#  **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 April Meeting**

**Date:               April 12, 2012**

**Place:              Administration 815**

**Time:              12:45 – 2:45 p.m.**

**Present:** W. Belan, P. Brier, S. Burstein, J. Casanova, J. Cleman, H. Cohen, D. Dewey, J. Fisher-Hoult, J. Johnson, K. Johnson, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, F. Stahl, W. Taylor, D. Vernon, V. Zapata

**Absent:** Jean Adenika, M. Friedman, H. Goldwhite, M. Roden, B. Sinclair

1. **Announcements**

Taylor announced that on Wednesday he asked Vice President Peter Quan about emeriti migration from NIS to AD. He will inform us when emeriti still on NIS should migrate and what procedure they should follow.

He announced that the Spring Luncheon will be on Friday, May 11, at 11:30 in Golden Eagle Ballroom 3. The Executive Committee meeting will be at 10 a.m. on the same day and in the same room.

We have learned of the recent death of Susan Steiner, former Director of Research and Sponsored Programs.

Adenika has had pneumonia and will be replaced as Secretary by Dewey at this meeting.

Casanova announced that Robert Morman has died.

Dewey announced that Nominations Committee service can be sobering. When he spoke to Joe Soldate’s wife about his joining us as an at large member, she replied that he has Parkinson’s Disease and suffers from dementia, so his service would be unfortunate for us as well as him. When asked if he would welcome a letter from us she said that he would be thrilled, that he reads *Emeritimes* avidly.

While seeking Spanish speaking emeriti who would be interested in the Carlos Fuentes conference he was reminded that our former exec committee member Dale Carter has suffered three strokes. It is probably too late for a message from Friedman unless it is a “Hope your health has improved” letter, but all should be aware of Dale’s sad condition.

Speaking of the Fuentes conference that we co-sponsor, you will be pleased to know that Roberto already has a contract for a book on that program, the third to memorialize this series. Dewey distributed posters on two lecture series that we also co-sponsor through Roberto Cantu. He added that Cantu had retina surgery this week and Taylor suggested that “our partner” should be sent a letter wishing him a quick recovery.

Finally, Dewey recommended that we establish policy for maintaining a file of excess copies of the Directory because there is frequent need. Deans and Deans’ secretaries frequently come to him to learn addresses of their emeriti. This year he could provide none because he did not receive one with the January *Emeritimes,* and was not at the stuffing to collect his customary four. He was told that he could get one from the President’s office, but if they had excess copies they did not know it and Xeroxed one. There should be another location for excess copies or a few extra copies should be sent to the President and Vice President and to Dewey so long as he continues to be listed in the campus telephone directory as a voice of the Emeriti Association.

**2.0** **Approval of Agenda**

m/s/p with the addition of time certain for 5.2 and 5.3 ~~as part of Section 4.2.~~ at 1:30 p.m.

1. **Approval of Minutes**

m/s/p

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: W. Taylor**

 Taylor reported for a Nominations Committee consisting also of Cleman and

Dewey. All officers whose terms were ending were recommended for reappointment. Most other positions also were unchanged, with the results shown in an attached chart. The only new appointees were Cleman as Academic Senator, Keane as CSU-ERFA delegate, and Ted Crovello and Marshall Cates as Members at Large. A nominations chart is attached.

**4.2 Past President: M. Roden**

 Not present, no report.

**4.3 Vice President – Administration: D. Keane**

 No report

* 1. **Vice President – Programs: J. Fisher-Hoult**

The Spring Luncheon will be at 11:30 in Golden Eagle Ballroom 3 on May 11. Guest Speaker Irving Kett will speak on “Ethics in Industry and Academe.” Checks for $28 payable to the Emeriti Association should be mailed to Fisher-Hoult by April 30. A choice should be made between chicken marsala, herb-crusted salmon and penne pasta primavera. There will be compasses as door prizes. The speaker for the September lunch will be Raphhael Sonehshein, the new Director of the Pat Brown Center.

* 1. **Fiscal Affairs Chair: J. Casanova**

He proposed a subcommittee to modify dues and donations envelopes for efficiency and hopefully to combine other processes into a single envelope. It was agreed that present envelopes will be used but the committee will have a perfected envelope ready when old supplies are gone. Casanova will chair a committee including Cohen and K. Johnson.

Time Certain # 1: Section 5.2: Digitizing *Emeritimes:* D. Margaziotis

Through continued research for a company to scan and produce searchable copies of all copies of *Emeritimes* that were published prior to 2003, he learned that the project can be accomplished for less than $500. It was m/s/p to authorize him to proceed with this project at that cost.

