leadership in advancing civic learning through a variety of programs and activities.

1.2 Frieda Stahl announced that Villa Gardens is undergoing renovation which might render our usual December meeting and social space inaccessible.

It was agreed that Frieda will try to get the space for the second Thursday of January to welcome in the new year. It was suggested that perhaps we can usher out the old year with a modified celebration in December.

**2.0 Approval of Agenda**

M/s/p

**3.0 Approval of Minutes of July 11, 2013**

M/s/p

**4.0 Officer and Committee Reports and Pursuant Actions**

4.1 **President: Dorothy Keane** (not present)

No report

4.2 **Past President: William Taylor**

Bill reported that he and D. Margaziotis have been trying to facilitate migration by emeriti to the new campus email system. There is concern that some emeriti might opt out of using the new system and therefore the Association might lose contact with them.

It was agreed that this matter will be agendized for the next Executive Committee meeting.

4.3 **Vice President for Administration: John Cleman** (not present)

No report

4.4 **Vice President for Programs:** **Diane Vernon**

Diane reported that a meeting with Executive Chef Daniel Keenan about the Fall Luncheon went well, with a win-win outcome, thanks to B. Sinclair’s negotiating talent. Highlights: The number of comps has been whittled from 16-17 at the previous luncheon to approx. 11 including the nine fellowship recipients, the President, and his wife. Menu choices will be a new chicken dish, salmon, and pasta. Per person cost is $34. Public Affairs has given us 100 copies of the latest *Cal State L.A. Today*, which features the Covinos. D. Keane has done a program. The time is 11:30 - 3:00.

After Diane said that an e-postcard had been sent to emeriti, most Executive Committee members responded that they had not received it; she will look into it. B. Taylor asked each Committee member to encourage three emeriti and/or potential emeriti to attend.

It was m/s/p that the Executive Committee will meet on October 18 at 9:30 a.m., Room TBA.

4.5 **Treasurer: Marshall Cates**

Marshall’s report, which he distributed and discussed, shows a current Association balance of $20,385, a net increase of $408 from interest, DVD sales and ERFA dues; new fellowship funds of $100; a savings balance of $27; and Association membership dues totaling $1,143 from James Rosser, Eleanor Ferguson, Margaret Jefferson, George Engler, Sandra Sharp, and Steven Sharp.

4.6 **Fiscal Affairs Chair: Marshall Cates**

No report for this meeting; Marshall reminded the Executive Committee that items for future agendas were recommended in the July 11 meeting.

It was suggested that Marshall look into how emeriti groups at other CSU campuses have achieved 501(c)3 status.

4.7 **Fellowship Fund Committee Chair: Ray Garcia**

Ray reported these accomplishments: A brief bio for each of the nine awardees was submitted to the *Emeritimes*; letters were mailed to awardees congratulating them and inviting them to the Fall Luncheon; forms were submitted to the campus Scholarship Coordinator so that $1000 can be posted in each student’s GET account by the start of Fall classes. Still to be done: creation of a certificate for each awardee and selection of emeriti who will recognize the awardees at the Luncheon.

It was suggested that perhaps fellowship donors should be invited to the Luncheon.

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

Peter reported that Life Long Learning now has a permanent meeting place, Music 129, and anticipates sponsoring these events in this academic year: Ted Crovello, China, Chapter 2; by spring, a discussion on campus by emeriti on global warming, to both advertise Life Long Learning and call attention to emeriti; in spring, Harold Goldwhite, Gilbert and Sullivan, Part 3. Additionally, there will be a major event in March with Mark Nero who will be invited by English. Finally, a witty and historical talk was given last night at Villa Gardens by Walter Askin.

4.9 **Historian/Archivist: Stanley Burstein** (not present)

No report

4.10 **Corresponding Secretary: Marilyn Friedman** (not present)

B. Taylor reported on Marilyn’s behalf that condolences have been sent to the families of Warren Reeves, Bill Eggers, Jesse Ott, Charles Inacker, Leon Schwartz, and Bill Wilgus.

4.11 **Membership Secretary: Harold Cohen for Karen Johnson**

Harold reported that Ali Modarres and Nadine Koch Steinberg are new emeriti.

