**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 9, 2014**

Place:            Villa Gardens, Pasadena, CA

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

**Minutes of the Executive Committee**

**Present:** J. Adenika, P. Brier, S. Burstein, M. Cates, J. Cleman, H. Cohen, T. Crovello, D. Dewey, J. Fisher-Hoult, M. Friedman, H. Goldwhite, A. Hess, J. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, B. Sinclair, F. Stahl, W. Taylor, D. Vernon

**Absent:** T. Anagnoson, R. Garcia, A. Gonzalez

**Guest:** K. Johnson

**1.0 Announcements**

1.1Dorothy Keane announced:

She wished each of us a Happy New Year and expressed her hope that 2014 will be a year of many blessings for us and our families.

She received the bad news that Ray Garcia is not well and will be on leave from his FERP duties. Needless to say, he will be missed and we look forward to a speedy recovery. In his absence Janet Fisher-Hoult will serve as Chair of the Fellowship Fund Committee. Thank you, Janet.

As she announced at our December meeting, President Covino will meet with us on February 13th. She will invite him for a time certain of 1:00 for an open-ended conversation.

On behalf of the Committee, she thanked Frieda Stahl for arranging this meeting at Villa Gardens and expressed gratefulness to the personnel of Villa Gardens for the lovely luncheon.

It is great to have Karen Johnson with us at this meeting. She has contributed so much to the Emeriti Association over many years. She has passed on her duties as Membership Secretary to Rosemarie Marshall-Holt. Thank you, Rosemarie, for your willingness to take on this responsibility.

Len Mathy has donated $20,000 for an emeriti fellowship. It is his wish that each year a $2000 fellowship will be available to be awarded to a student in economics, until the fund is depleted.

1.2 Barbara Sinclair announced that the Pasadena Star-News issue of December 23 carried a very nice article on Jean Adenika, which she passed around, and that she had received an email from Margaret Hartman from her post at Cambodia’s American University of Phnom Penh seeking faculty recruits for one-semester or one-year positions.

1.3 Janet Fisher-Hoult reminded us that Phi Kappa Phi is spearheading a mentoring project based on the One Campus One Book program which this year features *The Laramie Project*. This event will be on January 29 in the USU Pasadena Room at 3:00.

1.4 Don Dewey announced that Scott Bowman is interim dean of NSS and Nancy McQueen is interim associate dean.

**2.0 Approval of Agenda**

M/s/p

**3.0 Approval of Minutes of December 12, 2013**

M/s/p

**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**

Re: Spring Luncheon: Diane said that she has tried to talk with the University Librarian, who has been unavailable. She did talk with Daniel Keenan and has reserved a Ballroom, probably #1, for May 16. It was noted that sometimes noise from another Ballroom can be disturbing and that perhaps another date should be selected if the other Ballrooms are likely to emit noise.

Re: Assistance: Diane said that she has some health issues and asked D. Keane to find some help for her in carrying out her duties. Ted Crovello has graciously agreed to help.

Re: Annual Recognition of Emeriti by the Academic Senate: It was m/s/p to seek to meet with the Senate in March.

4.5 **Treasurer: Marshall Cates**

Marshall distributed a report showing a current Association balance of $20,850, a net increase of $1,086; new Fellowship funds of $3,000 (not including L. Mathy’s donation); a savings balance of $27; and five donors.

He said that sometimes people send in money when they’re already Association members. In such cases, he consults with them and either upgrades them or asks if the funds can be a donation.

Discussion revealed that we continue to receive reports and other information from the Foundation belatedly. It was noted that some changes are being made by the Foundation and this would be a good time to pursue our concerns. Marshall said he would do so.

4.6 **Fiscal Affairs Chair: Marshall Cates**

Marshall asked when we will be talking about next year’s budget. He was advised to propose a tentative budget for the May meeting, to be finalized at the June meeting. He also asked if the Fellowship Fund Committee would be handling L. Mathy’s donation. Len said that that’s his wish. It was agreed that that Committee will propose criteria for his approval.

4.7 **Fellowship Fund Committee Chair: Janet Fisher-Hoult**

Janet said that she wants the Committee to get together before the next Executive Committee meeting.

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

Peter reported that the Board will meet February 7, firming up the schedule of classes for 2014. The first class will be February 13 at 7:15 at Villa Gardens with Debbie Covino presenting “hypnotherapy: facts, uses and myths.” Peter commended Frieda Stahl for helping to establish Villa Gardens as a venue for LLL programs and encouraged Committee members to attend the February 13 class. Those wishing to do so should RSVP to pbrier@yahoo.com.

4.9 **Historian/Archivist: Stanley Burstein**

No report

4.10 **Corresponding Secretary: Marilyn Friedman**

Marilyn reported that condolences were sent to the family of Robert Simmons and to Nancy Cobb. She will send notes to Ray Garcia, Vicente Zapata, and Stuart Fischoff.

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

No report

4.12 **Webmaster: Demetrius Margaziotis**

No report

4.13 **Database Coordinator: Harold Cohen**

Harold said that J. Johnson has all of the materials for the Winter mailing. He pleaded for the stuffers to use the correct envelope for each group of recipients: life and current members; annual members who haven’t paid yet; emeriti who haven’t joined, with invitation to join; and spouses of Robert Simmons and Mercer Russell, with invitation to join as Associate members. A list of all members will be sent to D. Keane.

4.14 **Secretary: Anne Hess**

No report

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

Harold reported that there is no date for stuffing; he will let us know.

4.16 **CSULA Academic Senator: John Cleman**

John noted that he emailed to the Executive Committee on January 8 his report on the January 7 Senate meeting, of which the main item of business, again, was the proposed modification of the GE (General Education) program, and more specifically, the proposal requiring that every critical thinking course also be a composition course. Ultimately action was postponed so that this issue could be taken up in the context of a broader picture.

To his written report John added that both the President and the Provost have been coming to meetings, both Senate and Executive Committee. In one of the latter, they thought that the Committee was not thinking about student interests.

4.17 **CSU Academic Senator: Harold Goldwhite**

Harold reported that the Senate will meet later this month. Meanwhile, the group looking at the issue of community colleges offering baccalaureate degrees has finished its work, and things have been happening on our campuses as reported in the media. The Chancellor and the Legislature are looking into the situation at San Jose involving alleged hate crimes and at the ethnic studies programs in the CSU. The movement to boycott Israeli universities is another hot issue.

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

The group reported that the Council has not met since September but there has been a lot of correspondence; the next meeting is in April.

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

Don said there has been no contact with Roberto Cantu.

**5.0 Old Business**

5.1 **Ad hoc Subcommittee on Membership**

It was m/s/p to put on the [Executive Committee] agenda every March an item to consider individuals for membership who are not eligible for regular membership.

5.2 **February 13 Meeting with President Covino**

Following consensus that there should be preparation for this meeting, it was agreed that D. Keane will email us, inviting ideas for topics/questions, with a couple of her own to jump-start us; she will compile the suggestions, then email the compilation to us; and we will meet at 10:00 on February 13 to determine our exact approach.

5.3 **Recommendation for Membership**

 It was m/s to nominate Eileen Roberts and Ellen Stein for Associate membership. Per Association By-Laws, the vote on this motion will occur at the next meeting of the Executive Committee.

5.4 **Sidney Albert Remembrance**

P. Brier suggested that perhaps the most appropriate way to honor Sidney Albert would be to name a fellowship for him. It was m/s/p to name one of our unnamed fellowships the Sidney Albert Emeriti Fellowship.

Adjournment

Respectfully submitted, A. Hess

**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: February 13, 2014**

Place:            Student Affairs Conference Room, SA 110

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

**Minutes of the Executive Committee**

**Present:** J. Adenika, P. Brier, S. Burstein, M. Cates, J. Cleman, T. Crovello, D. Dewey, J. Fisher-Hoult, M. Friedman, A. Gonzalez, H. Goldwhite, A. Hess, J. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, B. Sinclair, F. Stahl, W. Taylor, D. Vernon

**Absent:** T. Anagnoson, H. Cohen, R. Garcia

**Guest:** President W. Covino

**1.0 Announcements**

1.1Dorothy Keane announced:

This year’s Annual Recognition of Emeriti by the Academic Senate will be Tuesday, March 4. The Executive Committee will meet on its regular day, the second Thursday, March 13, at 12:45.

The University Librarian, Alice Kawakami, has accepted our invitation to be keynote speaker at our Spring luncheon. The topic will be The Library of the Future Project.

Ted Crovello has agreed to take on the responsibilities of the Vice President for Programs while Diane Vernon is dealing with health issues. Thank you, Ted.

She thanked Janet Fisher-Hoult again for taking on the responsibilities of Fellowship Fund Chair in the absence of Ray Garcia.

Honors Convocation is April 25. She will escort the Banner representing the Emeriti Association.

President Covino has announced the establishment of the Center for Engagement, Service, and the Public Good. This Center will support CSLA’s mission to engage students, faculty and staff to participate in service learning, co-curricular, and volunteer activities in our neighborhoods and communities.

President Covino has issued a Letter to the Campus Community regarding the need for civility in the Academic Senate debate on the GE proposal. She distributed copies.

