# California State University, Los Angeles Emeriti Association

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

**5151 State University Drive**

**Los Angeles, CA 90032**

**Minutes of the December Meeting**

**Date: December 9, 2004**

**Place: Villa Gardens, Pasadena**

**Time: 1:15 – 3: 05 p.m.**

**Present:** P. Brier, D. Burrill, H. Cohen, D. Dewey, M. Friedman, J. Fisher-Hoult, J. Hoyt, J. Johnson, K. Johnson, D. Margaziotis, L. Mathy, B. Miller, L. Negrete, C. Padick, K. Phillips, V. Potter, L. Schwartz, B. Sinclair, F. Stahl, K. Wagner

**Absent:** J. Casanova, D. Moore, C. Smallenburg

1. **Announcements**

The Committee members expressed thanks to Ken Phillips for hosting our annual December luncheon and meeting at Villa Gardens.

New Emeriti include Delos Kelly (Sociology), Judy Papenhausen (Nursing) and Paul Chabot (Mathematics).

Janet distributed brochures concerning “Reading for the Blind.”

Frieda announced that the annual Pape Lecture will be held on March 4. The speaker will be Anthony Leggett, a 2003 Nobel Laureate. His topic is “What can we do with a quantum liquid?”

1. **Approval of Agenda**

M/S/P to approve the agenda.

1. **Approval of Minutes of November 11, 2004**

M/S/P to approve the minutes.

1. **Unfinished Business**

**4.1 a** Strategic Planning: Speakers and Working Committees

President Rosser will be asked to attend a meeting during Winter Quarter. Len and Barbara will enumerate our concerns regarding the budget crisis. Harold and Joe will identify topics concerning the Science High School and the Summer Quarter. Janet, Jackie and Peter will suggest potential Emeriti Service Opportunities.

 **4.1 b** Strategic Planning: Agenda revision

It was M/S/P to reverse items 4.0 and 5.0 on the January agenda.

 **4.1 c** Strategic Planning: Executive Committee organization

It was M/S/P to have a committee to consider the jobs that need to be done and what subcommittees are needed. They are to consider recommending a rotation of Executive committee membership. Don Burrill will convene a committee composed of Bob, Frieda, Karen Johnson and Lou.

They are to report in February or March.

 **4.1 d** Strategic Planning: Emeriti activities

Vilma will compile a list of ideas concerning theatre parties, socials and educational events.

* 1. **Consideration to change the Fall Meeting from September to November.**

Several committee members stated that holding the meeting in November would increase the probability that they could attend. The issue was tabled for further discussion in January.

**5.0 Officer and Committee Reports and Recommendations**

**5.1** **President: Barbara Sinclair**

The OLLI schedule for Winter Quarter was distributed. It was suggested that Barbara consult informally with Connie about Emeriti involvement.

It is possible that additional judges are needed for the Annual Student Research Symposium on February 26. Frieda and Janet volunteered.

* 1. **Past President: Donald Dewey**

The Senate met twice during Fall Quarter. The second meeting involved an informative presentation by Peter Quan and Ethan Lipton. He circulated the handouts regarding their discussion of future plans for the University’s computer programs.

* 1. **Vice President – Administration: Lou Negrete**

No report.

* 1. **Vice President – Programs: Clem Padick**

Clem reported, and Barbara confirmed, that February 8 is the meeting date for the Senate meeting. The Emeriti reception will follow immediately after the close of the Senate session. Clem will investigate the
Art Gallery for the Reception.

**5.5** **Fiscal Affairs Chair: Joe Casanova**

Not present. No report.

 **5.6** **Treasurer: Bob Miller**

All bills have been paid. The account balance is approximately $9,000.00.

* 1. **Historian/Archivist: Leon Schwartz**

 Leon updated an index of all obituaries. Dave Sigler will receive a copy.

It was M/S/P to extend the meeting time by 15 minutes.

**5.8** **Corresponding Secretary: Marilyn Friedman**

A thank you was received from Gigi Morales.

**5.9** **Membership Secretary: Karen Johnson**

No report.

* 1. **Webmaster: Demetrius Margaziotis**

All items on the Web site are updated. More information is needed about the recent Fellowship recipients. Janet will provide that information. General content and photographs are also requested.

**5.11** **Database Coordinator: Harold Cohen**

Executive Committee members are encouraged to access the missing persons page on the Web site to determine whether they can provide information concerning the approximate 20 persons with unknown addresses.

Karen Johnson will include a request in the next mailing for additional information from new Emeriti.

The Directory and the Executive Committee membership list will be updated in January.

**5.12** **Secretary: Ken Wagner**

No report

**5.13** **Emeritimes Editorial Chair: Frieda Stahl**

The Fall issue will be mailed during the week following the next Executive Committee meeting. It will include obituaries for Bill Eshelman (Head Librarian), Delwyn Schubert (Education), Richard Roseman (Econonics), and Constance Amsden (Education), as well as emeriti spouses Betty Francis and Isabel Norby.

**5.14** **Fellowship Fund Chair: Janet Fisher-Hoult**

 Janet reported that the scholarship winners want a copy of the Emeritimes that has their pictures and the article that highlights their accomplishments and future plans.

Joe, Bob Miller, Joan Johnson and Janet will meet to discuss shifting of funds to better fund scholarships as well as how to increase publicity that will insure additional applicants for scholarships that have not had sufficient competition. They will report at the next meeting.

**5.15** **CSULA Academic Senate: Donald Dewey**

The second meeting of the Senate involved useful information provided by Peter Quan and Ethan Lipton.

* 1. **CSU Academic Senate Rep.: Len Mathy**

Resolutions were passed (1) endorsing the document *A Review of the California State University Graduation Writing Assessment Requirement (GWAR) in 2002* and (2) regarding “Policies on Employment of Graduate Students” concerning student quality of teaching. Other items considered included: (1) commendation of CSU Academic Senates that have established policies ensuring equitable representation of lecturers, (2) reaffirmation of commitment to upholding and preserving the principles of academic freedom, (3) Opposition to the Mandatory Community Service Graduation Requirement, and (4) Maintaining the Quality of Faculty who Teach in the Extended University.

* 1. **CSU ERFA Council Reps.: L. Negrete, L. Schwartz, B. Sinclair**

No report.

**6.0 New Business**

**7.0 Adjournment**

 The meeting was adjourned at 3:05 p.m.