**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 8, 2015**

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, J. Casanova, M. Cates, J. Cleman, H. Cohen, T. Crovello, D. Dewey, J. Fisher-Hoult, M. Friedman, H. Goldwhite, J. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, B. Sinclair, F. Stahl, W. Taylor, D. Vernon, H. Villarreal

**Absent:** J. Adenika, M. Cates, H. Goldwhite, A. Gonzalez, N. Hunt, D. Margaziotis

**1.0 Announcements**

1.1D. Keane reported that President Covino granted emeritus status to Professor Martin Brodwin, College of Education. He also appointed Lynn Mahoney as provost and vice-president for Academic Affairs effective February 1, 2015.

Chancellor White announced the appointment of Loren Blanchar as Executive Vice-Chancellor for Academic and Student Affairs. He comes from the University of Louisiana, where he served as provost and senior vice-president of Academic Affairs.

There is a retirement reception for Cynthia Hughes, former director of the School of Nursing on January 26, 2015.

Congratulations to Janet Fisher-Hoult for the honor she received as *Poet Laureate of Culver City*.

Don Dewey reported that about 3 weeks ago Walter Williams was interviewed on Channel 50. Mr. Williams mentioned that he had been a student and that he had taught at Cal. State LA.

.**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 December 10, 2014 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**

No report.

4.5 **Treasurer: Marshall Cates**

Treasurer’s report was accepted

4.6 **Fiscal Affairs Chair: Marshall Cates**

 Absent

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

A. Gonzalez was absent, but concern was expressed about the deadline for scholarships.

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

Peter emailed the schedule for late winter and early spring. He reported that Villa Gardens had Vilma Potter had an interesting session on poetry; she has written several books of poetry. Mrs. Covino also participated in LLLP. Harold Goldwhite will do a program on *Alchemy*, J. Kirchner on *Japan*, Joe Casanova on *Sex and the Maiden Ant*, and Barbara Sinclair on the *Department of Parks and Recreation.* Peter urges interested persons to let him know what they would like to talk about or if they know about other colleagues who might be interested in participating in the program.

4.9 **Historian/Archivist: Stanley Burstein**

He feels that he is at a standstill with the project on writing a history of Cal. State La because of a lack of information in the archives. The University is digitizing the *University Times* and the annuals and that will help.

4.10 **Corresponding Secretary: Marilyn Friedman**

 Marilyn sent condolences to the families of D. Nielsen and S. Fischoff. If you know anyone else who should receive letters of condolences, please let her know.

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

 No report

4.12 **Webmaster: Demetrius Margaziotis**

Absent

4.13 **Database Coordinator: Harold Cohen**

The database is fine.

4.14 **Secretary: Hildebrando Villarreal**

No report

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

Absent

4.16 **CSULA Academic Senator: John Cleman**

No report

4.17 **CSU Academic Senator: Harold Goldwhite**

No report

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

There is no information about the candidates nor when the next Executive Director will be selected.

.19 **2013 Gigi Gaucher-Morales Memorial Conference: Ted Crovello, Don Dewey**

 No report

**5.0 New Business**

5.1 **Constitution By-laws Modification Article 1, Sections 4-5**

 M/S/P that Section 5 be moved before Section 4 in Article 1 – Membership in the By-Laws of the Association

Adjourned at 1:20 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:** Thursday, February 12, 2015

Place:            Student Affairs Conference Room, SA 110

Time:              12:45 p.m. - 2:30 p.m.

**Minutes of the Executive Committee**

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

**Absent:** T. Crovello, J. Fisher-Hoult, W. Taylor, D. Vernon

**1.0 Announcements**

1.1D. Keanereported that several Emeriti attended the Academic Senate meeting this past Tuesday, February 10. We received a warm welcome from Chair Nancy Warter-Perez and the senators. Thanks to John Cleman for sending us the agenda and accompanying discussion items. It was an interesting meeting – one that made me feel a little older, realizing there are no Senate packets mailed out, but that all senators either bring a computer or print out materials that were e-mailed to them. Voting was through the *clicker* device - also an indication of technology’s role in academic governance.