1.2 Janet Fisher-Hoult reported on the One Campus One Book discussion of *The Laramie Project* sponsored by Phi Kappa Phi on January 29. Another dialogue by PKP students is planned, and she suggested that more emeriti should become involved. She also announced that PKP’s CSU Research Symposium will be February 28; that she has encouraged junior faculty to become involved; and that it would be good to see more emeriti as judges. Finally, looking toward the next day, Valentine’s, she passed out a sheet of three poems penned or translated by emeriti and formerly distributed in 2010 during the Academic Senate’s annual recognition of emeriti.

1.3 Don Dewey said that the *New York Times* of February 10 had a long article on Sidney Ribeau, former CSLA professor, and his abrupt resignation last fall from the presidency of Howard University.

1.4 Barbara Sinclair said that she was asked to bring to the attention of Executive Committee members the existence of the California Senior Legislature. She passed out brochures describing this statutory entity and ways that taxpayers can support it via donations.

**2.0 Approval of Agenda**

M/s/p

**3.0 Approval of Minutes of January 9, 2014**

M/s/p with an edit.

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

4.1 **President: Dorothy Keane**

Dorothy reported that she has prepared a letter to send to emeriti who are not members of the Association. It explains the benefits and outlines the membership categories. She and R. Marshall-Holt will mail it, with a membership envelope, separately from the upcoming *Emeritimes* mailing.

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**

Diane said that she will meet after this meeting with T. Crovello and and D. Keane to review plans for the Spring Luncheon.

4.5 **Treasurer: Marshall Cates**

Marshall distributed a report showing a current Association balance of $21,070, a net increase of $220; new Fellowship funds of $20,010 (including L. Mathy’s); a pending transfer of $10 from CSUFA to the Fellowship Fund; a savings balance of $27; and two donors.

4.6 **Fiscal Affairs Chair: Marshall Cates**

No report

4.7 **Fellowship Fund Committee Chair: Janet Fisher-Hoult**

Janet reported that the deadline for the submission of applications to Financial Aid was moved from April/May to February 7. Flyers were updated, and one was created for L. Mathy’s fellowship with input from D. Keane and D. Margaziotis. J. Adenika assisted with distribution of the flyers. An announcement was placed in the *University Times* with D. Keane’s approval. Yesterday Trisha Brewster of Financial Aid said that there seems to be 450 applications but there won’t be a final number until next week. February 21 is the tentative date to begin the process of winnowing, with which J. Adenika, R. Marshall-Holt, and Lou Negrete have offered to help.

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

Peter reported that the Board met on February 7 and firmed up the schedule of classes for 2014. The first class is tonight at 7:15 at Villa Gardens with Debbie Covino presenting “Hypnotherapy: facts, uses and myths.” Possibly President Covino will be there. Several Executive Committee members are coming, and all are welcome; advance notice not necessary.

4.9 **Historian/Archivist: Stanley Burstein**

No report

4.10 **Corresponding Secretary: Marilyn Friedman**

Marilyn reported that get-well notes were sent to Stuart Fischoff, Ray Garcia, and Vicente Zapata, and condolences to the wife of Irving Kett.

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

Rosemarie noted that there are 80-90 emeriti that are not members of the Association who will receive the letter that D. Keane has prepared.

4.12 **Webmaster: Demetrius Margaziotis**

Dimitri said that, at D. Keane’s suggestion, a collection of photos featuring the Fall Luncheon and Fellowship Awards has been placed on the website.

4.13 **Database Coordinator: Harold Cohen** (not present)

No report

4.14 **Secretary: Anne Hess**

No report

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

Harold reported that stuffing of the Winter issue willl probably be next Wednesday.

4.16 **CSULA Academic Senator: John Cleman**

John noted that he emailed to the Executive Committee on February 11 his report on the Senate meetings of January 14, 21, 28 and February 4 and 11, of which the sole item of business was the proposed modification of the GE program.

Actions of note in the January 14 and 21 meetings: The motion to split off composition from critical thinking was defeated. A proposal was passed to specify in a learning outcome that any diversity course must address the intersectionality—of whatever was its chosen diversity issue—with race, ethnicity, gender and socio-economic class. A motion to make that language a part of the learning outcomes for the GE program as a whole passed. A motion to require that one of the two required diversity classes focus on race/ethnicity failed.

On January 28, a motion to require that one of the two diversity courses be a course offered by one of the ethnic/area studies was defeated 29 to 20. This result, plus the Senate’s first-time use of clickers to record the vote, plus the fact that only Senators were called on to speak, incensed students. They staged a protest at the February 4 meeting, barring Senators from entering the room and producing a series of speakers trying to make the case for the importance of ethnic studies. On February 11, the January 28 motion reappeared but amended to include cross-listed courses. Several Senators ceded their time to students, resulting in many passionate testimonials to the importance of ethnic studies courses in the students‘ lives and the need for the campus to support the ethnic studies programs. The meeting adjourned without a vote on that motion. Two amendments to the proposed GE revision did pass: clarifying what community engagement means and revising the science lab requirement to include an interdisciplinary lab and to reduce the number of science units by one.

4.17 **CSU Academic Senator: Harold Goldwhite**

Harold noted that he emailed to the Executive Committee on January 29 a report by Andreas Gebauer of Bakersfield on the Statewide Senate meeting of January 23-24. Among other remarks, he highlighted the following resolutions:

(a) reinstatement of funding for faculty research, scholarship, and creative activities (passed)

(b) recommendation to amend Title 5 to re-cap units for engineering degrees (passed);

(c) recommendation on eligibility of lecturers for emeritus status (tabled in order to gather information from campuses);

(d) concerns re: a community college baccalaureate degree pilot program (which would probably be nursing), which is proceeding through the Legislature as SB850, Block (sent to campuses for review, to return as second-reading item in November), and

(e) in support of ethnic studies, commends the formation of a task force to study ethnic studiesprograms in the CSU, emphasizes the importance of these programs, and asks for continued support (sent to campuses for review, to return as second-reading item in November).

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

No report

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

Ted and Don reported that Roberto Cantu says the planning is going well, speakers are being finalized, etc., and that possibly emeriti will be introduced during the conference.

**5.0 Old Business**

5.1 **Status of Personnel Files of Retired Faculty**

Deferred to the next Executive Committee meeting.

5.2 **Recommendation for Membership**

 It was m/s/p unanimously to invite Eileen Roberts and Ellen Stein to join the Emeriti Association as Associate members.

**6.0 New Business**

6.1 **Conversation with President William Covino--Time Certain 1:00 PM**

This conversation went beyond the scheduled 45-50 minutes because President Covino was having such a good time, he said.

After D. Keane welcomed him, she gave an overview of the Emeriti Association, its work, and accomplishments of Executive Committee members. The members then introduced themselves by name, department or equivalent affiliation, and year that they came to campus.

In response to questions regarding how the Association can help to give more visibility to the campus, and how the Association can achieve more visibility within the campus, the President made these salient points:

\* He wishes to create a culture of philanthropy in an effort to increase private support. With this in mind, a “branding” initiative will highlight the strengths of the campus. We will be asked to help with this, as emeriti are the ones who “built this campus.”

\* The campus will be acquiring software to evaluate alumni, which we should be able to use to followup with our fellowship awardees. We are welcome to request a demonstration of the software.

\* As the campus increases its emphasis on fundraising, emeriti can become ambassadors for the campus by talking about what the University has achieved and what it can achieve.

\* He wants to spotlight emeriti at his investiture on May 9. He will let us know how we will be involved.

\* University Advancement staff will be designated to work with various constituencies; someone will work with us to increase our fellowship funding.

\* After the new AVP for Public Affairs is on board, he will have that person meet with us regarding our desire for more visibility.

And, finally,

\* He urged us to send him ideas as to how we can be more visible and engaged.

Adjournment

Respectfully submitted, A. Hess

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**Date: March 13, 2014**

Place:            Student Affairs Conference Room, SA 110

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

**Minutes of the Executive Committee**

**Present:** J. Adenika, P. Brier, S. Burstein, M. Cates, J. Cleman, H. Cohen, T. Crovello, D. Dewey, J. Fisher-Hoult, A. Gonzalez, H. Goldwhite, A. Hess, J. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter,

**Absent:** T. Anagnoson, R. Garcia, M. Friedman, B. Sinclair, F. Stahl, W. Taylor, D. Vernon

**1.0 Announcements**

1.1Dorothy Keane announced:

She wrote a letter inviting Eileen Roberts and Ellen Stein to be Associate Members of the Emeriti Association.

She and Rosemarie sent letters to 200+ Emeriti who are not active members of the Association. They included a dues envelope. She contacted Harold Cohen about the confusing language for membership + donation. We use the “sustaining” for regular membership + donation and “contributing” for life membership + donation. Harold will bring this up in his report.

There will be a memorial on campus for Joe Soldate, Emeritus Professor of Art, at the end of the month. Planning is in process.

She was reminded that we had agreed that the March agenda would include an item to consider nominating Associate members. She interpreted this as considering those who were not eligible for Associate membership without a vote of the Executive Committee. At the proper time, she will add this to the agenda, asking for clarification of how one applies for Associate membership under ByLaws, Article 1, Section 2: *Associate membership: open to a) retired University faculty members who are not eligible for Regular Membership; b) spouses of all members and surviving spouses of deceased members; and c) all persons holding academic rank at the University.*

She has appointed a nominating committee to prepare the slate for officers for election at the Spring Luncheon and executive committee membership. The committee is Bill Taylor, John Cleman and herself.