Time Certain # 2: Section 5.3 Smallenburg Fellowship: D. Margaziotis

Insertion of the following language was m/s/p for the emeriti website:

 **Emeriti Fellowship in Memory of Carol Smallenburg** The Emeriti Association has designated one of the Emeriti Fellowships described above as the Emeriti Fellowship in Memory of Carol Smallenburg, in recognition of her numerous and substantial contributions in support of faculty and students.

**Eligibility:** See Emeriti Fellowship, above.

* 1. **Treasurer: J. Casanova**

He reported on the current fiscal status of emeriti fellowships.

**4.7 Fellowship Fund Chair: V. Zapata**

The University Times manager was again requested to help inform students regarding emeriti fellowships. He was informed that a summary including elegibility requirements will be published within the next two weeks.

The committee evaluated three candidates for a special William Lloyd award after extensive email and personal effort. A $1,300 award was m/s/p for Carrie Glenn, a graduate student in History.

**4.8 LLLP Representative: P. Brier**

No report.

**4.9 Historian/Archivist: S. Burstein**

No report

**4.10 Corresponding Secretary: M. Friedman**

Not present, no report.

**4.11 Membership Secretary: K. Johnson**

 **No report.**

**4.12 Webmaster: D. Margaziotis**

He reported that he and Taylor have continued to discuss efforts with Publications Director Nancy Miron to locate Emeriti in an easily accessible position in the University website. Our website was recently down but it is now restored utilizing an ITS-approved template for the full out menu.

**4.13 Database Coordinator: H. Cohen**

Cohen questioned action at the March meeting to include the insertion on changed information for the data base only in the fall issue of *Emeritimes.* After extended discussion it was agreed that a small box be printed in a prominent place of each issue to remind emeriti of the need to keep the Association informed regarding changes of address, telephone, etc.

**4.14 Secretary: J. Adenika**

Not present, no report.

**4.15 The Emeritimes Editorial Chair: H. Goldwhite**

Not present, no report. However J. Johnson announced that since the mailing date for the next issue is unknown she will seek mailing assistance through email.

**4.16** **CSULA Academic Senator: D. Dewey**

The only Senate meeting since our last meeting was the President’s Distinguished Professor lecture presented by Kylie Hsu, “The Role of Education in the Chinese Culture.” The Senate followed the wise precedent of holding the Senate meeting in a Golden Eagle Ballroom, where the reception could begin immediately after the lecture.

**4.17 CSU Academic Senator: H. Goldwhite**

Not present, but he sent a written report:

Report on ASCSU Plenary March 15, 16 2012

Visitors to the Senate :

John Travis (CFA) reported that so far mediation discussions have been unsuccessful. CFA has authorized a strike vote for CFA members in April.

Gail Brooks (Vice Chancellor , Human Resources). A CMS systemwide module for human resources is being implemented. Aims are increased functionality and lower costs.

Karen Yelverton-Zamarripa (CSU Director for Advocacy and Lobbying) along with the Senate’s Fiscal and Governmental Affairs Committee discussed the Senate plan to lobby in local district offices in spring 2012.

Gerry Hanley (Academic Technology Services) discussed the CSU’s new arrangements to make available more affordable digital textbooks to CSU faculty and students.

Ephraim Smith (Executive Vice Chancellor, Academic Affairs) : As the graduation initiative moves forward there has been some lessening of the achievement gap. New programs are being planned for the Student Success initiative. Two new Transfer Model Curricula have been added to the SB1440 lists. For Early Start students are being informed about their obligations in Summer 2012 , and a Smart Page has been established on the Website. There are now 16 impacted campuses, and over 20,000 eligible students will not be admitted. Surprisingly, students who are not admitted do not seem to be going to “for profit” institutions.

Chancellor Reed: The Governor changed his tax initiative two days ago – just one indicator of how rapidly things are changing in the political landscape! There will probably still be two competing tax initiatives in November. CalPERS board reduced the expected return on investments – so pension costs for the CSU will probably increase by $35 million next year. Finance is considering recommending that CSU start funding retiree health care benefits and that will lead to increased costs for the system. Student activities in Sacramento had an impact, but after the June primary the legislature may not be so student friendly. The legislature will probably finalize next year’s budget between June 5 (primary day) and June 15 (when legislators forfeit their pay if there is no budget). CSU has to plan for 2012-2013 with expectations on no new revenue, a $200 million cut, and probably no tuition increase. May have to reduce enrollment by upwards of 20,000 students – e.g. no new admits mid-year; narrow admission window and defer admits until after the November election.

Robert Turnage (Asst. VC for Budget): There are concerns about possible lack of business support for the Governor’s tax initiative. The legislature is still conducting hearings on the CSU budget.

