**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**: January 14, 2016

**Place**: Student Affair Conference Room. SA 110

**Time**: 12:45-2:20 p.m.

**Minutes of the Executive Committee**

**Present**: , S. Burstein, J. Casanova, M. Cates, J. Cleman, D. Dewey, N. Fabris, H. Goldwhite, A. Gonzalez, D. Keane, D. Klein, D. Margaziotis, L. Mathy, R. Marshall-Holt, V. Potter, F. Stahl, W. Taylor, H. Villarreal

**Absent**: J. Adenika, P. Brier, J. Fisher-Hoult, M. Jefferson, J. Johnson, B. Sinclair, M. Zepeda

1. **Announcements**
	1. For health reasons Margaret Jefferson has resigned from her position as Database Chair and Executive Committee member. She nevertheless provided an updated version of the database, label sets for the next Emeritimes stuffing, and a copy of the directory for distribution.

W. Taylor and I will join others at the Strategic Planning kick-off meeting January 22 from 9:30-2:30.

The entire University community has been invited to an open forum with Chancellor While on Tuesday, January 19 at 1:30 and, as the Committee was earlier notified, all members of the Executive Committee are invited to a reception for Chancellor White the same afternoon from 5-6:30.

A Phi Kappa Phi report from J. Fisher-Hoult has been mailed to the Committee which names the date for the Initiation Reception as April 16.

The annual Jean Burden Poetry Reading this year will be held January 28. The poet reading will be Juan Felipe Herrera, the current Poet-Laureate of the United States.

* 1. F. Stahl reported that Villa Gardens has been booked December 8, 2016 for the next Executive Committee Christmas party.
	2. H. Goldwhite announced that there will be an Editorial Board meeting immediately after this meeting from 2:45 to 3:00.

1. Approval of Agenda M/S/P
2. Approval of Minutes M/S/P as amended
3. Officer and Committee Reports and Recommendations
	1. President: John Cleman

Is J. Johnson going to write the obituary for K. Johnson? Thanks to N. Fabris for volunteering to write the obituary for Ken Sweetnam.

* 1. Past President: Dorothy Keane

D. Keane reported that she will request the May 12 date for the tour of the Television Media Center.

* 1. Vice President for Administration: Stanley Burstein No report
	2. Vice President for Programs: T. Jean Morrow-Adenika Absent
	3. Treasurer: Marshall Cates

The treasurer’s report was accepted.

* 1. Fiscal Affairs Chair: Marshall Cates

The 15 year limit on drawing money from the Smallenberg Foundation account is up. The Emeriti Association can no longer use money from it for scholarships.

* 1. Fellowship Fund Committee Chair: Alfredo Gonzalez

The Chair reported that a total of 170 students applied for Emeriti Fellowships/Scholarships. All members of the Fellowship Committee must complete an Academic Works (AW) Access Request Form that must be approved and processed. Training for AW online review may be needed. Due to several constraints such as time limitations, the Chair proposed the following options to the Executive Committee;

1. Do not award fellowships this year
2. Try to review all applications
3. Reduce the number of applications by raising the bar for consideration
4. This year, award only endowed fellowships/scholarships

M/S/P That this year the Emeriti Association award only named/endowed fellowships/scholarships up to the funding available

* 1. Life Long Learning Program Liaison: Peter Brier Absent
	2. Historian/Archivist: Donald Dewey

There is a website, Los Angeles Works, for retired persons who would like to do public service.

Marge Hartman’s Christmas letter describes her unplanned efforts at university-building in Cambodia.

* 1. Corresponding Secretary: Marlene Zepeda Absent
	2. Membership Secretary: Rosemarie Marshall-Holt

The secretary announced that there are three new emeriti B. Yorker, M. Donaldson, and S. Jones.

* 1. Webmaster: Demetrius Margaziotis

Pictures from the Fall Luncheon have been posted on the Emeriti Association’s website.

* 1. Database Coordinator: Margaret Jefferson

M. Jefferson’s resignation was reported by the President.

* 1. Secretary: Hildebrando Villarreal No report
	2. Emeritimes Editorial Chair: Harold Goldwhite

There will be a meeting of the Editorial Board at 2:45 to discuss the responsibilities of the board members; the issue of the editor not being a member of the Editorial Board, and the suitability of a submitted article.

* 1. CSULA Academic Senator: John Cleman

President Covino reported that this Winter 86% of the students were enrolled full time. He anticipated a record high number at commencement. There was also good news about the University’s standing as measured by various polls. He expressed a solid commitment to the need to have a more diverse faculty and administration.

Action items included the following:

1. Proposed New Policy: Establishing Requirements for Graduate Programs Admissions Procedures
2. Proposed Policy Modification: Repeating Courses with Grades Averaged
3. Proposed Policy Modification: Repeating Courses and Grade Replacement

Second-Reading Items:

1. Proposed Policy Modification: Deletion of Infrequently Offered Courses from the Curriculum
2. Proposed Policy Deletion: Division of Intercollegiate Athletics Code of Ethics for Student Athletes and Code of Conduct & Ethics for Student-Athletes
	1. CSU Academic Senate: Harold Goldwhite

The CSU AC will meet a week from today. The Chancellor will visit our campus January 19.

Highlights from the January Faculty Trustee Report are as follows:

1. On November 17th there was a march and rally by members of the California Faculty Association in support of CFA’s collective bargaining push for a 5% general salary increase.
2. The full Board, by a 8-5 vote, approved a revised Employee Compensation Policy that impacts presidential salary offers to incoming campus presidents.
3. On November 18th, tennis greats Billie Jean King and Rosie Cassals were present during the Board action to approve the naming of the Rosie Cassals and Pancho Gonzalez Tennis Center at the Billie Jean King Sports Complex at California State University Los Angeles.
4. On November 18th the Board, in closed session, voted to revoke the honorary Doctor of Letters degree awarded to Bill Cosby in 1992 on behalf of California Polytechnic University, Pomona.
5. The Committee on Governmental Relations received an update on the status of various legislative bills of interest to the CSU: AB819 (Irwin) – CSU and the UC Alumni Affinity Programs; SB562 (Wolk) – Sonoma State Green Music Center Ad/Sponsorship Allowances; SB634 (Block) – State Authorization Reciprocity Agreement (SARA) and AB 130/SB104 – CSU Investment Authority
	1. CSU ERFA Council: John Cleman, Donald Dewey, and William Taylor

The Executive Committee will meet on the 23rd of January. There is a drive to collect shoes, Soles for Souls. There seem to be several viable candidates for D. Cameron’s office.

* 1. 2013 Gigi Gaucher-Morales Memorial Conference: R. Cantu, Don Dewey

No report

1. New Business

Communication by colleges with Emeriti faculty

Adjourned at 2:45 pm