She noted that our campus is gaining visibility with functions such as the one held on March 10, when Cal State L.A. hosted a conference, “When Women Succeed, America Succeeds,” promoting a new economic agenda for women and attended by Congresswoman Judy Chu, Democratic Leader Nancy Pelosi, former U.S. Department of Labor Secretary Hilda Solis and State Senator Holly Mitchell.

1.2 Dorothy encouraged all to watch tonight’s *Big Bang Theory.* Harold Cohen’s latest book is now a permanent part of the set.

1.3 Don Dewey said that he has received a number of responses to the latest mailing.

1.4 John Cleman announced that the Academic Senate Executive Committee wants to invite someone to give a lecture on “Education” during Investiture Week and is looking for a Cal State L.A. graduate. Suggestions should be sent to him or Kevin Baaske.

1.5 Janet Fisher-Hoult announced that the Phi Kappa Phi annual initiation reception is April 6.

1.6 Dimitri Margaziotis spoke in support of the need to discuss the language issues that Dorothy raised in her announcements.

**2.0 Approval of Agenda**

M/s/p with addition of 6.2 Associate Membership.

**3.0 Approval of Minutes of January 9, 2014**

M/s/p as amended.

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

4.1 **President: Dorothy Keane**

Dorothy reported that we have received word of five new emeriti from the President’s Office. Rosemarie will announce four names. Among the new emeriti is a faculty member from the College of Business and Economics who has requested that the Emeriti Association not receive any information regarding her retirement. Dorothy emailed her to clarify, and she confirmed her wish.

The letter sent from the President to new emeriti states: *The Emeriti Association will publicize your emeriti status in an upcoming newsletter. Unless you contact us within the next fifteen days to the contrary, we will forward the latest version of your biography and photograph in the University’s files to the Emeriti Association for its use in the newsletter and for the organization’s membership files.*

Dorothy responded to Yolanda that there may be some concern that we are seeing personnel files. We do not receive a biography or photo. Dorothy suggested new language for consideration: *The Emeriti Association will publicize your emeriti status in an upcoming newsletter and include your name in the Emeriti directory unless you contact us within the next fifteen days with instructions to the contrary.*

4.2 **Past President: William Taylor** (not present)

No report

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

No report

4.4 **Vice President for Programs:** **Diane Vernon (Ted Crovello)**

Ted reported the following re: the Spring Luncheon: Using the Program Committee’s “Green Book” an integrated timetable was prepared; the speaker, University Librarian Alice Kawakami, and Daniel Keenan of Golden Eagle Hospitality were contacted; and “postcard” information was updated and forwarded to Ellen Stein for the *Emeritimes*’ lead article, to D. Margaziotis for the webpage, and to Yolanda Aguiar for printing of the cards. Ted thanked D. Keane for offering to prepare the program and J. Adenika for volunteering to receive each attendee’s payment and entree choice and to provide final totals for payees and each entree. Currently, only two attendees will receive complimentary lunches: the speaker and campus photographer Bernie Kane. One or two additional volunteers are needed to help at the check-in table, to provide center pieces, and perhaps to help in other ways; J. Adenika immediately volunteered.

4.5 **Treasurer: Marshall Cates**

Marshall distributed a report showing a current Association balance of $20,393, a net decrease of $457; new fellowship money since 11/14/2013 of $20,010; a pending transfer of $10 from CSUFA to the Fellowship Fund; and a savings balance of $27.

4.6 **Fiscal Affairs Chair: Marshall Cates**

Marshall said that he is working on the budget. Later in the meeting, it was agreed that at the April Executive Committee meeting there will be a discussion of scholarship funds in preparation for the annual budget discussion in May.

4.7 **Fellowship Fund Committee Chair: Raymond Garcia (Janet Fisher-Hoult)**

Janet reported that a hard-working group of Lou Negrete, Rosemarie Marshall-Holt, Joan Johnson, and Jean Adenika are assisting her in trying to winnow 63 applicants to 20. She is working with Tricia Brewster on timelines. Other issues are GPAs (whether they are intended to be graduate, undergraduate, or both) and, perhaps in the future, part-time student eligibility.

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

Peter reported that there have been interesting presentations: Debbie Covino at Villa Gardens on

Self-Hypnotherapy; Don Dewey at Hollenbeck on Presidents; and Emily Acevedo at Griffith Park on the UN in the 21st Century. He solicited names for a speaker at Griffith Park on the June Ballot; said that getting reimbursement for speakers is a sticky issue and therefore speakers will receive a $50 gift card; said that there will be an attempt to get student credit for the student representative; asked the Executive Committee to think about the $2000 that it budgets for student assistance for the Program; and asked that reconsideration of such a large expenditure be agendized for the April meeting of the Committee. Finally, he said that the June event at Hollenbeck will be on the topic of global warming.

4.9 **Historian/Archivist: Stanley Burstein**

Stan proposed that the Emeriti Association take on the responsibility of writing and publishing a history of the University. He pointed out that a local publisher, Arcadia Books, has issued a series of college and university histories including three CSU campuses; each is 130-140 pages in length with about 200 illustrations. There is source material, including a full run of yearbooks except for a ten-year period and the University Times which is being digitized. Practically, though, we would require help from the President’s Office.

Committee members expressed strong support for this proposal. D. Keane will appoint a subcommittee of Stan and two other persons to pursue it.

4.10 **Corresponding Secretary: Marilyn Friedman** (not present)

No report

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

Rosemarie announced four new emeriti: Rick Hayes, George K. Hong, Dang Tran, and Andrew Winnick.

4.12 **Webmaster: Demetrius Margaziotis**

Dimitri reported that there seems to be no bottom to the problems that we are having with email, though it is certain that the server is part of the problem; that photos from the Fall Luncheon are on the website; and the Memorial Project is complete, with obituaries accessible alphabetically by name and by *Emeritimes* issue date.

4.13 **Database Coordinator: Harold Cohen**

Harold reported that the database is fine and agreed that the language issues raised by D. Keane should be resolved. He also noted that on hand are 1000 old envelopes of each type and 500 new envelopes of each type. There are two types: a) life and current annual members and b) annual non-current and non-members.

It was agreed that D. Keane will appoint a small group to study the envelope and ByLaws language issues and bring recommendations to the Executive Committee.

4.14 **Secretary: Anne Hess**

No report

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

Harold reported that the deadline for the Spring issue is a week from today, March 20. Joan Johnson thanked the Winter issue stuffing volunteers: Stan Burstein, John Cleman, Don Dewey, Harold Goldsmith, Rosemarie Marshall-Holt, Bill Taylor and herself!

4.16 **CSULA Academic Senator: John Cleman**

John noted that he emailed to the Executive Committee on March 12 his report on the Senate meetings of February 18 and 25 and March 4 and 11, and that there was nothing much in addition to report. The sometimes-rancorous behaviour and debate in these and previous meetings was resolved with a compromise that would require one of the two diversity courses to focus on race/ethnicity but not specify any departments or programs in which the courses have to be taken.

The eventual outcome of these meetings: The GE revision document was approved, with only six of the Senators in attendance voting against it.

D. Margaziotis, noting that only a few emeriti were present on March 4 to be recognized by the Senate, suggested that it would be good for the Executive Committee to reconsider sometime the value of this annual recognition.

4.17 **CSU Academic Senator: Harold Goldwhite**

Harold noted that the Senate will meet at the end of March, with 13 visitors expected. The 10-12 resolutions on the agenda include these:

(a) recommendation on eligibility of lecturers for emeritus status;

(b) support for ethnic studies programs in the CSU;

(c) concerns re: the community college baccalaureate degree pilot program which is now in the State Senate and will probably pass; and

(d) urging the CSU to adopt Common Core Standards language for use in admissions.

He also noted, with a brief eulogy, the death last week of CSU Trustee William Hauck.

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

No report

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

No report

**5.0 Old Business**

5.1 **Status of Personnel Files of Retired Faculty**

It was m/s/p that D. Keane will send an inquiry to the Library Archivist or the University Librarian as to the status of retired faculty personnel files.

Adjournment

Respectfully submitted, A. Hess

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

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**Date: April 10, 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, S. Burstein, M. Cates, J. Cleman, H. Cohen, T. Crovello, D. Dewey, J. Fisher-Hoult, M. Friedman, H. Goldwhite, A. Hess, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, W. Taylor

**Absent:** J. Adenika, T. Anagnoson, R. Garcia, A. Gonzalez, J. Johnson, B. Sinclair, F. Stahl, D. Vernon

**1.0 Announcements**

1.1Dorothy Keane announced:

She noted that Emil Wroblicky (Physical Education) passed away March 22 and thanked Dimitri for bringing his death to our attention.

She attended the memorial for Joe Soldate which was held in the Luckman Art Gallery. This event including the milieu of the Gallery made her proud of this campus.

1.2 Janet Fisher-Hoult announced that the Phi Kappa Phi annual initiation reception last Sunday was a successful event, drawing a large attendance.

1.3 Dimitri Margaziotis reminded Microsoft users that Windows XP is no longer supported by Microsoft and they should be thinking about their response to this demise. He offered to talk with anyone desiring to partake of his wisdom.

**2.0 Approval of Agenda**

M/s/p.

**3.0 Approval of Minutes of January 9, 2014**

M/s/p.

