**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: April 9, 2015**

Place:            Student Affairs Conference Room, SA 110

Time:              12:45 p.m. - 2:50 p.m.

**Minutes of the Executive Committee**

**Present**: J. Adenika, P. Brier, S. Burstein, J. Casanova, M. Cates, J. Cleman, H. Cohen,T. Crovello, D. Dewey, J. Fisher-Hoult, M. Friedman, A. Gonzalez, J. Johnson, D. Keane, D. Margaziotis,L. Mathy, F. Stahl, W. Taylor, D. Vernon, H. Villarreal

**Absent:** H. Goldwhite**,**  R. Marshall-Holt, B. Sinclair

**1.0 Announcements**

1.1D. Keane said she will be representing the Emeriti Association by carrying the University banner at Honors Convocation.

1.2 D. Dewey indicated that he had finished the John Leiman obituary with help from M. Roffe and Tom Graham. He wrote the Bob Blackmon obituary with some help from his daughter, but it was very short on information about him as a faculty member. If anyone has any anecdotes about Bob, please contact Don.

1.3 J. Fisher-Hoult announced that the Phi Kappa Phi initiation is this Sunday, April 12, 2015 and you are all invited. It is free, but a $20.00 donation for scholarships is requested. The invited speaker will be Jim Brady from the Department of Anthropology.

1.4 P. Brier commented that the article *The Real Reason College Costs So Much* was excellent and recommends it to everyone.

**2.0 Approval of Agenda**

M/S/P To approve the agenda

**3.0 Approval of Minutes**

M/S/P To approve the minutes of March 12, 2015

**Time Certain: 1:15 Janet Dial (Vice-president, University Advancement)**

J. Casanova presented a brief report on the status of the Emeriti Association’s treasury and strong fellowship program.

J. Dial gave a concise overview of Advancement at Cal. State LA. The University is currently at Tier 1 which is the lowest level of endowment, but it is poised to move to Tier 2 if it meets three criteria: (a) achieves a $25 million endowment, (b) sponsors 10-12 frontline fundraising events, and (c) gets 4,000 alumni donors. The good news is that Cal. State LA received over $6 million for 2013-14 and so far this year it has $8 million and there are two more months to go.

Some events are planned for the coming year among them (a) a 50 year class reunion (there has never been a reunion at Cal. State before), a Half-Century Club is going to be established (an exciting way to engage alumni), there is going to be a better effort to communicate with alumni and faculty, and the Heritage Society will be better advertised.

Cal. State LA’s fund-raising operation is immature and not close to realizing its full potential. We have forgotten our international alumni and our alumni who are employees of large companies like JPL, Edison, and Ernst and Young.

With respect to the Emeriti Association, J. Dial indicated that the goal for Advancement is to engage every campus entity in fund-raising. It takes time to develop a culture of philanthropy and Cal. State LA has to start now to nurture that effort. She is ready to help the Emeriti increase its endowment with her ideas, the use of her staff and mailings.

**4.0 Officer and Committee Reports and Recommendations**

4.1 **President: Dorothy Keane**

Presented the Slate of officers for next year (to be presented at the Spring Luncheon): John Cleman, President; Stan Burstein, VP for Administration; Jean Morrow Adenika, VP for Programs; Marshall Cates, Treasurer; John Cleman, CSULA Academic Senate Representative.

M/S/P on the slate of nominees for members at large: William A. Taylor (2018), Diane Klein (2018), Neda Fabris (2017), Roberto Cantu (2016), and Marlene Zepeda, Corresponding Secretary; Don Dewey, Historian-Archivist, and Margaret Jefferson, Database Coordinator.

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**

D. Vernon reported that the menu for the Spring Luncheon has been changed slightly, the speaker has been confirmed, Dr. Blekhman from Technology, J. Fisher-Hoult will help with the decorations, and volunteers have been recruited to help with registration the day of the luncheon.

4.5 **Treasurer: Marshall Cates**

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

4.6 **Fiscal Affairs Chair: Marshall Cates**

 No report

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

Students can apply on-line for scholarships on May 4, 2015, which is very late compared to previous years.

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

No report

4.9 **Historian/Archivist: Stanley Burstein**

 No report

4.10 **Corresponding Secretary: Marilyn Friedman**

M. Friedman sent condolences tothe families of Jane Lewis and Bob Blackmon. She also sent a get-well card to Karen Johnson.

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

Absent

4.12 **Webmaster: Demetrius Margaziotis**

No report

4.13 **Database Coordinator: Harold Cohen**

Two letters were returned, Ed Wandt’s and Randy Marion Caine’s.

4.14 **Secretary: Hildebrando Villarreal**

No report

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

Absent

4.16 **CSULA Academic Senator: John Cleman**

The most interesting item was John Ramirez’ news that a student radio station had been launched and it can be accessed through GoldenEagleRadio.org. The Assistant Librarian also provided an update on access to materials in the library that had been damaged by a water-main break.

Faculty were nominated and voted on to serve on a search committee for a Vice-Provost for Planning and Budget.

There were 3 first-reading items:

1. Proposed Policy Modification: Appointments: This proposal would add language addressing joint appointments to the existing appointments policy.

2. Proposed New Policy: Affiliate Status: The proposal was generated because language offering possibilities of affiliating with other departments is now appearing in many job announcements.

3. Proposed Policy Modification: Minimum Grade Point Average in General Education: this proposal basically revised the policy to align with the GPA policies approved in the new GE policy.

4.17 **CSU Academic Senate: Harold Goldwhite**

 **(**Although absent, H. Goldwhite’s report on the ASCSU was summarized from his email.)

The Executive Committee reviewed campus reviews of CCC BA Proposals and sent them to Chancellor White.

The Executive Committee and Conference Planning Committee continued their review and analysis of Academic Conference survey data.

The Executive Committee met with Senator Swartz and Director of Veterans Services Patrick O’Rourke to discuss the services that CSU provides to veterans.

The CSU Sustainable Financial Model Task Force, which includes Faculty Trusteee Stepanek and S. Filling, continues to meet.

The Campus Senate Chairs Council met in February and continued their discussion of developing policies for awards of assigned time for exceptional service to students, campus perceptions of CCC baccalaureate program proposals, pilot programs, financial information available at campuses, and Chairs expressed concerns related to CourseMatch and cross-campus acceptance of courses for GE requirements.

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

No report

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

 It is interesting to note that many international and Eastern scholars will present at the conference.

**5.0 Old Business**

5.1 **Associate Membership for Adjunct Faculty**

Adjourned at 2:50 pm

Submitted by H. Villarreal