4.12 **Webmaster: Demetrius Margaziotis** (not present)

B. Taylor reported that Dimitri has recommended that:

a) the Rosser fellowship be named the James M. Rosser Emeriti Fellowship.

b) the wording on the emeriti website be as follows: “The Emeriti Association has designated one of the Emeriti Fellowships described above as an Emeriti Fellowship in honor of James M. Rosser, CSULA President 1979-2013, in recognition of President Rosser’s dedicated service to the University, its faculty, students, staff, and the Emeriti Association. Eligibility: see Emeriti Fellowship above.”

c) the Carol Smallenburg fellowship be renamed the Carol J. Smallenburg Emeriti Fellowship.

It was m/s/p to approve Dimitri’s recommendations.

4.13 **Database Coordinator: Harold Cohen**

Harold reported that postcards and new envelopes have been printed but we have been instructed by 8th Floor staff that old envelopes must be used until the old life-membership envelopes are used up and then all of the old envelopes may be discarded.

4.14 **Secretary: Anne Hess**

No report

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

Harold reported that the Fall issue is almost ready for envelope-stuffing and it’s time to start thinking about the Winter issue.

The mention of envelope-stuffing brought up complaints that the Executive Committee’s meeting room has been changed from Administration 815 to Student Affairs 110. B. Taylor referenced D. Keane’s prior message that the change was made by campus security for reasons of safety in the event that emergency exiting is necessary.

Absent our ongoing presence on the 8th Floor, it was suggested that we ask President Covino how we can help him and that we invite him to meet with the Committee.

4.16 **CSULA Academic Senator: John Cleman** (not present)

John submitted a report by email in August, highlighting two concerns from the Senate Executive Committee meeting on August 20: a) Early indications are that the campus will again be challenged to stay within the maximum FTES target, and b) Faculty representatives have not been involved in early planning for semester conversion, with resultant fears that Bakersfield will be able to convert quickly, thereby creating pressure on us to do the same, perhaps leading to a chaotic, rushed job.

4.17 **CSU Academic Senator: Harold Goldwhite**

Harold reported that the Senate’s first meeting of the year is next week; there will be many subgroup meetings; there will be an Academic Senate Conference for the first time in many years, of unknown date but he will report after the meeting; interaction with Chancellor White has been positive but there has been only one meeting so far; and, in response to a query, the Senate and its subgroups are giving attention to Common Core.

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

Don reported that ERFA will meet October 26 in San Jose. B. Sinclair reported that ERFA has been incorporated into Northridge’s new phone system, with the advantage that Northridge will pay the bills. The new number is (818) 677-6522

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

Don reported that there are no new developments, other than the unearthing of a great photo of Gigi, which will be publicized widely if it turns out to be a unique one.

**5.0 Old Business**

5.1 Emeriti Volunteers

A. Gonzalez, chair of the ad hoc Emeriti Volunteers subcommittee, reported that the committee will meet following this Executive Committee meeting. Other members of the committee are J. Adenika, J. Casanova, and B. Taylor.

5.2 Honoring Sidney Albert

It was agreed that an article will be written for the *Emeritimes* that will be appropriate also for the ERFA newsletter. H. Goldwhite volunteered to seek out authors; M. Cates and P. Brier offered to contribute.

**6.0 New Business**

6.1 Ad hoc Subcommittee on Membership

The Subcommittee, consisting of J. Cleman, T. Crovello, D. Dewey, J. Johnson, and D. Margaziotis, had submitted a report by email. It was m/s/p to receive the report.

Adjournment

Respectfully submitted, A. Hess

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

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

**Date: October 18, 2013**

Place:            Golden Eagle Ballroom 2

Time:              9:50 a.m. - 11:15 a.m.

**Minutes of the Executive Committee**

**Present:** J. Adenika, P. Brier, S. Burstein, J. Casanova, D. Dewey, J. Fisher-Hoult, M. Friedman, R. Garcia, H. Goldwhite, A. Gonzalez, A. Hess, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, B. Sinclair, F. Stahl, W. Taylor, D. Vernon

**Absent:** T. Anagnoson, M. Cates, J. Cleman, H. Cohen, T. Crovello, J. Johnson, K. Johnson

**1.0 Announcements**

1.1Dorothy Keane announced:

President Covino will arrive at the luncheon at noon. He will speak for 20 minutes followed by questions and answers.

The Charter College of Education’s Distinguished Educator’s Award Dinner will be on November 1. Mary Falvey will be honored with the Distinguished Service Award.

Neither Harold Cohen, leaving for China, nor Marshall Cates will be here today.

Next Tuesday’s Academic Senate will be discussing important issues relative to the semester conversion. John Cleman cannot attend. Can anyone substitute for him?

