**California State University, Los Angeles Emeriti Association**

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

**Date: October 9, 2014**

Place:            Student Affairs Conference Room, SA 110

Time:              12:45 p.m. - 2:45 p.m.

**Minutes of the Executive Committee**

**Present**: P. Brier, J. Cleman, J. Casanova, M. Cates, H. Cohen, T. Crovello, D. Dewey, H. Goldwhite, A. Gonzalez, J. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, F. Stahl, B. Taylor, H. Villarreal

**Absent:** J. Adenika, S. Burstein, J. Fisher-Hoult, M. Friedman, L. Mathy, N. Hunt, V. Potter, B. Sinclair, D. Vernon

**1.0 Announcements**

1.1D. Keane read a statement in remembrance of our recently deceased friend and colleague Ray Garcia.

 “It is with great sadness that I ask us to take a moment to remember Ray Garcia, Emeritus Professor of Chemistry and Biochemistry, who died on Sunday. He was an extraordinary person and a most dedicated faculty member. As we all know he was a close colleague of Joe and Harold. How fortunate we are to have had him serve on this committee and to chair the Fellowship Committee with the same zeal that he had in all his contributions to Cal. State LA. He didn’t have much time to enjoy his retirement. I think he is enjoying it now.”

Flowers were sent from the Executive Committee to Ray’s home to let his wife and daughter know that he played an important role in our lives and all he touched at Cal. State LA.

F. Stahl announced that plans for the Christmas Party at Villa Gardens on December 10th are moving forward.

J. Johnson said that Karen Johnson is doing well. Joan attended a party in Karen’s honor where a video of her career was shown. Karen was very gracious in thanking everyone.

 Joan also said that the Billy Jean King event is this coming Saturday, October 11, 2014.

**2.0 Approval of Agenda**

M/S/P To approve the agenda

**3.0 Approval of Minutes of**

M/S/P To approve the minutes as amended

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**4.0 Officer and Committee Reports and Pursuant Actions**

4.1 **President: Dorothy Keane**

 No report

4.2 **Past President: William Taylor**

No report

4.3 **Vice President for Administration: John Cleman**

 No report

4.4 **Vice President for Programs:** **Diane Vernon (**not present**)**

D. Keane gave D. Vernon’s report in which she stated that plans for the October luncheon are moving forward. The luncheon will be dedicated to Ray Garcia. She proposed that we raise our glasses in his honor. Reminders were sent to administrators who were invited as guests, but no one has responded yet.

On a positive note, Peter MacAlister, Dean of Arts and Letters, was delighted to be invited and will bring two staff members.

4.5 **Treasurer: Marshall Cates**

After deposits and withdrawals ($10,000 was transferred to savings) the new balance for the Association is $13,119.83.

4.6 **Fiscal Affairs Chair: Marshall Cates**

No report

4.7 **Fellowship Fund Committee Chair: Alfredo Gonzalez**

Students receiving fellowships were notified and invited to the October luncheon. Thus far, eleven are coming and they are bringing 8 guests. Both Trisha Brewer at the Scholarship Office and Janet Fisher-Hoult have been very helpful to him.

D. Keane pointed out that the University photographer may not be present because of his/her limited working hours.

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

The program is healthy and doing well. The video on global warming featuring Harold Goldwhite, Joe Casanova, Ted Crovello, and Marty Epstein at the Hollenbeck Senior Center, was well received at Villa Gardens and Griffith Park. P. Brier would like to show it to the University president so he can see what the Emeriti Association is doing. The group supports Peter’s idea.

4.9 **Historian/Archivist: Stanley Burstein**

Not present

4.10 **Corresponding Secretary: Marilyn Friedman**

Not present

4.11 **Membership Secretary: Rosemarie Marshall-Holt**

 Joseph Prabhu changed his membership to Life Member and Lih-Min Hsia was granted emeritus status.

4.12 **Webmaster: Demetrius Margaziotis**

D. Margaziotis has brought website information up to date and has cleared up some problems. He contacted the University several times about complaints he received, but has not gotten a response from the University.

4.13 **Database Coordinator: Harold Cohen**

Everything is fine.

4.14 **Secretary: Hildebrando Villarreal**

No report

4.15 ***Emeritimes* Editorial Chair: Harold Goldwhite**

H. Goldwhite thanked the persons who helped with the stuffing of the envelopes for the *Emeritimes*.

4.16 **CSULA Academic Senator: John Cleman**

 There were three first- reading items on the agenda:

1) Proposed New Policy: Accessible Instructional Materials

The President feels the need to “reflect and codify” the responsibility that faculty have in assuring that all students have access to course materials. He wanted the following sentence to be added: “It is the shared responsibility of faculty, staff, and the Administration to ensure that accessible instructional materials are available to students.”

 2) Proposed Policy Modification: Final Examinations

The issue that elicited questions is whether the Chair’s approval is necessary for changes of exam time and place for individual students (e.g., a make-up or early exam). The President wanted to remove a statement that Chairs and Deans are responsible for assuring that the exam policy is followed.

3) Proposed Policy Modification: Internal Guidelines for Early Registration

The point of contention here is whether early registration priority should be offered to all or just first-year EOP students.

**4.17** **Academic Senate: Harold Goldwhite**

The Senate stated its opposition to AB46; the Legislature passed it; then Governor vetoed it.

Other business:

 Resolution on Improving Campus Responses to Sexual Violence

This is a request that campuses and the Chancellor’s Office review sexual violence policy and encourage faculty to acknowledge their role as “responsible employees” and engage in training.

Resolution on Protecting Academic Freedom

The ASCSU reaffirmed its commitment to protect academic freedom and freedom of inquiry.

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

The next meeting will be on October 18, 2014 at CSUDH where participants will be reviewing the position announcement for approval (Don Cameron’s vacated position) and visit the CSU Archives.

**4.19** **2013 Gigi Gaucher-Morales Memorial Conference: Ted Crovello, Don Dewey**

The conference will take place May 15-16, 2015 at Cal. State LA. The theme is *Mariano Azuela and the Novel of the Mexican Revolution*. It will be a collaborative project between the Universidad Autonoma de Mexico and Cal. State LA. including Mexican and U.S. faculty.

**5.0 Old Business**

**5.1** **Associate Membership for Adjunct Faculty**

Discussion on the membership of our Emeriti Association resulted in a consensus that our constitution and by-laws clearly state that we are an association for Emeriti Faculty.

 M/S/P that this item be struck from the agenda.

**5.2 Nomination of Associate Members (Stan Burstein)**

According to the by-laws nominees must be nominated by at least two members of the Executive committee.

Adjourned at 2:25 pm

Submitted by: H. Villarreal