Senate Actions

Texts of all ASCSU resolutions are available at www.calstate.edu/Acad/Sen

The Senate moved into a Committee of the Whole to discuss advice for next year’s Executive Committee on how to manage assigned time and other budgetary items in the context of the proposed budget for the Senate.

Resolutions adopted by the Senate included:

Applicability of high school Career Technical Education courses to CSU eligibility.

Managing enrollment during the budget crisis.

Planning for faculty turnover and investing in faculty excellence.

Opposition to bills attempting to legislate setting certain salaries in the CSU.

Endorsement of the online Education White Paper of January 2012.

Academic freedom and faculty rights pertaining to sponsored research.

Endorsing a joint statement by 3 campus presidents on academic freedom.

Opposition to AB 970 (Fong) that would limit the CSU’s ability to impose or change fees.

A dozen first reading items were introduced. Included among them is a resolution calling for the review or creation of campus policies on emeriti faculty.

**4.18 CSU ERFA Council: D. Dewey, F. Stahl, W. Taylor**

Dewey reported that the State Council will meet April 21 at Long Beach State University and that we are hoping that Barbara Sinclair will be there to preside.

**5.0** **Old Business**

 **5.1 Emeriti Volunteering**

Postponed

 **5.2 Digitizing Emeritimes (D. Margaziotis)**

 See Time Certain #1, above

 **5.3 Smallenburg Fellowship (Demetrius Margaziotis)**

See Time Certain #2, above

 **5.4 Transfer of Ownership of Emeriti Archives (W. Taylor)**

Taylor and Margaziotis discussed with the Library the advantages and disadvantages of transferring ownership of our archives to the University Library. The chief issue is to whom access could be granted. Burstein was most concerned about transferring ownership of photographs. After discussion it was agreed to invite Librarians Renee James (Special Collections Assistant) and Marla Peppers (Associate Librarian) to meet with us for discussion at a future meeting.

* 1. **Adjournment at exactly 2:45 p.m.**

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| **Emeriti Association Nominations for 2012-2013** |
| **12 April 2012** |
| **Nominations of Officers** (to be elected by the membership May 12, 2012) |
|  | 2011-2012 | Nominated for 2012-2013 |
| President | William Taylor | William Taylor (2012-2013) |
| VP Administration | Dorothy Keane | Dorothy Keane (2012-2013) |
| Immediate Past President | Martin Roden |  |
| Membership Secretary | Karen Johnson | Karen Johnson (2012-2014) |
| Academic Senate Representative | Donald Dewey | John Cleman (2012-2013) |
| **Continuing Officers** |  |  |
| VP Programs | Janet Fisher-Hoult (2011-2013) |  |
| Secretary | Jean Morrow-Adenika (2011-2013) |  |
| Treasurer | Joe Casanova (2011-2013) |  |
| **Executive Committee Members** (to be approved by the Executive Committee) |
|  | 2011-2012 | Nominated |
| Corresponding Secretary | Marilyn Friedman | Marilyn Friedman |
| Historian/Archivist | Stan Burstein | Stan Burstein |
| Fiscal Affairs Chair | Joseph Casanova | Joseph Casanova |
| Database Coordinator | Harold Cohen | Harold Cohen |
| Webmaster | Demetrius Margaziotis | Demetrius Margaziotis |
| Fellowship Fund Chair | Vicente Zapata | Vicente Zapata |
| Lifelong Learning Program Liaison | Peter Brier | Peter Brier |
| **CSU ERFA Council Delegates** |  |  |
|  | Donald Dewey (2013) |  |
|  | Frieda Stahl (2012) | Dorothy Keane (2015) |
|  | William Taylor (2014) |  |
| **Members-at-Large** |  |  |
|  | William Belan (2012) | Ted Crovello (2015) |
|  | John Cleman (2013) |  |
|  | Rosemarie Marshall-Holt (2012) | Rosemarie Marshall-Holt (2015) |
|  | Barbara P. Sinclair (2013 |  |
|  | Stewart Venit (2014) | Marshall Cates (2014) |
|  | Diane Vernon (2014) |  |
| **Editorial Board** |  |  |
|  | Harold Goldwhite (Chair) | Harold Goldwhite (Chair) |
|  | Donald Dewey |  |
|  | Joan Johnson |  |
|  | Vilma Potter |  |
|  | Leon Schwartz |  |
|  | Frieda Stahl |  |
| **Life Executive Members** |  |  |
|  | Janet Fisher-Hoult |  |
|  | Leonard Mathy |  |
|  | Kenneth Phillips |  |