1.2 Don Dewey announced that Margaret Hartman is now the Vice President for Academic Affairs at American University of Phnom Penh in Cambodia and would be interested in hearing from retired faculty who would like to spend a semester or two teaching in Cambodia.

1.3 Marilyn Friedman announced that the article on the Affordable Care Act that appears in the current *Emeritimes* was written two months ago.

1.4 Janet Fisher-Hoult announced relative to the Phi Kapp Phi (PKP) Gamma Epsilon Chapter Board of Directors meeting on October 14, 2013:

The Fall Colloquium may be discontinued due to lack of student involvement; in its place, students will look into providing mentoring for newer members and other students based upon this year’s One Campus, One Book program which is focused on *The Laramie Project*. The Student Research Symposium is February 28, 2014. PKP Initiation is April 6, 2014 at the Golden Eagle. Alison McCurdy will be taking over from Phil LaPolt as Coordinator of the PKP Fellowship but has requested some assistance in learning the ropes which Janet has agreed to provide. Concern was raised about the need for better marketing of PKP activities; Kevin Baaske mentioned possibly obtaining marketing funding from PKP headquarters. The PKP Board meets next on November 4.

1.5 Bill Taylor announced that several members of the Executive Committee attended the 16th annual Billie Jean King and Friends event on October 12 honoring our very own Joan Johnson and Scotty Deeds, who were co-recipients of the annual Joe Shapiro Award. It was another successful year for this event which has raised in excess of 3 million dollars for Cal State L.A. athletic scholarships.

**2.0 Approval of Agenda**

M/s/p

**3.0 Approval of Minutes of September 12, 2013**

M/s/p

**4.0 Officer and Committee Reports and Pursuant Actions**

4.1 **President: Dorothy Keane**

No report

4.2 **Past President: William Taylor**

No report

4.3 **Vice President for Administration: John Cleman** (not present)

No report

4.4 **Vice President for Programs:** **Diane Vernon**

Diane reported 91 reservations for today’s luncheon. The Executive Committee commended Diane and the Program Committee for a job very well done.

4.5 **Treasurer: Marshall Cates** (not present)

Marshall’s emailed report shows a current Association balance of $19,858, a net decrease of $527 taking into account interest, ERFA dues, Association memberships, and student assistant funding; new fellowship funds of $100; a savings balance of $27; and a pending payment of $600 to the *Emeritimes* Editor.

4.6 **Fiscal Affairs Chair: Marshall Cates** (not present)

No report

4.7 **Fellowship Fund Committee Chair: Ray Garcia**

Ray reported that the only remaining task is getting the certificates signed by D. Keane. The Executive Committee commended Ray and the Fellowship Committee for a job very well done.

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

Peter reported that he will distribute at today’s luncheon a flyer recruiting teachers for the program.

4.9 **Historian/Archivist: Stanley Burstein**

Stan reported that D. Dewey is going to give him many documents to archive.

4.10 **Corresponding Secretary: Marilyn Friedman**

Marilyn reported that she received a nice note from Leon Schwartz’s wife, which she passed around; that the note to Jesse Ott’s family was returned undelivered; and that notes have been sent to the families of Gordon Severance and Ken Pratt.

4.11 **Membership Secretary: Rosemarie Marshall-Holt for Harold Cohen and Karen Johnson**

Rosemarie reported on behalf of Harold Cohen: Ratna Appadurai and Marilyn Elkins are missing, determined from undeliverable mail and other location attempts. Seymour Levitan has died; if anyone knows of a surviving spouse, please let Harold know. Ken Pratt, who never joined the Association, has also died. Three new emeriti are Siegrun Fox Freyss, Political Science; Chogollah Maroufi, Education; and Penelope Semrau, Education.

4.12 **Webmaster: Demetrius Margaziotis**

Dimitri reported that Leon Schwarz’s recent death has highlighted an issue: what to do with biographies of deceased retirees that are posted on the emeriti website. He invited comment but also said that he would discuss a project at the next meeting that allies with this issue.

It was m/s/p to expedite this discussion by adding to today’s agenda: 6.0 New Business and 6.1 New Entry on the Website.

4.13 **Database Coordinator: Harold Cohen** (not present)

No report

4.14 **Secretary: Anne Hess**

No report

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

Harold apologized for the late mailing of the Fall *Emeritimes* and announced that November 18 is the deadline for Winter submissions, which may be sent to him or Ellen Stein. He commended Ellen for her work on the Fall issue, and the Executive Committee in turn commended him. It was noted that the Chancellor’s copy of the *Emeritimes* should be addressed specifically to the Chancellor.