**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 (Ted Crovello)**

Ted reported that he has the postcards announcing the May 16 Spring Luncheon and the address labels if anyone wants to help affix them after this meeting. Thanking Jean Adenika, Janet Fisher-Hoult, Dorothy Keane, and Diane Vernon for their invaluable assistance, he said that everything is on track.

Dorothy said that the next Executive Committee meeting also will be May 16 at 9:45 in a room to be determined.

4.5 **Treasurer: Marshall Cates**

Marshall explained that he did not have a report to distribute but that he would email it to the Secretary and the rest of the Executive Committee in a day or two. The emailed report shows a current Association balance of $23,255, a net increase of $2,862; new fellowship money since 11/14/2013 of $1,250; a savings balance of $27; and 15 donors.

4.6 **Fiscal Affairs Chair: Marshall Cates**

Marshall distributed a report of existing and estimated 2014-15 fellowship funds, along with his estimation of the number of fellowships that could be funded if no operating monies are kicked in (9), if $452 is kicked in (13), and if $1,103 is kicked in (16).

Janet Fisher-Hoult reported that 60-plus applications have been winnowed to 21 and the Fellowship Fund Committee will meet next on May 5 to further winnow. There are pretty-good to strong candidates for every funded fellowship except Economics; she will continue to beat the bushes for Economics.

It was m/s/p that Marshall should use the highest number in preparing a tentative 2014-15 budget for consideration at the May Executive Committee meeting.

**Because of Time-Certain Items under 6.0 New Business, Agenda Items 4.7 through 5.1 were deferred.**

**6.0 New Business**

**6.1 Maria Margolske, University Advancement: President Covino’s Investiture**

Maria Margolske discussed the President’s Investiture which will be May 9 in the Luckman Theatre and streamed to three overflow areas. Passing out the official invitation, which all faculty and emeriti will receive by mail, she stressed that it will be an academic ceremony highlighting the President’s emphasis on engagement, service and the public good and with the intent of re-introducing the University to the community. Emeriti will receive a letter inviting them to participate in the processional in academic regalia; emeriti who no longer have such regalia will be welcome to process with other invitees who will not be in regalia. There will be a luncheon following the ceremony. More information will be forthcoming.

**6.2 Slate of Nominations: Executive Committee Members**

It was m/s/p to approve the slate of Executive Committee Members as presented in the report of the Nominations Committee of J. Cleman, D. Keane, and W. Taylor.

**6.3 Constitutional Amendment: Article V, Life Executive Member Criteria and Selection**

It was m/s/p to present to the Association membership at the annual meeting the following addition to Article V of the Constitution of the Association:

Section 4. Based on distinguished service to the Association and the Executive Committee, Life Executive Committee Membership may be awarded following a recommendation from a nominating committee appointed by the President and approved by a two-thirds vote of the Executive Committee present and voting at a regular meeting.

[Note: The pronoun “their” in the first line of the approved language (“Based on their distinguished service....”) had no antecedent; it is editorially deleted.]

It was m/s/p that a group shall be appointed to review Section 3 of Article V of the Constitution.

**6.4 By-Laws Amendment: Article 1, Membership**

It was m/s/p to revise Article 1 of the Bylaws of the Emeriti Association to read as follows:

Article I -- Membership

The classes of membership are as follows:

Section 1. Regular membership: open to all faculty members who are granted Emeritus status by California State University, Los Angeles. In an unusual circumstance, a retired faculty member who does not have Emeritus status may be invited to join by the Executive Committee.

Section 2. Associate Membership: open to (a) retired University faculty members who are not eligible for Regular Membership; (b) spouses of all members and surviving spouses of deceased members; (c) adjunct faculty who have taught courses for at least ten academic years at California State University, Los Angeles; and (d) staff who have worked at least ten years in areas closely related to Academic Affairs.

Spouses and surviving spouses shall receive Associate Membership at their request and payment of appropriate dues. All other non-emeriti must be approved for Associate Membership by at least two-thirds of those voting in an Executive Committee meeting following nomination by at least two members of the Executive Committee.

Section 3. Life Membership: open to all members upon payment of an established amount. Surviving spouses of deceased life members shall be granted complimentary non-voting Life Membership. Members in good standing shall be granted Life Membership on attaining the age of ninety.

Section 4. Honorary Membership: awarded to any individual deemed deserving of the honor for service to education by majority vote of the Executive Committee members present.

Section 5. Membership in any category is contingent upon payment of dues set for that category.

**6.5 Modification of Membership Categories for Dues Envelopes**

It was m/s/p that new envelopes sent to emeriti shall specify the following membership categories, dues, and donation solicitation:

Regular Annual Membership: $30.00

Associate Annual Membership $30.00

Associate Annual Membership (Spouse) $10.00

Life Membership (one-time payment) $250.00

I wish to donate: \_\_\_$10 \_\_\_$25 \_\_\_$50 \_\_\_$100 \_\_\_Other: $\_\_\_\_\_\_\_\_\_\_\_\_\_

Adjournment

Respectfully submitted, A. Hess

**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: MAY 16, 2014**

Place:            University Club

Time:              9:30 a.m. - 10:50 a.m.

**Minutes of the Executive Committee**

**Present:** J. Adenika, P. Brier, S. Burstein, M. Cates, J. Cleman, H. Cohen, T. Crovello, D. Dewey, J. Fisher-Hoult, A. Gonzalez, A. Hess, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, B. Sinclair, W. Taylor

**Absent:** T. Anagnoson, M. Cates, M. Friedman, H. Goldwhite, R. Garcia, J. Johnson, F. Stahl, D. Vernon

**1.0 Announcements**

1.1Dorothy Keane announced:

She thanked everyone involved in staging today’s Spring Luncheon, including Ted Crovello, Jean Adenika, Janet Fisher-Hoult, and Rosemarie Marshall-Holt.

Frieda Stahl will not be joining us today.

Eileen Roberts has formally accepted our invitation to join the Emeriti Association as an Associate Member.

President Covino will be dropping by later in the meeting.

Emeriti attendance at the President’s Investiture was very good. The ceremony was impressive as were the addresses of President Covino and Mrs. Covino.

Today is the last meeting that Anne Hess, our Secretary, will attend. She is moving to Sedona AZ and must have wanted to experience the Sedona heat before doing so; we can blame her for these 90-degree temperatures.

She then read a resolution commending Anne for her service on the Executive Committee and as Secretary and asked the Committee for approval. The response was affirmative.

1.2 Don Dewey announced that Emeritus and Emeriti Association member H. Randall Butler, Associate University Librarian for many years, passed away May 3.

**2.0 Approval of Agenda**

M/s/p.

**3.0 Approval of Minutes of April 10, 2014**

M/s/p.

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

4.1 **President: Dorothy Keane**

Dorothy said:

She received word from the President’s Office that campus police reported that a student was using an Emeriti Parking pass. Emeriti need to be reminded that emeriti passes are for emeriti only and not any other family member or friend. Perhaps a reminder should be put in the next *Emeritimes*.

At today’s annual membership meeting she will ask for motions to approve three proposals: (a) the slate of officers; (b) the revision of Article V of the Constitution to establish the position and mode of selection for a Life Member on the Executive Committee; and (c) the revised membership categories. These proposals, as well as the annual committee reports, are printed in the program itself or are inserts to the program.

She talked with Ray Garcia who sounds good and hopes to attend the June meeting.

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 (Ted Crovello)**

Ted thanked Jean Adenika, Janet Fisher-Hoult, and Rosemarie Marshall-Holt for their work on today’s luncheon; said the attendance will not be great (40 or so); but preparations look good; and the University Librarian’s presentation, CSU Libraries of the Future, is expected to be engaging. Janet said that her granddaughter came up with an idea for centerpieces using books and made them; Janet passed one around.

4.5 **Treasurer: Marshall Cates** (not present)

No report.

4.6 **Fiscal Affairs Chair: Marshall Cates** (not present)

D. Keane said that Marshall’s report is in the compilation of annual committee reports to be handed out at today’s luncheon.

4.7 **Fellowship Fund Chair: Raymond Garcia (Janet Fisher-Hoult)**

Janet reported on behalf of the Fellowship Fund Committee consisting of herself as Acting Chair, Jean Adenika, Rosemarie Marshall-Holt, Joan Johnson, and Lou Negrete. Their written proposal: fund ten fellowships of $1000 each requiring nothing from the general fund; four fellowships of $1000 each requiring a total of $1,072 from the general fund; and the $2000 Len Mathy fellowship, for which two applications have been received and would be assessed the following week. Janet also emphasized the need for improved marketing of fellowships.

It was m/s/p to fund these 15 fellowships including the subsidy of $1,072 from the general fund, subject to final approval in June.

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

No report.

4.9 **Historian/Archivist: Stanley Burstein**

Stan reported that among a large amount of material given to the Archives by Don Dewey is the Emeriti Survey Project that was conducted on the occasion of the University’s 50th anniversary. Included are faculty biographies. Stan asked: Should we do something with them?

4.10 **Corresponding Secretary: Marilyn Friedman** (not present)

No report.

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

Rosemarie reported that there are three new regular Members (Andrew Winnick, Paul Rosenthal, James Botto), two new Life Members (Phillip Carter, Wen Wang), two new Associate Members (Charles Hoult, Eileen Roberts), and that 24 members have re-upped. There are three new emeriti (Lin-Min Hsia, Carol Jeffers, Le Tang). She also said she is trying to organize the membership materials and asked us to find out who Richard Rosenberg is.

