**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 October 2012 Meeting**

Date: October12, 2012

Place:            Administration 815

Time:             10:00 p.m. – 11:30 p.m.

**Present:** J. Adenika, P. Brier, S. Burstein, J. Casanova, J. Cleman, T. Crovello, D. Dewey, J. Fisher-Hoult,

 M. Friedman, K. Johnson, D. Keane, H. Goldwhite, D. Margaziotis, R. Marshall-Holt, L. Mathy,

 V. Potter, B. Sinclair, F. Stahl, W. Taylor, V. Zapata

**Absent:** H. Cohen, M. Cates, J. Johnson, M. Roden, D. Vernon,

**1.1       Announcements:**

**W. Taylor**

1. The Spring Luncheon will be on Friday, May 10, 2012.
2. I received a request from Baroness Elaine Murphy to forward a letter and some pictures to Leon Schwartz. She is seeking information about the time in World War II when Leon was serving on an air base near her home. I did forward it to Leon. He assures me that he is not in the pictures. Don Dewey and I were sure that one of the people was Leon. I will circulate the letter and pictures for your review.
3. I received a request from Don Cameron in the ERFA office to recommend a person who could help do a routine audit of the ERFA financial records. Dennis Murphy, Emeritus Professor of Accounting, generously agreed to do this.
4. We will have our December meeting at Villa Gardens Thursday, December 13, 2012.
5. A picture of Don Dewey and Dean James Henderson are in the latest ERFA Reporter. The picture was taken at the ceremony to put Don’s picture on the wall of the Dean’s Conference Room to honor Don as the founding Dean of the School of Natural and Social Sciences.
6. At the Fall Luncheon this afternoon we will recognize our fellowship awardees. I would like to thank Emeriti for providing the funds and the Fellowship Committee for finding outstanding awardees for each of our fellowships. This year we are honoring thirteen students. The total amount awarded is $13,000. I can’t help but point out that the total given by all other CSU retired faculty and staff organizations in the Spring was $47,000. Raphael Sonenshein, the Executive Director of the CSULA Edmund G. “Pat” Brown Institute of Public Affairs will be our speaker. The title of his talk is “Election 2012: The Race to November”.

**D. Dewey**

 a. Through research of the Pitchfork, the yearbook of the 1960s, I located photos of the second and third Senate Chairs, Don Hager and Jesse Allen. D. Keane found one of Bill Eggers for her governance video. So Orda Lewis will be the lone blank page. While looking for Bill Eggers I thought of a project in which many of us could provide real service.

 When Marty Roden was Dean he posted photos of the entire faculty in the hall and was positive they would be located in the College office. There I was told instead that they were given to “the photographer.” Bernie Kane said that was before his time and they were surely sent to the Library Archives. I examined all photos in the archives and while there are engineering pictures, none are faculty photos. So they must be in the infamous drawers on the ninth floor of the administration building. Those of you from departments that had the good sense to display pictures of faculty should prevent such a loss. When remodeling or moving occurs, rescue the photos. I have an idea how I may help with the 9th floor mess but won’t say more until I have discussed it with Renee James and Bernie Kane.

b.Thecommittee will be pleased to know that two retired colleagues (emeritus Ted Anagnoson and Yehudi Webster from Sociology) will be respondents to visiting speakers at the “Modernities” conference that we are sponsoring in May 2013 through the Gigi Morales lecture funds. Roberto Cantu is already advanced far with planning of the May 2014 conference on a major Argentine poet.

**B. Sinclair**

 She shared that J. Johnson recently received a knee replacement.

**1.2       Approval of Agenda:**

 **m/s/p** with the addition of time certain for 6.1 at 10:30a.m. and 5.3 at 11:00a.m.

**1.3       Approval of Minutes of September 2012:**

 **m/s/p** as presented

**4.0       Officer and Committee Reports and Recommendations**

 **4.1       President: William Taylor**

 no report

 **4.2       Past President: Martin Roden**

 no report

 **4.3       Vice President – Administration: Dorothy Keane**

 no report

 **4.4       Vice President – Programs: Janet Fisher-Hoult**

The arrangements for today’s luncheon are complete. Sixty-six guests are expected to attend.

 **4.5       Fiscal Affairs Chair: Joseph Casanova**

 Little has changed from September. Three students will receive Emeriti Association fellowships at today’s luncheon. The report was received as presented.

 **4.6       Treasurer:  Joseph Casanova**

 October’s report was passed out. The treasury has a balance of $24,898.21. The report was accepted as presented.