4.16 **CSULA Academic Senator: John Cleman** (not present)

John emailed a report, describing Senate business in its meetings of October 8 and October 15.

The October 8 highlights:

The Senate is preoccupied with Semester Conversion (Q2S) issues. Administrators made presentations. Much is not known; we do know semesters will be 15 weeks plus exam weeks; most if not all lower-division courses will be 3 units. The C.O. will support some of the costs of conversion; the amounts involved are still being negotiated. Strict adherence to enrollment targets will be suspended during the conversion.

The Senate Chair posed questions to the Senate to help address key issues, including whether proposed incentives for departments to complete conversion early is a good idea; whether there are academic justifications for 4-unit semester courses; and what faculty need to know in order to get started with curricular revisions.

The Chair announced that several policy actions approved by the Senate last spring were returned by President Rosser with suggestions for revisions; in two cases the revisions were considered editorial and accepted; the others were returned to their originating committees.

These were first-reading action items: a proposed policy providing Supplemental Admission Criteria for Impacted Programs; a proposed policy modification regarding Modes of Delivery; and a resolution urging Governor Brown to appoint a CSU faculty trustee without further delay, which was moved to second-reading and passed unanimously.

The October 15 highlights:

The Chair’s report dealt most importantly with the process by which the proposed GE modification would be handled, a process which may be the most determinant piece in the semester conversion puzzle.

Statewide Senators gave their reports, after which an election was held to establish a rank order for substitutes (short term) and alternates (long term) to the Statewide Senate.

After debate on each, both second-reading action items were continued to the next meeting as second-reading items: the proposed policy providing Supplemental Admission Criteria for Impacted Programs and the proposed policy modification regarding Modes of Delivery.

4.17 **CSU Academic Senator: Harold Goldwhite**

Harold highlighted items from the report that he emailed to us on September 25, which he had edited from a report out of Bakersfield. The report indicated that the Senate meeting was November 8-9, 2012; actually, it was September 19-20, 2013. The noted highlights:

The push for community colleges to offer baccalaureates: The Senate passed a resolution opposing this move, and Chancellor White in later remarks supported the opposition.

Update on SB1440: Twenty-five Transfer Model Curricula (TMC) are completed, four more are in process, of which a big one is biology. These TMCs cover about 90% of the majors that transfer. SB440 was amended so as not to affect the CSU.

Q&A’s with Chancellor White and Executive Vice Chancellor Smith: Details of these sessions are in the report. One rather-telling exchange occurred between a Senator from SLO and the Chancellor regarding semester conversion; it was clear from the Chancellor’s response that his vision will rule. In another exchange about the reason(s) for conversion, the answer was: efficiency.

The missing faculty trustee: Virtually every campus has resolved to Governor Brown to appoint the faculty trustee. The Senate passed a resolution expressing concern over the delay. In a Committee of the Whole discussion of the trustee situation, it was suggested that now is the time to push for two faculty trustees; the Chancellor supported this model. An alternative is to legislate that the faculty trustee serves until a replacement is named.

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

Don reported that we will be well-represented at the October 26 meeting in San Jose. B. Sinclair apologized for her defection in order to attend a high school reunion.

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

Don reported that Roberto Cantu has sent forward an impressive program.

It was m/s/p to reaffirm our ongoing support of this Conference.

**5.0 Old Business**

5.1 Emeriti Volunteers

A. Gonzalez, chair of the ad hoc Emeriti Volunteers Subcommittee, reported that the committee met earlier in the week. Prepping for the meeting, he emailed several questions to the Dominguez Hills Emeriti Association seeking information about their volunteer program. He is awaiting a response from the program coordinator; the president, however, shared his perception that there hasn’t been a lot of requests for volunteers but those persons who have received assistance have been very pleased.

Alfredo further reported that the Subcommittee discussed the CSULA responses to the ERFA survey; determined that there is not enough information to know the real extent of interest in volunteering by our emeriti; and, therefore, will conduct a very short survey to ascertain more. With these results in hand, plus more information from Dominquez Hills, the Subcommittee will make recommendations or at least crystalize the issues regarding the formation of a program here. He also pointed out that, of course, emeriti faculty already volunteer to and for the University in a number of different ways.

It was agreed that D. Keane will talk with President Covino suggesting that we, in concert with Rennie Schoepflin, will email emeriti encouraging them to contact their departments if they want to help with semester conversion.