4.12 **Webmaster: Demetrius Margaziotis**

No report.

4.13 **Database Coordinator: Harold Cohen**

No report.

4.14 **Secretary: Anne Hess**

Anne said that serving on the Committee has been fun and she hopes to attend some future events.

4.15 **Emeritimes Editorial Chair: Harold Goldwhite** (not present)

No report.

4.16 **CSULA Academic Senator: John Cleman**

John noted that he emailed to the Committee on May 13 his report on recent Senate meetings which he then discussed. Briefly:

April 15 and 22: Actions taken included (a) policy modifications re: final examinations and temporary faculty evaluations and (b) new policy on intellectual property rights.

May 6: The first annual Academic Senate Distinguished Lecture on Engagement, Service, and the Public Good was delivered by Maria Elena Durazo, Executive Secretary-Treasurer of the L.os Angeles County Federaltion of Labor, AFL-CIO. In a rousing labor speech, she called for the need to support a number of labor-related political actions such as raising the minimum wage.

May 13, with time running out for Senate action this year: There were eight first-reading items: (a) resolutions on course scheduling, normative faculty workload, and diversity in all University ballot formations and elections; (b) policy modifications on faculty responsibilities, IHE requirements for transfer students, and diplomas for undeclared majors; and (c) new policy on Honors College recognition on diplomas and clarification of responsibilities for ensuring reasonable access to instructional materials.

4.17 **CSU Academic Senator: Harold Goldwhite** (not present)

No report.

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

Don reported highlights of the April 26 meeting of the Council. For him, the most significant was the announcement of Don Cameron’s retirement next year as Executive Director, which among other effects may mean that ERFA will move from Northridge to another campus. Other highlights: Next year for the first time the statewide senator will not be from this campus; Barry Pasternack (Fullerton) will replace Harold Goldwhite, who, however, will not disappear from the statewide scene, as he will be ERFA’s Liaison to CFA. ERFA is in great shape financially, given that it now meets on campuses; not ours, however, presumably because of the absence of a nearby hotel; the next three meetings will be at Dominguez Hills, Long Beach, and Fullerton. The ERFA Foundation has improved its financial footing, now with a $24,000 surplus.

B. Sinclair reported that the Archives and Special Collections Department at Dominguez Hills, which includes the CSU Archives, has been renamed the Donald R. and Beverly J. Gerth Archives and Special Collections; presumably, our DVD on academic governance, which was shown in a shortened version at the meeting and given to each member of ERFA, will be placed in the CSU Archives.

4.19 **2014 Gigi Gaucher-Morales Memorial Conference: Ted Crovello, Donald Dewey**

Ted and Don reported that it was an excellent conference, Ted adding that it was actually an amazing experience to honor Rodolfo Anaya. The speakers and enthusiasm were great. Emeriti were recognized and many were there.

**5.0 Old Business**

5.1 **Status of Personnel Files of Retired Faculty**

D. Margaziotis read to the Committee the Faculty Handbook policy on this matter, which essentially is that five years following retirement the personnel file is purged of sensitive documents and then transmitted by the Dean’s Office to the University Library for placement in University Archives. D. Keane said it’s on her to-do list to find out from the University Librarian what is actually happening.

**6.0 New Business**

6.1 **Associate Membership Nominations**

S. Burstein nominated three adjunct faculty for Associate membership: Mark Dodge, Eric Lane, Trudy Selleck. D. Keane asked him to write up something on each candidate for the June Executive Committee meeting.

6.2 **CSULA History Project**

S. Burstein distributed a written proposal and had begun discussing it when President Covino appeared.

**President Covino Visit**

President Covinodropped by to thank emeriti for their participation in the activities of Investiture Week.

He deemed the week to be very successful, with about 1000 participants on Investiture Day and probably a thousand on other days. He praised the 70 or so persons who worked on the event. Highlights of his other comments: The new VP for University Advancement, Janet Dial, wants to meet with us. He expects that, with her leadership, all entities of the University involved in fundraising (Alumni, Advancement, the Colleges, etc.) will be pulled together to work in concert. Certain University debts will be paid off in a couple of years, freeing up funds to deal with deferred maintenance; the Physical Sciences building is in the most need of renovation. Cutting-edge learning centers are another high priority; there are plans to establish three, in the Library, in Engineering, and a location to be determined.

D. Keane gave the President a copy of the proposal to fund 15 fellowships, pointing out that this is a significant increase over prior years and that we remain eager to receive funds from any and all sources so that the number can continue to increase.

Adjournment

Respectfully submitted, A. Hess

**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: MAY 16, 2014**

Place:            Golden Eagle Ballroom 1

Time:              12:30 p.m. - 1:00 p.m.

**Minutes of the Annual Membership Meeting**

**Present:**  T. J. Morrow-Adenika, P. Brier, S. Burstein, J. Casanova, J. Cleman, H. Cohen, T. Crovello, D. Dewey, D. Dumitrescu, M. Epstein, S. Felszeghy, S. Freyss, A. Garry, C. Gladish, A. Gonzalez, A. Hess, R. Marshall-Holt, C. Hoult, J. Fisher-Hoult, M. Jefferson, D. Keane, J. Kirchner, D. Margaziotis, L. Mathy, V. Mazzucchelli, L. Negrete, L. J. Park, V. Potter, K. Reilly, B. Sinclair, E. Stein, W. Taylor, J. Thornbury, H. Villarreal, V. Zapata

1.0 President Dorothy Keane called the meeting to order.

2.0 **Election of Officers**

The following slate was placed in nomination by the Nominations Committee:

President, 2014-2015 Dorothy L. Keane

Vice President for Administration, 2014-2015 John Cleman

CSULA Academic Senate Representative, 2014-1015 John Cleman

Secretary, 2014-2016 Hildebrando Villareal

Membership Secretary, 2014-2016 Rosemarie Marshall-Holt

There were no nominations from the floor.

It was m/s/p to elect these nominees.

3.0 **Emeriti Association Committee Reports, 2013-14**

Reports by Peter Brier, Life Long Learning Progrram Liaison; Diane Vernon, Vice President for Programs; Ray Garcia, Chair, Fellowship Fund Committee; and Marshall Cates, Chair, Fiscal Affairs Committee, were presented to the Membership in an insert in the meeting program.

4.0 **Revision of Article V of the Constitution to Establish the Position and Mode of Selection for a Life Member on the Executive Committee**

It was m/s/p to revise Article V by adding Section 4 as follows:

Article V, Executive Committee, Section 4:

Based on distinguished service to the Association and the Executive Committee, Life Executive Committee Membership may be awarded following a recommendation from a nominating committee appointed by the President and approved by a two-thirds vote of the Executive Committee present and voting at a regular meeting.

5.0 **Revision of Membership Categories**

It was m/s/p to approve the following membership categories and donation solicitation:

\_\_\_\_\_ Regular Annual Membership $30.00

\_\_\_\_\_ Associate Annual Membership $30.00

\_\_\_\_\_ Associate Annual Membership (Spouse) $10.00

\_\_\_\_\_ Life Membership (one-time payment) $250.00

I wish to donate: \_\_\_$10 \_\_\_$25 \_\_\_$50 \_\_\_$100 \_\_\_ Other: $\_\_\_\_\_\_\_\_\_\_\_\_\_

Adjournment

Respectfully submitted, A. Hess

**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: June 12, 2014**

Place: Student Affairs 110

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

**Minutes of the Executive Committee**

**Present:** H. Cohen, D. Dewey, M. Cates, J. Cleman, M. Friedman, R. Garcia, H. Goldwhite, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, F. Stahl, D. Vernon

**Absent:** J. Adenika, P. Brier, J. Casanova, T. Crovello, J. Fisher-Hoult, A Gonzalez, J. Johnson,

V. Potter, B. Sinclair, W. Taylor

**1.0 Announcements**

 Don Dewey circulated *Eastern Magazine* from Eastern Washington State University noting the retirement of President Rudolfo Arevalo, who was previously Associate Vice President for Academic Affairs and Professor of Social Work at CSULA.

**2.0 Approval of Agenda**

 **M/s/p** with addition of 6.7 Nomination of Associate Members

**3.0 Approval of Minutes**

 Executive Committee Minutes of May 16, 9:30-10:50 a.m., was m/s/p

 Emeriti Association Minutes of May 16, 12:30-1 p.m. was m/s/p with the addition as present of all Emeriti Association Members attending the annual lunch meeting.

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

**4.1 President Dorothy Keane**

 She announced that several members will be absent because of other obligations.

 She welcomed Ray Garcia back to our meetings. “We have missed him greatly and are delighted that he has returned. “

 She thanked Joe Casanova for writing an *Emeritimes* article reminding members regarding conditions of use for emeriti parking permits.

**4.2 Past President William Taylor**

Not present.

**4.3 Vice President for Administration John Cleman**

No report.

**4.4 Vice President for Programs Diane Vernon**

She proposed October 17 or 24 for the fall Emeriti Luncheon, depending on the best date for the proposed speaker. She recommends that Raphael Sonenshein, the director of the Pat Brown Institute, be invited to speak on the upcoming elections. This proposal was received with great enthusiasm.