 I am happy to share good news that the Emeriti Association is the beneficiary of $519.16 from the surplus sponsorship money from the Nat Trives 80th Birthday Celebration of Community, which was held in Pacific Park in Santa Monica. We are among 29 nonprofit entities that received an equal share of monies. Nat raised over $90,000 and after expenses, distributed over $55,000. I will write a letter of appreciation to Nat in the name of the Emeriti Association. How timely that we have a feature article in the current *Emeritimes* that describes his birthday event and its purpose to celebrate family, community, and contribute to charitable causes.

 Maria Magolske, University Advancement, asked to stop by our meeting today. She has some information regarding scholarships/fellowships she wished to share.

 Tony Ross is going to the Chancellor’s Office as Director of Advancement/Outreach.

1.2 D. Dewey informed the Emeriti that Ellen Stein wrote a personal statement about S. Fischoff in the obituary column of the *Emeritimes* that everyone, including his family, liked.

 He also passed out Valentine’s Day candies and cards to the Emeriti; it’s not a tradition, just a goodwill gesture.

 He also thanked V. Potter for a copy of *That’s a Good One* that he will donate to the JFK Library.

1.3 F. Stahl announced that Villa Gardens has already booked the Emeriti Association’s Christmas party for Thursday, December 10, 2015.

1.4 H. Cohen and J. Cleman pointed out that there was a mix-up in the *Emeritimes* mailing and that they were short about 100 copies of the *Directory of Emeriti and Emeriti Association Members*.

1.5 S. Burstein announced that Barry Munitz was granted Emeritus status. Also receiving Emeritus status were Ming Fang Wong, Martin Brodwin, Gay Yuen, and Margaret Moustafa from the Charter College of Education.

1.6 J. Johnson stated that there is a need for better coordination in the mailing of the *Emeritimes*.

1.7 B. Sinclair informed the group that St. James Episcopal Church is having a fund-raiser Sunday, March 8, 2015. Several musicians from the Los Angeles Philharmonic Orchestra will perform and it promises to be an afternoon of superb classical music.

1.8 P. Brier pointed out that S. Burstein will give a lecture on Monday, February 16, 2015 in the History Department at 3:15 pm.

**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 January 8, 2015

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

4.1 **President: Dorothy Keane**

1:00 time certain for Maria Magolske, University Advancement

Ms. Magolske announced that as of July 1, 2015 the minimum amount needed for an endowed scholarship will be changed to $25,000 from $10,000. Existing scholarships will not be affected and non-endowed donations will still be accepted. The rationale for the change was to keep pace with rising tuition and with peer institutions.

M. Magolske also noted that the Donors Recognition Luncheon will be held March 6, 2015 and the Alumni Award Gala on May 15, 2015.

4.2 **Past President: William Taylor**

Absent

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

No report

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

In D. Vernon’s absence B. Sinclair asked if the group was interested in an off-site gathering and 12 members answered affirmatively. The Huntington Library was suggested as one possibility, but with the caveat that walking distances might be a challenge.

The date for the Annual Spring Luncheon and Meeting was set for Friday, May 15, 2015.

4.5 **Treasurer: Marshall Cates**

M/S/P Treasurer’s February report

4.6 **Fiscal Affairs Chair: Marshall Cates**

No report

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

A. Gonzales reported that in a meeting with Trisha Brewster he found out that the application process for financial aid/scholarships will be exclusively electronic; a tentative date of March 1, 2015 for the change has been mentioned, but online security is still a challenge.

He also read a thank you letter from Selene Torres, a scholarship recipient in 2014.

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

P. Brier noted the contribution of Neda Fabris who spoke about women in engineering. The upcoming schedule includes John Kirchner talking about bananas, Vilma Potter reading her poetry, and Peter himself talking about the gradual disappearance of the literary canon from the English curriculum.

4.9 **Historian/Archivist: Stanley Burstein**

No report

4.10 **Corresponding Secretary: Marilyn Friedman**

M. Friedman sent condolences to the family of Donald Hudson and get well wishes to Diane Vernon and A. Gonzalez’ wife.

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

No report

4.12 **Webmaster: Demetrius Margaziotis**

D. Margaziotis updated the *In Memoriam* section of the website to 2015, took the liberty to include a picture of Donald Hudson in his obituary, and said that emeriti-exec tazjr website is working well after some improvements, except for persons who have Yahoo.

4.13 **Database Coordinator: Harold Cohen**

The directory has been updated.

4.14 **Secretary: Hildebrando Villarreal**

No report

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

H. Goldwhite thanked S. Burstein, J. Johnson, J. Fisher-Hoult, and T. Ross for their help in stuffing the *Emeritimes*. He said that copy must be in by April 15 and that stuffing will be around May 1 for the next issue.