5.2 Ad hoc Subcommittee on Membership

It was m/s to accept recommendation #1 in the Subcommittee’s report.

It was m/s/p to postpone discussion on this motion until the next Executive Committee meeting.

It was m/s to move the agenda.

**6.0 New Business**

6.1 New Entry on the Website

Before this item could be introduced, it was m/ to adjourn.

Adjournment

Respectfully submitted, A. Hess

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

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

**Date: November 14, 2013**

Place:            Student Affairs Conference Room, SA110

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

**Minutes of the Executive Committee**

**Present:** P. Brier, S. Burstein, J. Casanova, M. Cates, J. Cleman, H. Cohen, T. Crovello, D. Dewey, M. Friedman, R. Garcia, H. Goldwhite, A. Gonzalez, A. Hess, J. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, F. Stahl, W. Taylor, D. Vernon

**Absent:** J. Adenika, T. Anagnoson, J. Fisher-Hoult, K. Johnson, B. Sinclair

**1.0 Announcements**

1.1Dorothy Keane announced:

With a deep regard and sadness she noted the passing of our friend and colleague Ruth Wu, who served as Dean of the College of Health and Human Services for many years. She also noted that all of us around this table have great memories of Ruth, especially Diane, Barbara and Marilyn, her colleagues in Nursing, and Alfredo and Karen who worked closely with her as dean. She will be missed.

She invited President Covino to this meeting and to our December meeting. He has other commitments. She will work with Anna to schedule another date, probably in February.

She attended the Charter College of Education “Friends of Education” banquet, where Mary Falvey was honored with a distinguished service award along with three other educators who have contributed much to the education of youth. Mary so deserved this recognition and the turnout in her honor was great.

She met Peter Quan at the Education event and got into discussion about email. He offered to come or have one of his staff come to a meeting to get feedback and help us with any problems we may have.

Bogus emails are being received that threaten termination of an email account if the recipient doesn’t expand the size of the account. Ignore them; they are not legitimate.

She tried to contact Rennie Schoepflin several times via phone and email to inquire as to how emeriti might volunteer to help with semester conversion; no response. She included the Provost in the emails, also with no response.

1.2 Dimitri Margaziotis asked Committee members to tell him about specific problems that they encounter with the new email system. It was agreed that meeting with Peter Quan is a good idea but that the Committee should compile a list of its concerns prior to the meeting. John Cleman said that the Senate is in communication with Quan and that information might come out of that interaction that will be helpful to Committee members.

1.3 Diane Vernon announced that Ruth Wu’s funeral will be November 29 at 1:00 at San Marino Cummunity Church.

1.4 Bill Taylor reminded the Committee that Chancellor Tim White will meet with the campus community on Wednesday, October 20, from 3:00-4:00 in the gymnasium.

1.5 Don Dewey announced that he is cleaning out his office. He passed around two items of possible interest to emeriti: a bulletin titled *Founding Faculty Reminisce* and a list of emeriti presidents which he updated to the best of his recollection.

1.6 A. Hess announced on behalf of Janet Fisher-Hoult that Phi Kappa Phi will establish a scholarship in honor of President James Rosser.

**2.0 Approval of Agenda**

M/s/p with two additions: 6.2, Status of Personnel Files of Retired Faculty, and 6.3, Recommendation of Honorary Membership.

**3.0 Approval of Minutes of October 18, 2013**

M/s/p

**4.0 Officer and Committee Reports and Pursuant Actions**

4.1 **President: Dorothy Keane**

Dorothy reported that A. Hess has asked her some questions regarding the secretary’s responsibility to keep records and this has brought to her attention the need to determine exactly how we are keeping records. The records we have include meeting minutes, the CSU Academic Senate written report, the Treasurer’s Report, and the annual list of new members. Questions that need to be addressed include what records are placed in the archives; what records are on our website; and how are records kept (paper, digital, ....). She appointed a subcommittee to come up with recommendations: A. Hess, M. Cates, D. Margaziotis, R. Marshall-Hoult, H. Cohen, S. Burstein, and D. Keane.

4.2 **Past President: William Taylor**

No report

4.3 **Vice President for Administration: John Cleman**

No report

4.4 **Vice President for Programs:** **Diane Vernon**

Re: the October 18 luncheon: Diane reported attendence of 95. Eighteen meals were paid for by the Association but there was still a profit of $100-plus. She thanked M. Friedman and D. Keane for donating, respectively, the floral centerpieces and the programs.