**4.5 Treasurer Marshall Cates**

He reported that our balance in the CSULA Federal Credit Union is $21,956. $1,299 less than the preceding balance.

**4.6 Fiscal Affairs Chair Marshall Cates**

 **H**is proposed budget was approved. It reflected increased dues payments, based on the successful letter writing campaign of Rosemarie Marshall-Holt and Dorothy Keane, which helped achieve $7,460 in the current year. Principal discussion concerned the level of support for an OLLI student assistant. $2000.00 was approved. It was suggested that the issue be discussed at the July meeting when we will have a report from Peter Brier regarding its importance. Dorothy thanked Marshall for his frequent reminders on fiscal solvency.

 Marshall reported that an award was temporarily delayed for a student thought not to be a full-time student It was suggested that we need to address the problem of full-time status in considering students for our fellowships. In response to a proposal that we investigate what the Administration interprets as full time, Dimitri replied that we should instead decide what we want rather than ask what they want. Dorothy will agendize Required Course Load for Fellowship Students in July.

**4.7 Fellowship Fund Chair Raymond Garcia**

His principal concern at present is sending the letters to the students who will receive awards at the 2014 Emeriti Luncheon.

**4.8 Life Long Learning Program Coordinator Peter Brier**

 Not present. In his absence Dorothy invited board members to Hollenbeck Palms on Thursday, June 19, at 1:30, to attend a special panel discussion on Climate Change. The panelists are Joe Casanova, Ted Crovello, Marty Epstein and Harold Goldwhite.

**4.9 Historian/Archivist Stanley Burstein**

He urges that emeriti be informed through the *Emeritimes* and other sources that recognition of emeriti parking permits is not reciprocal on all CSU campuses, including Long Beach State as he painfully learned.

**4.10 Corresponding Secretary Marilyn Friedman**

She sent sympathy letters to widows of Emil Wroblicky, Chivey Wu and Joe Soldate. and get well messages to Ray Garcia and Diane Vernon.

**4.11 Membership Secretary Rosemarie Marshall-Holt**

No report**.**

**4.12 Webmaster Demetrius Margaziotis**

No report**.**

**4.13 Database Coordinator Harold Cohen**

Harold and Dorothy initiated an extended discussion of the Revision of Membership Categories-Format for Annual Dues Envelopes that was approved last month. There was dissatisfaction with the non-spousal associate membership, both the title and the dues. Dorothy said that a letter is needed to accompany the Fall Emeritimes that explains the dues, since the new envelopes are not printed. The committee was reminded that any changes in dues will require revision of the Constitution at the annual meeting. Action was postponed until the July meeting, when a written amendment to the by-laws may be presented. Dorothy reminded the committee that we need to clarify for our membership the period covered by annual dues. Many think that their annual dues cover the year beginning with the month they pay. This is not the procedure we use to date. Annual dues are for July 1 through June 30 of the year in which they are paid.

**4.14 Secretary Don Dewey (Acting)**

He reported that the secretary assignment is either more hectic than in his earlier attempts or that he is getting older.

**4.15 Emeritimes Editorial Chair Harold Goldwhite**

He urged members to submit anything they wish, including personal and professional items, to Editor Ellen Stein by August 1, or earlier if possible.

**4.16 CSULA Academic Senator John Cleman**

 In addition to a long written report he reported that after many years there is a new Senate Chair, Nancy Warter-Perez. John Ramirez is Vice-Chair and Michael Soldatenko Secretary. At-large members are Gretchen Peterson, Daniel Dechaine, Beth Hoffman and Alison McCurdy. At President Covino’s request to Chair Kevin Baaske a newly elected Senator was temporarily added to the Executive Committee because of its enhanced role in the summer when the Senate does not meet. The President is more engaged in in Senate activity than his predecessors, including procedural matters. He favors a line item veto rather than the sole choice of approval or rejection, but the Senate is not supportive of this.

 Other important discussions were joint appointments in the Honors College and priority registration for certain programs, including EOP. Because of the outstanding quality of John’s written reports (the best ever from the Senate) the Secretary declines to summarize them and instead implores that you read them yourselves.

**4.17 CSU Academic Senator Harold Goldwhite**

He reported the following resolutions passed at the May 15-16 plenary session: Advice Regarding Unit Limit Exception Requests (regarding excessive Engineering units), Creation of CSU Discipline Councils, Designation and Compilation of Course Modalities, and Support of AB 2324 Pertaining to CSU Faculty Trustee (which allows a holdover period when a faculty trustee appointment is delayed, usually by the Governor). There were first readings on Formation of a Task Force to Review the Role of Student Success Fees and on Request for Annual Progress Reports on Access to Excellence Strategic Plan through 2018.

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

Don did not recall anything to add to his report in May but fortunately Harold Goldwhite remembered and reported that Don Cameron will not seek another year as Executive Director, an enormous loss. Harold urged anyone interested in this important position to apply.

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

Don reported that Roberto Cantu has retired and is now Emeritus Professor of English as well as of Chicano Studies. He will continue to direct the program until his FERP expires and he has the program planned through 2019. The conference for May 2015 will focus on novels on the Mexican Revolution. Succeeding conferences will focus on relations between Mexico and the United States. Don described the program as a great asset to the University and the Emeriti Association is fortunate that Roberto holds emeriti in such awe that we have from the beginning been a formal (the only non-paying) sponsor. We are recognized in all of his published materials on the conference and emeriti are often academic participants. A book follows each of the conferences.

**5.0 Old Business**

**5.1 Status of Personnel Files (Dorothy Keane)**

Dorothy met with Special Collections Librarian Azalea Comacho to learn the status of the files. From examining her own file she learned that files are preserved but they are less complete than she had anticipated. Her file consists mainly of awards and honors received, and no student evaluations. Azalea reported that colleges are inconsistent in their handling of files for Special Collections. Dorothy proposed that when there is a new Provost she will ask to attend a Deans’ meeting where Dorothy and Azalea can discuss the issue with the College Deans. Azalea is happy to participate and the Emeriti Exec approves such a meeting.

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

Stan nominated three retired adjunct faculty historians as Associate Members. After the extended discussion that followed in 6.2 below, he proposed that the nominations be tabled.

**5.3 CSULA History Project (Stanley Burstein)**

Postponed for lack of time.

**6.0 New Business**

**6.1 Nomination of Life Executive Committee Members**

Dorothy announced the recommendations of a special committee consisting of herself, Bill Taylor and John Cleman, who nominated Frieda A. Stahl and Donald O. Dewey for this honor. Both were visibly shocked and deeply honored to join Len Mathy and Janet Fisher-Hoult in this position. The nominations were approved unanimously.

**6.2 Associate Members**

Stan’s History nominations, plus Don’s announcement that he will act to assure that some of the departments not blessed with representation on the Executive Committee will be aware of the possibility of Associate Member status for uniquely qualified adjunct faculty, led to extended discussion. Some members were concerned that we seemed to be adding Associates to increase income from dues,

Adjournment at 2:45, just as Dorothy’s question whether we should cancel an August meeting was greeted with boisterous enthusiasm**.**

Submitted by: D. Dewey

**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: September 11, 2014**

Place:            Student Affairs Conference Room, SA 110

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

**Minutes of the Executive Committee**

**Present** J. Adenika, S. Burstein, J. Casanova, J. Cleman, H. Cohen, M. Cates, D. Dewey, H. Goldwhite, J. Johnson, D. Keane, L. Mathy, V. Potter, B. Sinclair, F. Stahl, B. Taylor, D. Vernon, H. Villarreal

**Absent:** P. Brier, T. Crovello, J. Fisher-Hoult, M. Friedman, R. Garcia, A. Gonzalez, N. Hunt, D. Margaziotis, R. Marshall-Holt

**1.0 Announcements**

1.1D. Keane welcomed our new secretary, Hildebrando Villarreal and welcomed Nancy Hunt (in absentia) as a new at-large member. The President reminded the Committee that the Fall Luncheon is on October 24th, 2014. She encouraged each one of us to invite three colleagues/friends to attend. This year the Emeriti Association is giving 15 fellowships and we want the University to know about our contribution. She proposed that we invite key administrators and staff as unpaid guests as a way to maintain a high visibility on campus. Paying guests would include College deans and Department chairs of the fellowship recipients among others.

**2.0 Approval of Agenda**

 M/S/P To approve the agenda

**3.0 Approval of Minutes of July 10, 2014**

 M/S/P To approve the minutes

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

4.1 **President: Dorothy Keane**

 Item 6.2 on Agenda:

The new envelopes for annual members are being printed. I hope they will be available for the Emeritimes stuffing. If they are not, I suggest we just include the envelope for ‘life and paid” members which asks for a donation. E. Stein will include a reminder of the fiscal year that the annual dues cover. We use the terms Emeriti Annual Member, Associate Annual Member and Surviving Spouse Annual Member to clarify categories of membership. We do the same for Life membership.

Item 6.3 on Agenda:

We have an item of old business on our agenda that deals with Nomination of Associate membership for adjunct faculty. Before we get to that item, I propose that we look at the by-laws, Article 1, Membership. Section 2. I propose inserting “and have contributed to the university-at-large” as indicated. It was suggested that the topic be agendized for the next meeting.

