# **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 February Meeting**

**Date:               February 12, 2008**

**Place:              President’s Conference Room, Adm. 815**

**Time:              10:00 am - Noon**

**Present:          P. Brier, H. Cohen, D. Dewey, H. Goldwhite, J. Fisher-Hoult, J. Johnson,
K. Johnson, D. Keane, D. Margaziotis, R. Marshall, L. Mathy,**

**L. Negrete, M. Roden, B. Sinclair, F. Stahl, W. Taylor, H. Villarreal**

**Absent:          T. Anagnoson, M. Friedman, V. Potter, L. Schwartz, V. Zapata**

**1.0 Announcements**

 Leon Schwartz is in the hospital.
 UCLA Retirement Relations Center asked for representatives to attend the Association of
 Retired Organizations in Higher Education (AROHE) conference.
 Emeriti Newsletters from San Diego and Dominguez Hills were distributed.
 David Soltz, emeritus member and former Dean of NSS, is now president of Bloomsburg University of Pennsylvania.

David Zingale, former Dean of HHS, is now president of State University of New York at Cobbleskill

 Two deaths were announced: Don Mortensen (Education) and Don Malcom, (Business)

1. **Approval of Agenda**

m/s/p

1. **Approval of Minutes of January 10, 2008**

m/s/p.

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**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Harold Goldwhite**

Joe Casanova has resigned as Chair of the Fiscal Affairs Committee and the Executive Committee. We are all appreciative of the diligent work Joe did on behalf of this committee. Committee members suggested that Joe be recognized for his outstanding service. The Executive Committee was asked to consider possible candidates. Lloyd Ferguson (Chemistry) was honored at the annual Ferguson function in celebration of his birthday. Bruce Dayton, (Physics and Astronomy) recently celebrated his 90th birthday with colleagues from his department.

Jane Sandler, wife of deceased Ake Sandler, indicated that she wishes to remain involved with the Emeriti Association.

 **4.2 Past President: Louis Negrete**

No report

 **4.3 Vice President – Administration: Martin Roden**

####  No report

 **4.4 Vice President – Programs: Hildebrando Villarreal**

The Executive committee will attend the Academic Senate for an annual recognition of Emeriti at 1:35 p.m. Presentations and reception will be in the Library Conference Room (B530) after the Academic Senate meeting.
Sid Albert will be on the program in the Library Conference Room.
 Opera a la carte, The World of Gilbert and Sullivan, will be in the Luckman Theatre on March 8 at 8:00 p.m. All who wish to meet to have dinner and attend the theatre, email Hildebrando.

**4.5-4.6 Fiscal Affairs Chair & Treasurer: Joe Casanova, Bill Taylor**

Bill Taylor distributed the Treasurer’s Report.

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

Janet distributed a flyer that requests faculty assistance in reviewing applications for Emeriti Association Fellowships and campus Financial Aid scholarships. Copies will be distributed to the Academic Senate today. She also shared the financial statements of the various Emeriti Fellowships administered by the CSLA Foundation.

**4.8 OLLI Representative: Peter Brier**

 Peter reported that registration in OLLI courses in high this semester. Harold Goldwhite is offering a course on the Philosophical Background of Science on Fridays at 10:30 a.m. in the Gerontology Center. It was highly recommended as a very worthwhile course.

**4.9 Historian/Archivist: Leon Schwartz**

None

**4.10 Corresponding Secretary: Marilyn Friedman**

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None

**4.11 Membership Secretary: Karen Johnson**

No report.

**4.12 Webmaster: Demetrius Margaziotis**

The winter, 2008 issue of The Emeritimes is available on our website.
There was a slight problem with the fee structure of new applications to the Emeriti Association due to the fact that the application on the website was not updated. It is updated now.

**4.13 Database Coordinator: Harold Cohen**

The information form that is sent to emeriti faculty will be available electronically as well as in paper form.
It was suggested that consideration be given to indicating the department or college of each person in the directory.
It was requested that discussion of membership status in the directory be agendized in our next meeting.

**4.14 Secretary: Dorothy Keane**

No report

**4.15 Emeritimes Editorial Chair: Frieda Stahl**

In preparation for the next issue of The Emeritimes, information on the May luncheon is needed the first week in March. Other requests included: the President’s column, the Health column. An accurate count of membership is needed to assure sufficient printing.

**4.16 CSULA Academic Senator: Don Dewey**

The President approved the Academic Honesty Allegation form for the Faculty Handbook. The President approved the Information Literacy Plan. There was a presentation on the GET upgrade. The system will be down for ten days in March while this is taking place. The Academic Senate is considering a proposed policy modification: Retired Faculty – Emeritus Status. It requires that a recent photo and brief biography be submitted with applications for emeritus status.

* 1. **CSU Academic Senator: Harold Goldwhite**

 January meeting resolutions include:
Proposed cut to CSU and CSU Academic Senate. The Senate prepared a list of activities that won’t be done if the cuts are made.
The Academic Senate opposed the proposed increase in School of Business graduate fees.
The Senate commended Patrick Lenz, advisor to Vice Chancellor West on his appointment as Associate Vice Chancellor at UC.
Doctorate in Nursing is approved if funding accompanies it.

CSU document, Access to Success, is available in draft 2 on the CSU website.

**4.18 CSU ERFA Council: Leon Schwartz, Barbara Sinclair,**

**Harold Goldwhite**

The Personnel Committee will recommend the new Director of ERFA.
The Executive Committee will meet next Saturday.
Frieda Stahl has been appointed to the Executive Committee; however, there is some confusion regarding the number of representatives from a single campus. It will be resolved.

1. **New Business**
	1. **Visiting college departments/divisions to discuss the Emeriti Association scholarship/fellowship program**President Goldwhite sent an email to the College Deans requesting the opportunity to meet with the appropriate people. He indicated that the person visiting with each department/division would be familiar to that college.

**6.0 Adjournment**

The meeting was adjourned at 12:00 p.m.