**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:** Thursday, March 12, 2015

Place:            Student Affairs Conference Room, SA 110

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

**Minutes of the Executive Committee**

**Present**: S. Burstein, J. Casanova, M. Cates, J. Cleman, H. Cohen, D. Dewey, H. Goldwhite, A Gonzalez, J. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, B. Sinclair, F. Stahl, W. Taylor, D. Vernon, H. Villarreal

**Absent:** J. Adenika, P. Brier, T. Crovello, J. Fisher-Hoult, M. Friedman, V. Potter,

**1.0 Announcements**

1.1D. Keane reported that Ted Crovello, Marilyn Friedman, and Jean Adenika weren’t able to attend today’s meeting. Ted is attending a funeral; Marilyn’s son is in the hospital.

 I received an email from Cheryl Ney, Associate Provost, calling on our *institutional memory* to help identify some photographs that are being displayed in the conference room, Administration 714. I have asked Don Dewey to take a look at them when he’s on campus.

 Cheryl also offered to have us meet in the conference room, so they *could learn from you about the gems now hanging in the room*.

 A second invitation from Cheryl was also received: *Consider this email an official invitation to emeriti for a tour of the Hydrogen Research and Refueling Facility. It has now reached national acclaim as the largest on any campus in the nation and the only one certified by the state to sell hydrogen to the public for vehicles. I would be happy to arrange a tour for a group of emeriti!*

 I can arrange this tour for us at our April meeting if you like and when we get to Diane Vernon’s report on the Spring Luncheon, we can discuss whether a tour should be arranged for those attending the luncheon.

 At the Donor’s Luncheon the Emeriti Association was recognized for its fellowship program. Marie Magolske brought a document that explains the investment policy of the Cal. State LA Foundation.

It was suggested that D. Keane invite VP for University Advancement, Janet Dial to our next meeting to discuss our efforts to raise money for scholarships and fellowships and to get her input on how we can increase these funds.

1.2 Don Dewey announced that he saw an excellent program on aging by Fritz Coleman. Jim Brady, Anthropology, gave a talk on his research at the Academic Senate meeting and he also praised the Emeriti Association for their scholarships supporting his students’ research.

 Don did try to identify persons in the photos displayed in Admin 714, but since they were pictures of students, he couldn’t help.

**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 February 12, 2015 as corrected.

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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**

It was impossible to schedule a meeting at the Golden Eagle for May 15. The next best date was Friday, June 5, 2015. The menu has been determined as well as the volunteers who will help Diane.

D. Keane will contact C. Ney to see if Professor Blekhman, Technology, could be the speaker at our Spring Luncheon. The topic would be research of hydrogen fueling and it would include a tour of the hydrogenfacility.

The group agreed to use last year’s program as the model for the order of events.

We will need a photographer for this event.

**4.5** **Treasurer: Marshall Cates**

M/S/P To approve the treasurer’s report.

**4.6** **Fiscal Affairs Chair: Marshall Cates**

M/S/P To approve the transfer of $500.00 to the Emeriti Fellowship Endowment Fund

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

A. Gonzalez said that the tentative date for scholarship applications was changed to April 6 due to internet security concerns. He is preparing publicity for Emeriti Association’s scholarships and has put out a call for volunteers to review scholarship applications.

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

Absent

**4.9** **Historian/Archivist: Stanley Burstein**

 No report

**4.10** **Corresponding Secretary: Marilyn Friedman**

 Absent

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

No report

**4.12** **Webmaster: Demetrius Margaziotis**

The email is working quite well.

**4.13** **Database Coordinator: Harold Cohen**

No report

**4.14** **Secretary: Hildebrando Villarreal**

No report

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

 The revised deadline for copy for the *Emeritimes* is May 1, 2015.

**4.16** **CSULA Academic Senator: John Cleman**

February 17, 2015

 The bulk of the Senate meeting was devoted to a presentation by Kevin Hines, based on his book *Cracked Not Broken: the Kevin Hines Story*. He spoke for over an hour to a packed audience in the Ball Room.

 The Faculty Workload proposal – basically to make a 3/3 course assignment under the semester system campus policy- passed virtually without debate.

 March 3, 2015

 This meeting was devoted to a lecture, *Seduced by the Dark Side: Thirty Years of Maya Cave Archaelogy*, presented by James Brady, the 2015 President’s Distinguished Professor.

 March 10, 2015

 Time was filled by two presentations, one by Mariel Mulet, Equity, Diversity and Inclusion Director entitled *Title IX: Reporting, Obligations, and Collaborative Approach.*

The other presentation was on the Honors College by Michelle Hawley, Director of Honors College. It was designed to inform faculty about the purpose and significance of the Honors College, the benefits from it that accrued to the university as a whole, but also to deflect skepticism and criticism that has arisen within the Senate Executive Committee over these hires in the absence of approved procedures for appointment or for RTP in the Honors College. In addition to overviews by Director Hawley and the Associate Director, four faculty members spoke about their experiences teaching in the Honors College, Veena Prabhu, Choi Chatterjee, Matthias Selke, and Lucian Gomoll.

The idea was proposed that the Senate meet only twice a month.

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

At the Senate plenary two proposals, among others, were approved:

Improving Campus Response to Sexual Assault and Sexual Violence

Protecting the Academic Freedom of California State University Faculty

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

No report

**4.19** **2015 Gigi Gaucher-Morales Memorial Conference: Ted Crovello, Don Dewey**

The poster for the next conference is ready and it looks wonderful. The program seems interesting.

**5.0 New Business**

**5.1** Discussion of membership

Adjourned at 2:15 pm

Submitted by: H. Villarreal