4.2 **Past President: William Taylor**

Asked for guidance on the upcoming PERS Board Election

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

No report

4.4 **Vice President for Programs:** **Diane Vernon**

Plans are moving ahead for the Fall Luncheon. The menu has been revised and J. Fisher-Hoult will be in charge of the decorations with a red, white, and blue theme. The speaker will be Raphael Sonenshein. Diane urged Executive Committee members to contact other members and friends to urge them to attend. E-cards will be sent also as a reminder.

4.5 **Treasurer: Marshall Cates**

The balance is $23,853.08 after new membership payments and new fellowship funds. Three new members have joined the Emeriti Association.

4.6 **Fiscal Affairs Chair: Marshall Cates**

No report

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

Letters have gone out to the 2014-15 fellowship recipients on 9/9/14 informing them of their award and inviting them to the Fall Luncheon. The students were asked to say a few words about themselves, their graduate work, and how the fellowship will help them achieve their objective. A. Gonzalez would like volunteers from the Executive Committee to introduce 3 or 4 fellowship recipients each at the luncheon. He invited several individuals from the Financial Aid Office, the Development Office, and the President’s Office as our guests.

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

No report. Not present

4.9 **Historian/Archivist: Stanley Burstein**

S. Burstein asked if anyone had pictures from the earliest years of the campus for the CSULA History Project. He visited the CSU system archives at CSU-Dominguez Hills for information about CSULA, but was not very successful. He expects to present a revised proposal for the history project

4.10 **Corresponding Secretary: Marilyn Friedman**

M. Friedman sent condolences to the families of Randall Butler and Dick Keys (his wife passed away). She asks that board members email her information about whom to send get well and condolence cards

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

Not present

4.12 **Webmaster: Demetrius Margaziotis**

Not present

4.13 **Database Coordinator: Harold Cohen**

H. Cohen added three new members to the database, Roberto Cantu, Dale Weaver, and Janet Lever.

4.14 **Secretary: Hildebrando Villarreal**

No report

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

 No date has been set for stuffing of the September Emeritimes.

4.16 **CSULA Academic Senator: John Cleman**

The expanded Executive Committee of the Academic Senate met and issues that were discussed were (a) concerns about the number of administrators, (b) problems with the curriculum changeover from quarter to semester, and (c) the new administrative position of Acting Provost.

4.17 **CSU Academic Senator: Harold Goldwhite**

The Senate held its first plenary of the 2014-15 Academic Year under Chair Steven Filling on September 4 and 5. The Agenda included visits from the Chancellor, the CFA liaison, the CSSA liaison, and the CSU ERFA liaison. The Senate also elected the Faculty Trustee Recommending Committee.

Resolutions will not be available until the Draft Minutes are posted. I will forward these when they are available.

The Trustee Workgroup on Student Success Fees has presented its work plan with reports due to the Board in November and December, and to the Legislature in February, 2015.

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

D. Cameron will be retiring next year as executive director.

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

Roberto Cantu will be an asset to the Committee

**5.0 Old Business**

5.1 **Associate Membership for Adjunct Faculty**

The Committee agreed to carry this item forward to the next meeting

Adjourned at 2:10 pm

Submitted by: H. Villarreal

**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

**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: November 13, 2014**

Place: Student Affairs 110

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

 **Minutes of the Executive Committee**

**Present:** J. Adenika, P. Brier, J. Casanova, M. Cates, J. Cleman, H. Cohen, T. Crovello, D. Dewey, H. Goldwhite, A. Gonzalez, J. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, F. Stahl, W. Taylor, D. Vernon

**Absent:**  J, Fisher-Holt, M. Friedman, N. Hunt, B. Sinclair, H. Villarreal

1. **Announcements**

D. Keane made the following announcements.

 Congratulations to Bill Taylor who recently celebrated his 50th Wedding Anniversary.

 Congratulations to Joan Johnson who has Tennis Court #1 named in her honor. This was announced by Billie Jean King at the annual fund raiser. I must also add that I won the bid for the Wimbledon package. I’ll be watching on center court for three days, one of which will be in Billie Jean’s box.

 An 80th birthday celebration for Nat Trives, Emeritus Professor of Criminal Justice and former Mayor of Santa Monica, will be held on the Santa Monica Pier on December 9, from 6:00 to 9:00 pm. Maria Magolske will be stopping in today to tell us about it.

 Thank you to all who contributed to a very successful Fall Luncheon and thank you to Dimitri for posting the pictures on our web site.

 Ray Garcia’s memorial was held last Saturday. It was a touching event that was attended by more than 100 of Ray’s former students. His brother spoke of how touched he was to see so many people honor Ray’s memory. He asked to take a picture to have as a remembrance of the outpouring of appreciation and love for Ray.

 Dr Raphe Sonenshein of the Pat Brown Institute requested that she announce an important conference on Friday, November 14, “Is The California Dream Dying of Thirst?” It will be held in the Golden Eagle Ballroom from 8:15 AM to 2:00 PM. The cost is $55.00. If anyone is interested in attending, I would be happy to contact Raphe to request a fee waiver.

 Harold Cohen has informed me that he is retiring as Database Coordinator. We appreciate Harold’s contributions over many years.

D. Dewey circulated the latest program for the 2015 Conference on “Mariano Azuela and the Novel of the Mexican Revolution”,. It is scheduled May 15-16, 2015, and is co-sponsored by the Emeriti Association.

He also volunteered to send the University report on “Visioning” for anyone who has not received it and reported a call from Robert Smallenburg regarding a check for the Fellowship fund.

H. Goldwhite reported that a scholarship in honor of Ray Garcia has been approved.

F. Stahl distributed invitations to the next meeting of the Executive Committee at Villa Gardens on **Wednesday,** December 10. We will meet in the lobby at 11:30 a.m. at the latest. We will have lunch then in the Garden Room and will conduct our December meeting in that same room after the tables are cleared. Anyone not planning to be at the luncheon should inform Frieda at 626-405-0218

**2.0 Approval of Agenda**

##  M/s/p with the addition of 6.1, Other Scholarships; early placement of 4.16 to enable J. Cleman to meet another commitment; and a time certain for Maria Magolske to discuss a special honor for Emeritus Professor Nat Trives.

**3.0 Approval of Minutes**

 M/s/p with the insertion of “CSU” as the first word of 4.17.

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

**4.1 President Dorothy Keane**

 She read a letter from Nat Trives, former mayor of Santa Monica and Emeritus Professor of Criminal Justice, regarding his 80th birthday party on December 9 from 6:00 to 9:00 p.m. The entire Santa Monica pier has been set aside for the celebration, which is designed as a fund raiser for many of Nat’s favorite causes, including California State University, Los Angeles, and its Emeriti Association.

 She reported that her Monrovia home is in the earthquake zone.

**4.2 President William Taylor**

No report.

**4.3 Vice President for Administration John Cleman**

 No report, although he then presented his Academic Senate report.

 The Senate considered three policies that had been returned from the President unsigned. The President’s suggested revisions were accepted for two of these. The third was slightly revised to extend EOP students’ eligibility fo early registration to one term beyond the first year.

 There was again extended discussion of the use of clickers for Senate voting.  The real issue turned out to be transparency:  whether every vote should be recorded and the voter’s identity known.  This was a residue from heated debate regarding ethnic studies last year.  Clickers only show the total votes, not how individuals voted. The debate will likely continue.

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**4.4 Vice President for Programs Diane Vernon**

She regretted that a personal injury prevented her from attending the annual luncheon that she organized, but she had heard that it was a success in all respects. When asked about the price for lunch, she speculated that prices will be increasing rather than decreasing.

 D. Keane praised Alfredo Gonzalez for the skill and grace with which he on short notice replaced the fallen Ray Garcia and injured D. Vernon. He in turn thanked J. Fisher-Hoult and T. Crovello for their assistance.

 D.. Keane also praised D. Margaziotis for the pictures of the students that are on the website and requested that individual pictures be forwarded to the award recipients. After discussion about the procedure for accomplishing this, Dorothy agreed to send them and D. Margaziotis has sent her copies for mailing.

**4.5 Treasurer Marshall Cates**

The balance in our account is $13,985.21. Expenses for the lunch were only $14.73 less than receipts. Contributions to the Fellowship Fund totaled $1,410. he Fellowship Fund. $740 was added in membership payments.

**4.6 Fiscal Affairs Chair Marshall Cates**

No report.

**4.7 Fellowship Fund Chair Alfredo Gonzalez**

Half of the recipients have written their thanks for the honor and support. One even got Bobbie Lloyd’s address to write her personally.

**4.8 Life Long Learning Program Coordinator Peter Brier**

**4.9 Historian/Archivist Stanley Burstein**

No report.

**4.10 Corresponding Secretary Marilyn Friedman**

Not present. .

**4.11 Membership Secretary Rosemarie Marshall-Holt**

No report. D. Keane expressed her concern that new members recruited by R. Marshall and D. Keane were almost immediately reported as former members because they weren’t notified of the dues fiscal year as stated in our bylaws. She asked approval of granting the newer members (those who joined in April on), would have those dues counted as current. The committee concurred.

 Discussion evolved that questioned the category of “Life Associate member.” This will be on the next agenda. She also proposed that the recently appointed staff Associates be recorded as lifetime members without the payment of lifetime dues. After considerable discussion this was also held for the December meeting

**4.12 Webmaster Demetrius Margaziotis**

D. Margaziotis informed the committee that he has posted on the home page of the website a) a link to a page describing the fellowships awarded to students during the Fall luncheon with a picture of each student receiving their certificate, b) a link to a collection of pictures (with captions) taken (mostly by Ted Crovello) during the luncheon and c) a link to a location of the website that holds high resolution versions of all pictures that can be downloaded by anyone interested.

