# 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 July 2005 Meeting**

**Date: July 14, 2005**

**Place: Administration 815**

**Time: 12:45 – 2:38 p.m.**

**Present:** D. Burrill, J. Casanova, D. Dewey, J. Fisher-Hoult, J. Hoyt, J. Johnson, K. Johnson, L. Mathy, B. Miller, D. Moore, L. Negrete, V. Potter, L. Schwartz, B. Sinclair, F. Stahl

**Absent:**  P. Brier, H. Cohen, W. Darrough, M. Friedman, H. Goldwhite, D. Margaziotis, C. Padick, K. Phillips, C. Smallenburg

**Guest:** Lupe Cadenas

1. **Announcements**

Lou announced that Don Dewey will act as secretary in the absence of Bill Darrough. Don forewarned the committee that he will utilize such as remain of his journalistic skills rather than a tape recorder.

Lou and others members announced recent emeriti deaths: Wanda King, Joe Stubbins and Bill Sternal. The retirements of Pat Martz and Costello Brown were announced.

Lou announced that Mustafa Dhada has been appointed Dean of Extended Education; Cesar Caballero has been reappointed Acting University Librarian; and Jose Galvan has been appointed Dean of Graduate Studies and Research. Leon announced that Carol Selkin has retired as Director of Public Affairs and is replaced by Nancy Miron.

Don announced that Lillian Taiz asked him to encourage emeriti to participate in the CFA campaign against the proposals in the November election to give the governor unlimited authority to cut state programs and to prevent political participation by labor unions in political campaigns. She would welcome an invitation to meet with the executive committee to discuss CFA election plans.

Don circulated the approved Senate policy on Emeritus Status for Lecturers, the revised RTP policies that have been postponed until fall quarter, the San Diego State *Postscript* and hard copies of agenda, minutes and emeriti constitution.

Janet introduced Lupe Cadenas, who will serve on the Fellowship Awards Committee.

1. **Approval of Agenda**

 M/S/P with the shifting of 4.8 and 4.15 ahead of 4.5

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1. **Approval of Minutes of May 12, 2005**

 M/S/P with the correction of the first line of 6.1 to read, “Harold asked whether emeriti who pay membership…”

**4.0 Officer and Committee Reports and Recommendations**

**4.1** **President: Louis Negrete**

Lou thanked the committee for electing him and said he would welcome their guidance in the coming year.

**4.2 Past President: Barbara Sinclair**

Ken Phillips has noticed that the San Diego State emeriti association provides business cards for their members and urged that we consider this for our members. Barbara asked that this be added as New Business.

 She announced that she is still negotiating with the *Los Angeles* *Times* regarding an emeriti visit during fall quarter.

**4.3** **Vice President – Administration: Harold Goldwhite**

Not present; no report.

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

Not present; no report, though Frieda announced that the details of the fall meeting are provided in the forthcoming *Emeritimes.*

**4.5 Historian/Archivist: Leon Schwartz**

Leon reported that he had been successful in negotiating access to our emeriti archives files maintained in Public Affairs, after he assured the new director that they are not personnel files. He will be required to examine any emeriti personnel files that are stored in Public Affairs in her presence, if access is needed.

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

Janet distributed an article for *Emeritimes* on the students proposed for fellowships and a chart demonstrating the funding. Emeriti fellowships of $800 each were awarded to Kathleen Toomey (Teaching English to Speakers of Other Languages), Jessica Magallanes (English), Kylene Rodriguez (Nutritional Science) and Maria Talavera (TESOL). The Matson fellowship of $525 was awarded to Michelle Carillo (Counseling). The Lloyd fellowship of $576 was awarded to Lucila Chavez (History). The Fisher fellowship of $500 was awarded to Timothy Ng (Biology). These recommendations were M/S/P.

 Janet reported on discussions within the committee that will lead to policy recommendations to be presented during a fall executive committee meeting. Issues include streamlining of the process, revised criteria, proposals for increased funding, forms that will require documentation of students’ status and enrollment in their academic programs, whether financial need should be a factor in committee decisions, and a cover sheet regarding emeriti scholarships that would be distributed to all faculty, hopefully with Senate support.

**4.7** **Fiscal Affairs Chair: Joe Casanova**

 No report.

**4.8 Treasurer: Bob Miller**

There is more than $9000 in the checking account, $2,400 of it earmarked for fellowships. An additional $200 has been donated to the “Carol Fund.” At the September 8 meeting we will have to decide what to do with the CD that comes due. The Credit Union is currently paying 3.4%. The financial report is attached.

**4.9 OLLI: Peter Brier**

In the absence of Peter, Don Dewey reported that he attended the curriculum meeting at which courses were discussed. Connie Corley urges us to solicit increased curricular offerings from the emeriti.

**4.10 Corresponding Secretary: Marilyn Friedman**

 Not present; no report.