Re: a December social event for the Executive Committee: Diane asked if there should be one. D. Keane offered to host at her home and will be in contact with us about a date.

Re: the Spring luncheon: Diane said planning should start, especially with regard to a speaker. Of three topics suggested—University Library, Semester Conversion, and Affordable Care Act—a straw vote favored the Library. It was suggested that attention be given to ensuring that the microphone is used effectively by all speakers at this and other future luncheons.

There was consensus that Rennie Schoepflin should be invited to meet with the Executive Committee at another of its meetings to discuss semester conversion; J. Cleman will talk with him.

4.5 **Treasurer: Marshall Cates**

Marshall distributed a report showing a current Association balance of $20,095, a net increase of $238; new Fellowship funds of $1,245; a savings balance of $27; a luncheon profit of $183; three donations relating to the luncheon; and 15 Fellowship donations.

4.6 **Fiscal Affairs Chair: Marshall Cates**

Marshall raised a question: Should a Fellowship donation continue to be put into the general fund unless the donor specifies that it should go toward the principal? The consensus: yes.

4.7 **Fellowship Fund Committee Chair: Ray Garcia**

No report

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

Peter reported that the Program has had a busy time since his last report, with sessions by Emily Acevedo on the UN in the 21st century; Vilma Potter on poetry in music; and Marilyn Friedman on what seniors want to know about the Affordable Care Act. The next Board meeting is December 9, after which he may be able to impart more information on plans, including possible connections with the University at large.

4.9 **Historian/Archivist: Stanley Burstein**

Stan said that he received no direction when he became archivist; he decides what gets archived; and therefore guidance will be welcome.

4.10 **Corresponding Secretary: Marilyn Friedman**

Marilyn reported that she has sent a note of condolence to the family of Ruth Wu. It was noted that Karen Johnson, who is in assisted living at Villa Gardens, declined to attend this meeting but is looking forward to seeing us in January.

4.11 **Membership Secretary: Rosemarie Marshall-Holt and Harold Cohen for Karen Johnson**

Rosemarie reported that two new retirees are Jeffrey Benedict (Music) and Helen Boussalis (Electrical and Computer Engineering).

4.12 **Webmaster: Demetrius Margaziotis**

Dimitri reported that the website is updated as of today; he concluded that biographies of deceased emeriti should remain on the website; and therefore he has restored Leon Schwartz’s biography with suitable notation indicating “Deceased.”

4.12.1 **New Entry on the Website: Demetrius Margaziotis**

Dimitri reported that he has initiated a time-consuming but what seems like a worthwhile project and is halfway through it but doesn’t want to proceed without Executive Committee interest and agreement. The project—retrieving obituaries from the entire run of *The Emeritimes* since its inception and posting them on the website as a separate group following the Biography section—was endorsed by the Committtee; Dimitri was commended; and some suggestions were offered.

4.13 **Database Coordinator: Harold Cohen**

Harold reported that in the recent *Emeritimes* mailing, two went awry, with one resulting in a life member thinking he should pay annually; the extra payment was donated to the Fellowship fund. Other envelopes were returned, and the database was updated accordingly.

4.14 **Secretary: Anne Hess**

No report

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

Harold said that content for the Winter issue is in good shape.

4.16 **CSULA Academic Senator: John Cleman**

John said that he has not been announcing emeriti deaths in the Senate partly because he didn’t know some of the persons but he will announce them if information is sent to him.

John thanked D. Dewey for attending in his absence the October 22 Senate meeting and for his report to the Executive Committee in emails dated October 28 and 29.

John noted that he emailed to the Executive Committee on November 14 (via D. Keane) a report which said that Senate meetings of October 29 and November 5 were canceled for lack of an agenda and which then described the Senate meeting of November 12. After highlighting some points, he further reported that Senate Chair Kevin Baaske is interested in changing some Senate procedures and that Kyle Button, Vice President for Institutional Advancement, has left the University.

4.17 **CSU Academic Senator: Harold Goldwhite**

Harold noted that he emailed to the Executive Committee on November 4 a 6-page report on the ASCSU Plenary session of October 31-November 1 and asked anyone with concerns or comments to speak with him.