**4.13 Database Coordinator Harold Cohen**

H. Cohen announced that he wishes to resign as soon as a replacement is found, but certainly no later than June. He has provided D. Keane with names of several well qualified replacements. He also presented proposed envelopes to be used by the committee.

**4.14 Secretary Donald Dewey (Acting)**

No report..

**4.15 Emeritimes Editorial Chair Harold Goldwhite**

Be alert for deadlines but there are none yet to report. Please send articles. There will definitely be a feature article on Ray Garcia. .

 **Time Certain, 1:40**

Maria Magolske from the Office for Universiy Advancement appeared to discuss the Trives project. She will cooperate with the Emeriti Association in playing our role as a sponsor of the party, including creating a logo that will compare with those of the scores of other charities hoping to prosper from Nat’s birthday bash. She also announced that there is already $16,000 in the fund for the Ray Garcia scholarship. She added that President Covino was unable to attend the Ray Garcia memorial because of a long-scheduled meeting with the President of USC in association with a basketball game between the two universities.

**4.16 CSULA Academic Senator John Cleman**

 His report is presented as part of 4.3.

**4.17 CSU Academic Senate Harold Goldwhite**

He named the Senate resolutions that were described in a report sent to the Executive Committee. They were “Improving Campus Sexual Assault and Sexual Violence Policies,” “ Protecting the Academic Freedom of California State University Faculty,”, “Goal Setting for Academic Performance Measures for Academic Sustainability Plan,” “ Commendation for **Wayne Tikkanen** as outgoing Faculty Director of the CSU Institute of Teaching and Learning;” “ California State University Board of Trustees’ Proposed 2015-2016 Support Budget,” “Support for Encouraging 11th Graders to Take the SAT/ACT: There were two first readings, “Need for a Current Comprehensive CSU Policy on Academic Freedom” and “Non-Tenure Track Faculty and Shared Government in the CSU.: The latter may be of special interest to Emeriti as they discuss Associate status for adjunct faculty and some staff.

 He reported that the Academic Senate supported the Trustees’ Support Budget but warned that the CSU will receive what the Governor proposes, that he may utilize the veto power. We will remain billions of dollars less than our long-standing needs.

**4.18 CSU ERFA Council: Donald Dewey, Dorothy Keane, John Cleman**

D. Dewey was proud of the large number of Council members from this campus at the October meeting. In addition to the usual three representatives (though with Bill Taylor replaced by John Cleman because Bill was attending a 50th anniversary party presented by his sons) there were four others from LA: President Barbara Sinclair, founding member Len Mathy, *Reporter* Editor Ted Anagnoson and CFA liaison Harold Goldwhite. The seven councilors from Los Angeles were 23 percent of the attendees. Only the host campus, Dominguez Hills, had as many as three representatives and several large campuses were represented by only one.

 The chair of the legislative committee was especially concerned about the growing threats to pensions of public employees. CSU-ERFA donated $4,800 to the Retired Public Employees Association because it is a political group that shares ERFA interests and lobbies for them. After the meeting the Council visited the impressive and historic California State University Archives in the Dominguez Hills Library.

 CSU-ERFA is in strong fiscal condition because of the many services provided by the Northridge campus on which they are based, and more recently because their biennial meetings are hosted at campuses such as San Jose, Pomona, Fullerton, Long Beach and Dominguez Hills rather than at an expensive LAX hotel. He reminded members that rebates from campus members of CSU-ERFA are an important addition to our budget

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

No report other than the program that was circulated previously.

**5.0 Old Business**

**6.0 New Business**

**6.1 Other Scholarships, Dorothy Keane**

 D Keane reported that a request was received that an emeritus faculty member’s scholarship in Engineering be transferred to the Emeriti Association for administration. She reported that the money in that account is considerably smaller than the awards that we give and we should consider that augmentation would be needed from our own funds to bring the scholarship to an equitable level. There was debate on whether the Emeriti Association should establish clear policy for augmentation of small fellowships rather than ad hoc decisions when the Fellowship Committee requests extra funding. We have generally built awards up to $1000, but not always. The meeting was adjourned without resolution though there seemed to be consensus that D. Keane can talk to Neda Fabris about the tenuous nature of such resolutions if she feels it is necessary. However the issue will be old business in the December meeting, so D. Keane should proceed only if she sees clear reason for haste.

**Adjourned at 2:45 p.m.**

Submitted by: D. Dewey

**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: December 10, 2014**

Place:            Villa Gardens

Time:              12:45 p.m. – 2:15 pm

**Minutes of the Executive Committee**

**Present**: J. Adenika, P. Brier, S. Burstein, J. Casanova, M. Cates, J. Cleman, H. Cohen, T. Crovello, D. Dewey, M. Friedman, H. Goldwhite, J. Johnson, D. Keane, D. Margaziotis, L. Mathy, V. Potter, B. Sinclair, F. Stahl, W. Taylor, D. Vernon, H. Villarreal

**Absent:** A. Gonzalez, N. Hunt, R. Marshall-Holt, J. Fisher-Hoult

**1.0 Announcements**

1.1D. Keane thanked F. Stahl for her efforts in arranging the Christmas luncheon at Villa Gardens. She shared the Holiday Greeting that Chancellor White posted on the web to all employees in the CSU, faculty, staff, and all who contribute to the CSUK. D. Keane announced that Don Nielsen (Education) had passed on.

1.2 Don Dewey reported that Stuart Fischoff (Psychology) died and that his wife does not want an obituary in the *Emeritimes*. However, she has submitted a personality sketch that editor Ellen Stein may consider in its place. Ellen also wants to print a special feature on Nate Trives and D. Dewey has volunteered to write it if he provides the information.

1.3 D. Margaziotis reported that President Franklin Johnson passed away.

**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 of November 13,2014

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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**

No report

4.5 **Treasurer: Marshall Cates**

M. Cates said that he made a mistake in the last report saying that we had a balance of $13, 119.83. We actually had about $1,000 less. This month’s report has been corrected and the balance of $12, 233.31 is correct. The report was accepted.

The Emeriti Association received another check for $34. This contributed to having all expenses in the black.

4.6 **Fiscal Affairs Chair: Marshall Cates**

No report

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

Absent

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

Peter Brier presented the disc on climate change and global warming to President Covino who responded by saying that he found the information very interesting. He is circulating it to other persons for their opinion. President Covino will be in touch with Peter.

This year the Life Long Learning Program has enjoyed great success. S. Burstein gave a talk on *Macedonian Tombs* and J. Casanova on *Sex and the Maiden Ant*. Future programs will feature N. Fabris talking about *Immigrant Women in Engineering*, V. Potter, *Dark Days of the Depression*, and H. Goldwhite, *Alchemy*. He has contacted other colleagues to talk about topics of their choosing.

Seniors are not only receptive, they are hungry for new information.

4.9 **Historian/Archivist: Stanley Burstein**

 No report

4.10 **Corresponding Secretary: Marilyn Friedman**

 She will send condolences to the families of Don Nielsen and Stuart Fischoff.

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

Absent

4.12 **Webmaster: Demetrius Margaziotis**

He has received updates on membership and contact information from H. Cohen.

4.13 **Database Coordinator: Harold Cohen**

Five envelopes were returned, Dorothy Gireau, Robert Blackmon, Joy Ann Morin, George Burstein, and Marilyn Greenberg. H. Goldwhite suggested that their names be published in the *Emeritimes* in hopes that someone may know their whereabouts.

M/S/P New members in after March/April 2014 would be counted as current for 2015 directory.

4.14 **Secretary: Hildebrando Villarreal**

 H. Villarreal thanked D. Dewey for taking the November minutes.

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

 The deadline for the winter issue of the *Emeritimes* is December 12, 2014. Harold will check to see if someone is writing a Ray Garcia Memorial article for inclusion in the next issue of the *Emeritimes*. The next meeting of the group may be in January, 2015.

4.16 **CSULA Academic Senator: John Cleman**

The last few weeks have been slow with not much going on. The conversion to semesters has clogged the Senate’s business.

4.17 **CSU Academic Senator: Harold Goldwhite**

Student success fees are still under discussion. The Chancellor will see to it that they are better regulated and no new fees are foreseen in the near future.

It seems that there may be an increase in the CSU budget; Democrats are supportive and there are signs that the Legislature is looking more favorably at the CSU budget.

The CSU Senate hosted an Academic Conference for a limited audience.

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

B. Sinclair, CSU ERFA president, said that the information in *The Reporter*, is quite reliable since the editor is Ted Anagnason. The Chancellor is not too familiar with the Emeriti and ERFA, but we hope to change that. There is a search for an Executive Director for ERFA and B. Sinclair urges Cal. St. LA emeriti to apply.

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

 No report

**5.0 Old Business**

5.1 **Associate Membership for Adjunct Faculty**

M//S/P That Eileen Roberts and Ellen Stein be granted Life Associate membership without further cost.

6.0 **New business**

Change the order of Sections 4 and 5 in Article I – Membership of the Bylaws of the Association.

Adjourned at 2:15 pm

Submitted by: H. Villarreal