# **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 for July 10, 2007 Meeting**

**Date:** July 10, 2008

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

**Time:** 1:15 – 2:52

**Present:** T. Anagnoson, H. Cohen, D. Dewey, J. Fisher-Hoult, H. Goldwhite, J. Johnson, K. Johnson, D.

Margaziotis, R. Marshall-Holt, L. Mathy, L. Negrete, V. Potter, M. Roden, F. Stahl, W. Taylor, H. Villarreal, V. Zapata

**Absent:** P. Brier, M. Friedman, D. Keane, L. Schwartz, B. Sinclair

1. **General Announcements**

In the absence of Dorothy Keane, Don Dewey has volunteered to act as Secretary. Others who cannot attend are Peter Brier, Marilyn Friedman, Leon Schwartz, and Barbara Sinclair. Barbara sent word thanking the Emeriti Association for their strong support during her bereavement.

Hildebrando Villarreal and Kazumitsu Kato visited Leon and found him very eager for visitors and discussion despite his illness.

Demetrius Margaziotis has represented emeriti faculty on the Honors College planning committee. Their goal is 2010 for institution of the program.

Joan Johnson announced t hat she has negotiated a price of $150 for emeriti to attend the Billie Jean King and Friends banquet on September 27. She asked and received authority to send cards to all local emeriti, since *The Emeritimes* will not be published in time for distribution of this information.

1. **Approval of Agenda**

The agenda was approved with the deletion of 4.5 and 4.9 with renumbering accordingly; replacement of Stahl with Anagnoson in old 4.15 and Goldwhite with Negrete in old 4.18; and moving 4.6 to the head of the agenda to allow Janet Fisher-Hoult to depart as soon as possible.

1. **Approval of Minutes of February 12, 2008**

M/s/p with the deletion of the last two words of 4.9.

**4.0 Officer and Committee Reports and Recommendations**

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

It was m/s/p to approve Janet’s report on fellowships.

She has the *Emeritimes* report on fellowships ready for submission as soon as a decision is made regarding possible augmentation of the William E. Lloyd

Fellowship. It was m/s/p that $108.03 be transferred by the Emeriti Association to the William E. Lloyd fellowship to allow two $500 fellowships.

Discussion followed regarding the need at a forthcoming meeting to establish more firm guidelines on the augmenting of fellowship funds.

Janet distributed a powerful letter to administrators pointing out the excessive hours that have been donated by emeriti because the departments and colleges are not assuming their proper screening procedures.

**4.1 President: Harold Goldwhite**

He and Marie have just celebrated their 50th wedding anniversary.

His FERP responsibilities will have ended by our September meeting so we can meet at the customary time.

 **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 annual lunch meeting will be at the Hertzberg-Davis Forensic Science Building October 17. There will be a tour of the building at 11 and lunch at noon. Dean Beatrice Yorker will speak on “The CSI Effect.” It is hoped that the Executive Committee will be able to meet there prior to the tour. It was m/s/p by the Treasurer to invite new emeriti and academic administrators to the October meeting as our guests.

**4.5 Treasurer: Bill Taylor**

The Treasurer’s report is attached.

 It was m/s/p that the three month CD be rolled over.

**4.7 OLLI Representative: Peter Brier**

Not present.

**4.8 Corresponding Secretary: Marilyn Friedman**

Not present.

**4.9 Membership Secretary: Karen Johnson**

She has prepared new recruitment letters to be mailed to non-members.

Pat Chin (Nursing) is a new lifetime member.

* 1. **Webmaster: Demetrius Margaziotis**

The roster has been updated with new members and inclusion of department and college affiliation. He continues to have difficulty getting electronic copy of *Emeritimes*  for posting. Ted Anagnoson and/or Ellen Stein will take steps to resolve the issue.

**4.11 Database Coordinator: Harold Cohen**

The contact information form is working well and he will be attempting to end the mailing of any paper forms.

**4.12 Secretary: Dorothy Keane**

No report.

**4.13 *Emeritimes* Editorial Chair: Ted Anagnoson**

Ted provided a lengthy list of articles in hand or in process. Unfortunately there will be a number of obituaries. Joan Johnson asked for suggestions for Eloise King’s obituary and received several.

**4.14 CSULA Academic Senator: Don Dewey**

The Use of Graduate Students in Instruction was m/s/p. Deadline for Ordering Required Textbooks was m/s/p. Freedom of Expression received a first reading.

**4.15 CSU Academic Senator: Harold Goldwhite**

It seems that the Governor’s May Revise will be adopted for the CSU budget, meaning that our cut will be closer to $100 million rather than $350 million.

**4.16 CSU ERFA Council: Lou Negrete, Leon Schwartz, Barbara Sinclair**

The next Council meeting will be October 18.

1. **New Business**
	1. **Time certain, 2:00 p.m., Faculty Affairs Director Jennifer Faust**

She presented hr ideas for a faculty development center and requested emeriti ideas and assistance. The center will be in the library providing space where faculty can meet, read and socialize. She regards emeriti as an untapped resource who can provide guidance to other faculty. Rather than assigned faculty mentors that were utilized in former years, she hopes to recruit and reimburse faculty fellows with specialization in needed expertise, such as teacher-scholar development, grant writing, research and governance. Members responded with interest and offered a number of suggestions. They indicated readiness to cooperate as her program develops.

1. **Adjournment.**