 **4.11 Membership Secretary: Karen Johnson**

 No report.

**4.12 Webmaster: Demetrius Margaziotis**

 Not present, no report, although Joe reported on material that has been added and expressed the need for newer pictures of emeriti activities

**4.13 Database Coordinator: Harold Cohen**

Not present; no report.

**4.14 Secretary: Bill Darrough**

 Not present; no report.

**4.15 *Emeritimes* Editorial Chair: Frieda Stahl**

Frieda distributed a proposal from the editorial board for the handling of death notices when information for obituaries cannot be obtained. After extensive discussion it was M/S/P that in such cases the name, department and years of service be provided on separate lines at the end of the obituaries, followed by the statement, “We regret that an obituary is not presently available.” Such statements will appear for Irving Cohen, Philip Bergfield and Wanda King.

There will be obituaries in the fall issue for John Austin, Al Tuohino, Bert Somers, Jim Wiebe and Bill Sternal. Frieda also distributed a brief style sheet for *Emeritimes* articles and columns.

**4.16 CSULA Academic Senate: Donald Dewey**

The policy for emeritus status for lecturers was approved. This is intended to apply to very few lecturers. Indeed it was an ad hominem policy admittedly written to apply only to Haskel Simonowitz and Sheila Price, who retired in 2004. In addition to quality considerations, the principal criterion is that there must be at least ten years of service of at least 36 units per year. The years need not be consecutive. Don said that when he was asked about the expenses of increased emeriti membership for the University, he replied that they have not been quantified but certainly are not large. He mentioned that we don’t even exercise some emeriti “rights,” noting that when he and Leon and families attended an opera they didn’t even ask for free admission since as seniors they were already being admitted for $5, and they were sure the box office wouldn’t know anything about emeriti rights. Dean Carl Selkin replied that he wants us to know that emeriti are welcome at all Arts and Letters events. He didn’t say specifically that attendance would be free, but that was implied.

 Emeriti are well represented on the summer senate. Mike Kelley is also there representing Communication Studies and Dick Katz representing Mathematics. Marshall Cates is also listed as CSU senate member (though not on duty in the summer) and Bill Taylor as at large member (though not on duty in summer and unlikely to continue in that role thereafter).

A major revision of Retention/Tenure/Promotion policy came up for second reading and was soon postponed until fall quarter. First reading was held for a policy on “reward and recognition” of chairs of thesis committees.

**4.17 CSU Academic Senate Rep.: Harold Goldwhite**

Not present; no report.

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

Don D. reported that the executive committee will meet Saturday. A major issue is the decision regarding the site of the spring meeting. There will be considerable pressure to schedule it in the north, whatever the cost. The use of microphones at the council meeting will also be discussed. He said he had hoped he would be able to announce that Harold Goldwhite will be appointed as our third representative, since we are currently occupying only two of our allotted seats. Because HaroldHHh will attend to report on senate activities it seems desirable that he have a vote as well.

**5.0 Unfinished Business**

 **5.1 Procedures for funding scholarships**

 M/S/P to postpone until the September meeting.

**5.2 Role of liaison with Alumni Association**

Joan and Bob volunteered for a committee to propose the role, possibly after a meeting with Mike Roffe and Randi Moore.

**5.3 Volunteer willingness**

 Barbara asked members to think how they would want to contribute to the goal of meeting special needs of the University. She said she will meet with Alfredo Gonzalez to discuss ways in which emeriti might assist in student advising.

**5.4 Time allocated to Association meetings**

 Barbara expressed concern that the general meetings are so packed with activities that we may not deal adequately with needed business. After discussion there was a proposal that the President make a brief report of activities but no action was taken. It was not made clear how this differs from the reports that already occur.

**5.5 Currency of membership**

 Postponed because of the absence of Harold Cohen, who was to have presented a recommendation.

1. **New Business**

Provision of business cards for members was discussed but interest cooled considerably when Karen mentioned that we would be unable to acquire cards in boxes of less than 500. Don D. said he would try to learn the circumstances of San Diego State’s program.

1. **Adjournment**

The meeting was adjourned at 2:28 p.m.

July 14, 2005 Emeriti Treasurer Report

**CSLA Federal Credit Union**

1. Checking Account

1.1 Balance 6-10-05 9,251.65

* 1. Deposits
	2. Dues RM 15.00

1.22 Spring Luncheon Income 580.00

1.24 Dividend 8.23

 Total Deposits 603.23

* 1. Payments NONE

 Total payments 0.00

 1.4 Balance 7-14-05 9,854.88

2.0 Savings Account

 2.1 Balance 6-30-05 No change 46.63

3.0 Share Certificate #6415 Maturity date 9-27-05 @2.63 10,131.16 4.1 Dividends 4-30-05 21.65 5-31-05 22.42 6-30-05 21.74

 Total dividends 65.81

 4.2 Balance 6-30-05 10, 196.97