 **4.7       Fellowship Fund Chair:  Vicente Zapata**

 He passed out scripts and student certificates to the presenters of today’s awards. The order of the presentations was carefully described. The deans and chairs of students receiving fellowships today have been invited to the luncheon. The students have been coached as to their part in an effort to keep the time reasonable.

 **m/s/p** – The chair’s report was accepted.

 **4.8       Life Long Learning Program Liaison: Peter Brier**

 The board will meet on November 9th to finalize the winter schedule. The fall schedule is complete. Executive Committee member H. Goldwhite will present a lecture on the musical creations of Gilbert and Sullivan, on October 24th, 7:15pm at the Villa Gardens location. Ms. Custodio has given permission for the Executive Board to attend, if they so wish.

 **4.9       Historian/Archivist: Stanley Burstein**

 no report

 **4.10     Corresponding Secretary: Marilyn Friedman**

 Get Well cards were mailed to: Eleni Pitsiou-Darrough, Judy Papenhausen, and Dale Carter.

 Condolences cards were mailed to the families of: William Whitelay, Irene Molloy, Malcolm McClain, Charles Leyba, Tony Moye, Wayne Alley and Jackie Hoyt.

 **4.11     Membership Secretary: Karen Johnson**

 no report

 **4.12     Webmaster: Demetrius Margaziotis**

 The mailing list for the membership at-large is being updated. A question to be resolved at a future meeting - should the Emeriti membership be asked again if they wish their address and phone number to be published online? (a Privacy concerns).

 **4.13     Database Coordinator:  Harold Cohen**

 No Report

 **4.14     Secretary: T. Jean Morrow-Adenika**

 no report

 **4.15     Emeritimes Editorial Chair:  Harold Goldwhite**

The deadline for information to be placed in the Emeritimes is November 15, 2012.

 **4.16     CSULA Academic Senator: John Cleman**

 The academic senate chair reported on a statewide issue concerning ideas for ways to save money during the financial shortfall. There are CSULA searches underway for a Dean of undergraduate studies and a Dean for the Charter College of Education. Other discussions centered around: policy items to be eliminated from the faculty handbook, when - how to exclude students from distance learning classes, and how long a break should be during class.

 **4.17     CSU Academic Senator:  Harold Goldwhite –**

 He reported that: there was substantial input from the faculty in the selection of the new CSU Chancellor; there is a desire for the new Chancellor to attend the Winter meeting with the CSU Senate; and that the senate has one position on the CSU Board, which is considered a positive by the senators. Issues of concern: the alteration of upper division units without the input of CSU Faculty, the responsible group for the curriculum; and a reminder that the senate cannot take positions on politics and political propositions.

**4.18     CSU ERFA Council: Donald Dewey, Dorothy Keane, William Taylor**

 No Report

**5.0       Old Business-**

**5.1 Emeriti Volunteers.** Not discussed

**5.2 Transfer of Ownership of Emeriti Archives to the University Library.** Not discussed

**5.3 Revisiting Emeriti Week: *At*** *11:00a.m., this appointed “time-certain” discussion took place.*

There is general concern that the regularly scheduled winter quarter “Emeriti Week” reception that follows the meeting with the Senate should be discontinued due to the low attendance and high cost. A number of ideas were presented to keep the faculty and student body aware of the existence of the Emeriti professors; but no decision was made. A corresponding concern was how the Emeriti Association could recognize CSULA Senate’s 50th anniversary in Spring 2013. Decisions are to be made at a later date.

**m/s/p** The “Emeriti Week” Reception will be discontinued.

**5.4 Increase Dues.** Not discussed

**5.5. Underfunded Scholarships.** Not discussed

**6.0      New Business** –

**6.1 President James M. Rosser Retirement – *At*** *10:30a.m., this appointed “time-certain” discussion took place.*

The group discussed inviting President Rosser to the Emeriti’s spring luncheon as an opportunity to thank him for his support of the Emeriti Association. It was suggested that President be asked to speak at the luncheon. The discussion of President Rosser’s future Emeritus status was settled by an e-mail from H. Goldwhite on October 15th. “Colleagues: Chancellor Reed informs me that the Board of Trustees designates the President Emeritus status and the campus does not need to initiate it.”
**m/s/p** President Rosser will be invited to the spring luncheon.

**6.2 Addition to future agenda -**  Providing a choice for receiving the Emeritimes via the Internet.

**Adjournment at 11:30 a.m.**

Respectfully Submitted

by T. Jean Adenika, Secretary