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

Don reported on the October 26 meeting in San Jose. Highlights: ERFA is in good financial status, primarily because it is meeting at campuses instead of hotels; Cal Poly Pomona is hosting in April. The *Reporter* will have an extended report on the Affordable Care Act. Channel Islands, which is organizing its emeriti, sent a rep for the first time. Much time was devoted to arguments over privacy, i.e., whether CalPERS should release the names of persons with pensions of $100,000. The ERFA Foundation has received $500 in matching funds for retired faculty doing research and a $2500 donation from Sidney Albert’s son.

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

Don reported that he had an interview with Roberto Cantu, who is retiring next June but has designed programs for the Conference through 2017. The first of three books coming out of this Conference, edited by Cantu, is in print: *An Insatiable Dialectic: Essays on Critique, Modernity, and Humanism.*

**5.0 Old Business**

5.1 **Emeriti Volunteers**

A. Gonzalez, chair of the ad hoc Emeriti Volunteers Subcommittee, reported that further response has been received from Dominguez Hills, specifically a) that in each of the last two years, there were eight volunteers and b) the folks there are surprised at the small number of requests for volunteers. The Subcommittee is circulating the CSULA survey that he discussed last month.

D. Keane referred to her announcement about her unsuccessful attempts to contact Rennie Schoepflin regarding how emeriti can help with semester conversion. J. Cleman will talk to Schoepflin about it.

5.2 **Ad hoc Subcommittee on Membership**

It was m/s to approve recommendation #1 in the Subcommittee’s report. This item will be continued to the next Executive Committee meeting with a time certain.

Adjournment

Respectfully submitted, A. Hess

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

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

**Date: December 12, 2013**

Place:            Student Affairs Conference Room, SA110

Time:              12:50 p.m. - 2:50 p.m.

**Minutes of the Executive Committee**

**Present:** J. Adenika, P. Brier, S. Burstein, M. Cates, J. Cleman, H. Cohen, D. Dewey, M. Friedman, H. Goldwhite, A. Gonzalez, A. Hess, J. Johnson, D. Keane, D. Margaziotis, L. Mathy, W. Taylor, D. Vernon

**Absent:** T. Anagnoson, J. Casanova, T. Crovello, J. Fisher-Hoult, R. Garcia, K. Johnson, R. Marshall-Holt, V. Potter, B. Sinclair, F. Stahl

**1.0 Announcements**

1.1Dorothy Keane announced:

She attended the memorial service for Ruth Wu. Ruth’s sons and their families gave beautiful tributes to Ruth. There was a great turnout of emeriti faculty from Nursing and the College of Health and Human Services in particular. The memorial program, which included an overview of Ruth’s life as written by her sons, was passed around to the Committee.

She spoke with Rennie Schoepflin, who will be coming at 1:00 to give us an overview of semester conversion and thoughts about how we can help.

She, Dimitri, and Bill met with Peter Quan and some of his staff to discuss our ITS needs. Dimitri will give details in his report.

President Covino will meet with us on February 13th. She asked the Committee for guidance as to a time certain and length of time. It was agreed to get clear on this at the January meeting but that earlier on the agenda is preferable to later.

She sent an email to James Henderson, wishing him well as he moves into a position outside the CSU. She passed around his response, wherein he expressed appreciation for the support he has received from those in the Emeriti Association.

She suggested that it’s a good day to donate to the Fellowship Fund given that the end of the year is near.

1.2 Don Dewey said that he recently talked with Sid Albert’s son, Alan, from whom we will be receiving a donation, of probably the same amount as his $2500 donation to ERFA.

1.3 Dimitri Margaziotis pointed out the wondrous baklava treat that he personally baked for us today.

1.4 Joan Johnson reported that she received a call from Frieda Stahl about our January 9th meeting. We are to assemble in the lobby of Villa Gardens at 11:30. The lunch and the meeting will be in the same room.

1.5 Bill Taylor announced that the Senate’s new secretary is Rhonda Roquemore. It was noted that this secretarial position is now a 10-month appointment.

**2.0 Approval of Agenda**

M/s/p

**3.0 Approval of Minutes of November 14, 2013**

M/s/p

**4.0 Officer and Committee Reports and Pursuant Actions**

4.1 **President: Dorothy Keane**

No report

4.2 **Past President: William Taylor**

No report

4.3 **Vice President for Administration: John Cleman**

No report

4.4 **Vice President for Programs:** **Diane Vernon**

Diane said that the Spring Luncheon date will be May 9th if we schedule it as usual. There were no objections; she will check it out with our speaker. It was suggested that if possible the meeting prior to the luncheon should be in a room other than a Ballroom.

