# 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 April Meeting**

**Date: April 14, 2005**

**Place: Administration 814**

**Time: 12:45 – 2:35 p.m.**

**Present:** P. Brier, D. Burrill, H. Cohen, D. Dewey, J. Johnson, L. Mathy, D. Moore, L. Negrete, C. Padick, L. Schwartz, F. Stahl, K. Wagner

**Absent:** J. Casanova, M. Friedman, J. Fisher-Hoult, J. Hoyt, K. Johnson, D. Margaziotis, B. Miller, K. Phillips, V. Potter, B. Sinclair, C. Smallenburg

1. **Announcements**

Lou, presiding in Barbara’s absence, announced that Joe, Janet, Karen, Bob and Demetrius will be unable to attend the meeting.

Barbara’s meeting with the College Deans has been postponed.

Frieda noted that a Letter of Inventory was received regarding items provided to the Library by Mary Gormly’s estate. Frieda also noted that the President’s Town Hall Meeting concerning Institutional Alignment will be held on Friday, May 13 from 9:00 a.m. – 4:30 p.m. This is the same day as our Spring Meeting. Clem will check to determine whether that will interfere with our meeting.

President Rosser’s written responses to Len’s inquiries about the impact of budget reductions on CSULA were distributed.

1. **Approval of Agenda**

It was M/S/P to approve the agenda.

1. **Approval of Minutes of March 10, 2005**

It was M/S/P to approve the minutes. Lou noted that he left a message for Barbara in advance of the March meeting, informing her that he was ill and unable to attend, but she did not listen to the message until after the meeting.

**4.0 Officer and Committee Reports and Recommendations**

**4.1** **President: Barbara Sinclair**

 Not present.

**4.2 Past President: Donald Dewey**

Don will contact the newly approved Associate Members when he learns the amount of their dues. It was agreed that the dues for Associate Members is one-half that of Regular Members: $7.50 per year and $100.00 for a life membership.

Bill Darrough accepted nomination for Secretary (2005-2007).

Don has received phone calls about Scholarships. He suggested that the information on the Web site needs clarification regarding the need for students to submit applications to the University Scholarship office.

**4.3** **Vice President – Administration: Lou Negrete**

No report.

**4.4 Vice President – Programs: Clem Padick**

Ted Anagnoson will be the speaker at the Fall event on a date in October. This date should be determined at the May Executive Committee Meeting.

John Kirchner will be the speaker at the Spring Meeting to be held on Friday, May 13. His topic will be “Islandscapes Born of Fire: The Galapagos and Canarias.”

**4.5** **Fiscal Affairs Chair: Joe Casanova**

Not present. No report.

* 1. **Treasurer: Bob Miller**

Not present, but Don Burrill brought the Treasurers Report. It was noted that the Share Certificate that became due on March 18 was transferred to the checking account. (The report is attached to the minutes.)

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

Leon is working on an album. One album will include pictures of Past Presidents. However, Carol does not have all of the pictures in the files.

* 1. **Corresponding Secretary: Marilyn Friedman**

Not present. No report

 **4.9 Membership Secretary: Karen Johnson**

Not present. No report.

* 1. **Webmaster: Demetrius Margaziotis**

Not present. No report.

* 1. **Database Coordinator: Harold Cohen**

Harold revised the Information Page that will be sent as an insert in the Emeritimes. Labels for the next mailing of the Emeritimes have been prepared for Joan.

* 1. **Secretary: Ken Wagner**

No report.

* 1. **Emeritimes Editorial Chair: Frieda Stahl**

The next issue will be 12 pages in length. It is scheduled to be mailed on April 29.

* 1. **Fellowship Fund Chair: Janet Fisher-Hoult**

Not present. No report.

**4.15 CSULA Academic Senate: Donald Dewey**

A revised Sabbatical Leave Policy was approved. Ranking is required by Departments and Colleges. Three categories will be required at the University level, with ranking required only for the middle (approved) group.

The Retirement Plan Resolution was passed unanimously.

The Graduate Grading Plan was sent back to committee for revision.

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

At the Meeting on March 10-11, several matters were considered.

1 – Unanimous approval was given to a resolution that would permit individual campuses to determine whether to implement the CMS Student Administration module.

2 – Unanimous approval was given to a resolution that encouraged activities to observe the 50th anniversary of the creation of the CSU as a system.

3 – Unanimous approval was given to a resolution that recommends procedures be developed that will protect the civil rights and liberties of those in the academic community who are subjected to requests for information under the USA PATRIOT Act.

4 – Approved without dissent was a resolution regarding actions needed to improve the quality of Academic Advising in the CSU.

Second reading items concerned Creating and Overseeing Faculty Expert Banks, The Role of Remediation in the CSU, Support for Comprehensive Intercollegiate Athletics Reform, Support for the Use of the “New SAT” in the CSU Eligibility Index, Support of Federal TRIO Programs and The Effect of the Proposed Retirement Plan Modification on the CSU.

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

Lou will be the only official representative at the meeting on April 16. Don announced that Dave Elliott will be the new President and that Harold Goldwhite will replace Len as Statewide Senate representative.

**5.0 Unfinished Business**

 **5.1 Additional Associate Members, Multiyear Lecturers: Karen and Leon**

 Postponed until summer.

**5.2 Web site information for non-members: Harold and Demetrius**

 Postponed until the May meeting.

* 1. **Strategic Planning: Funding for Scholarships**

 Postponed until the May meeting.

1. **New Business**
	1. **High School for Science involvement**

Move to Old Business on the May agenda.

* 1. **Academic Advisement and mentoring**

Move to Old Business on the May agenda.

* 1. **Partnering with the Alumni Association**

Mike Roffe is a member of the Alunmi Board. A liaison should be selected at the May meeting.

* 1. **Faculty Handbook revision**

Consideration was postponed until the May meeting.

* 1. **OLLI**

Peter distributed a brochure that describes the Spring Class Schedule. Morning sessions next year will consider topics that involve a series of at least three sessions and perhaps as many as six sessions. Proposals should be submitted by June.

Emeriti are invited to a continental breakfast at 9:00 a.m. on Friday, May 20 to discuss OLLI offerings for the 2005-2006 academic year. Persons who are interested in teaching should contact Peter.

1. **Adjournment**

The meeting was adjourned at 2:35 p.m.

## April 14, 2005 Emeriti Treasurer Report

# CSLA Federal Credit Union

1. Checking Account

1.1 Balance 3-10-05 8,351.07

* 1. Deposits

1.21 Dues LM x 2 400.00

 SM x 2 75.00

 RM x 7 105.00

1.22 Share Certificate #515 10,204.94

1.23 ERFA rebate Q3-04, Q4-04 780.45

1.24 Dividend 10.74

 Total Deposits 11,576.13

* 1. Payments

1.31 None

 Total Payments 0.00

1.4 Balance 4-08-05 19,927.20

1. Savings Account

2.1 Balance 2-28-05 No change 46.63

 3.0 Share Certificate #515 Maturity date 3-18-05 @ 2.02 10,102.79

 3.1 Dividends 12.15

 3.2 Balance @ Maturity-deposited to checking 10,204.94

 4.0 Share Certificate #6415 Maturity date 9-27-05 @2.63 10,066.49

 4.1 Dividends 64.67

 4.2 Balance 3-31-05 10,131.16