4.5 **Treasurer: Marshall Cates**

Marshall distributed a report showing a current Association balance of $19,764, a net decrease of $331; new Fellowship funds of $883; a savings balance of $27; one donation each in honor of Ken Pratt and Lou Eggers; and five other donations.

4.6 **Fiscal Affairs Chair: Marshall Cates**

No report

4.7 **Fellowship Fund Committee Chair: Ray Garcia** (not present)

No report

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

Peter reported that Debbie Covino will be giving a talk at Villa Gardens on self-hypnosis and that he is applying for a research grant from ERFA to expand the LLL Program here.

4.9 **Historian/Archivist: Stanley Burstein**

No report

4.10 **Corresponding Secretary: Marilyn Friedman**

Marilyn reported that she will be sending notes to Frieda Stahl who is injured from a fall and to the families of recently deceased Robert Simmons and Mike Wapner (whose wife is Nancy Cobb). A thank-you note has been received from Ruth Wu’s sons Randy and Jim.

4.11 **Membership Secretary: Rosemarie Marshall-Holt** (not present) **for Karen Johnson**

No report

4.12 **Webmaster: Demetrius Margaziotis**

Dimitri reported that he, Bill Taylor, and Dorothy Keane met with Peter Quan, Bob Hoffman, and Chris Rapp of ITS, all of whom expressed awareness of email issues and their desire to help us resolve ours. They want Dimitri to continue being a liaison but also pointed out that the ITS Help Desk and Information Technology Consultants in the Colleges are also available to help us. Eventually our listserv will be on the Office 365 platform which should be an improvement.

Dimitri also reported that Dorothy has appointed a committee of herself, Dimitri, and Harold Goldwhite to act as a sounding board to deal with issues arising from the emeriti website Memorial Project (i.e., the posting of obituaries on the website).

4.13 **Database Coordinator: Harold Cohen**

Harold reported that:

(a) Jerry Beer (Math) is a new emeritus;

(b) the following emeriti cannot be located (name and last known location): Mrs. William G. Leary, La Selva Beach CA; Roderick Faurot, Bermuda Dunes CA; Robert H. Ewald, Corvallis OR; Jeanne Schnitzler, Arcadia CA; John M. Allswang, Los Angeles CA; Joy Ann Morin, Ft. Mohave AZ; Marilyn Elkins, Los Angeles CA; Ratna Appadurai, San Gabriel CA; and

(c) in the last email transmission, 32 addresses (4 from campus mail) failed.

4.14 **Secretary: Anne Hess**

No report

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

Harold said that we will hear from him when he hears from Ellen Stein re: stuffing of the Winter issue.

4.16 **CSULA Academic Senator: John Cleman**

John noted that he emailed to the Executive Committee on December 9 his report on the November 19, November 26, and December 3 Senate meetings, of which the most significant agenda item was the proposed modification of the GE (General Education) program. The first and probably most difficult controversy centers on the proposal to expand the definition of diversity in the Diversity Requirement. The ad hoc General Education Revision Committee agreed to consider revising its proposed language to meet some of the objections raised in these meetings. Other probable controversies will include the proposals to reduce the number of lab courses required in GE from 2 to 1 and to require Critical Thinking courses to also be Composition courses.

**Further reports were deferred because of the time-certain agenda items.**

**5.0 Old Business**

5.1 **Emeriti Volunteers**

5.1.1 **Campus Semester Conversion**

Rennie Schoepflin, Director of Semester Conversion, and Alisa Carithers, OSC Communications Coordinator, met with the Committee from 1:00-2:15. Rennie gave a detailed overview of the work and progress toward semester conversion and answered questions. He urged Committee members to peruse the Semester Conversion website; offered Alisa’s services in collaborating on an article for the emeriti newsletter (it was pointed out that John Cleman has already written one, from his perspective); and suggested that emeriti who want to assist with semester conversion should contact the conversion liaisons in their respective colleges.

5.2 **Ad hoc Subcommittee on Membership**

D. Keane ruled that the first Subcommittee recommendation is an improper motion.

Regarding the second recommendation, Harold Cohen will bring to the next meeting a list of emeriti who have never joined the Association and members whose annual membership has lapsed.

It was m/s to put on the agenda “consideration for invitation to membership.”

It was m/s to put on the agenda every March an item to consider individuals for Associate membership who are not eligible for [regular] membership.

It was m/s to remove “Associate” from the motion.

It was m/s/p to postpone this item until the next Executive Committee meeting.

Adjournment

Respectfully submitted, A. Hess