4.16 **CSULA Academic Senator: John Cleman**

J. Cleman reported that there was little activity. The Senate voted to discuss protocols for first and second reading items.

He also said that since the change to Online Student Opinion Surveys the response has been very low and there were questions about the usefulness of this method of teaching evaluation.

4.17 **CSU Academic Senator: Harold Goldwhite**

H. Goldwhite said that the subject of most importance was the 15 BA degree programs that are proposed to be offered by community colleges. What will be the response of the CSU?

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

B. Sinclair indicated that the CSU ERFA met with the CSU Chancellor and they had a very good meeting.

There have been no applicants for the position of Executive Director of the CSU ERFA.

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

No report

**5.0 Old Business**

Adjourned at 2:30 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:** Thursday, March 12, 2015

Place:            Student Affairs Conference Room, SA 110

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

**Minutes of the Executive Committee**

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

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

**1.0 Announcements**

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

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

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

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

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

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

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

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

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

**2.0 Approval of Agenda**

 M/S/P To approve the agenda

**3.0 Approval of Minutes of**

 M/S/P To approve the minutes February 12, 2015 as corrected.

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

**4.1** **President: Dorothy Keane**

 No report

**4.2** **Past President: William Taylor**

No report

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

No report

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

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

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

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

We will need a photographer for this event.

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

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

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

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

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

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

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

Absent

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

 No report

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

 Absent

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

No report

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

The email is working quite well.

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

No report

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

No report

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

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

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

February 17, 2015

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

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

 March 3, 2015

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

 March 10, 2015

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

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

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

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

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

Improving Campus Response to Sexual Assault and Sexual Violence

Protecting the Academic Freedom of California State University Faculty

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

No report

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

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

**5.0 New Business**

**5.1** Discussion of membership

Adjourned at 2:15 pm

Submitted by: H. Villarreal

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

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

**Date: April 9, 2015**

Place:            Student Affairs Conference Room, SA 110

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

**Minutes of the Executive Committee**

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

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

**1.0 Announcements**

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

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

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

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

**2.0 Approval of Agenda**

M/S/P To approve the agenda

**3.0 Approval of Minutes**

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

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

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

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

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

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

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

**4.0 Officer and Committee Reports and Recommendations**

4.1 **President: Dorothy Keane**

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

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

4.2 **Past President: William Taylor**

No report

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

 No report

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

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

4.5 **Treasurer: Marshall Cates**

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

4.6 **Fiscal Affairs Chair: Marshall Cates**

 No report

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

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

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

No report

4.9 **Historian/Archivist: Stanley Burstein**

 No report

4.10 **Corresponding Secretary: Marilyn Friedman**

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

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

Absent

4.12 **Webmaster: Demetrius Margaziotis**

No report

4.13 **Database Coordinator: Harold Cohen**

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

4.14 **Secretary: Hildebrando Villarreal**

No report

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

Absent

4.16 **CSULA Academic Senator: John Cleman**

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

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

There were 3 first-reading items:

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

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

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

4.17 **CSU Academic Senate: Harold Goldwhite**

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

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

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

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

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

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

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

No report

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

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

**5.0 Old Business**

5.1 **Associate Membership for Adjunct Faculty**

Adjourned at 2:50 pm

Submitted by H. Villarreal

**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 14, 2015**

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

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

**Minutes of the Executive Committee**

**Present**: J. Adenika, S. Burstein, J. Casanova, M. Cates, J. Cleman, T. Crovello, D. Dewey, J. Fisher-Hoult, M. Friedman, H. Goldwhite, A. Gonzalez, J. Johnson, D. Margaziotis, L. Mathy, B. Sinclair, W. Taylor, D. Vernon, H. Villarreal

**Absent:** P. Brier, H. Cohen, D. Keane, R. Marshall-Holt, F. Stahl

1. **Announcements
D. Keane** represented the Emeriti Association by assisting in carrying the University banner at Honors Convocation. She reported that President Covino mentioned the Emeriti faculty in his opening greeting.

She also said that the Fiscal Policy Committee comprised of Marshall Cates (Chair), Dimitri Margaziotis, Bill Taylor and liaison, Fellowship Chair, Alfredo Gonzalez will take on the task of designing fundraising strategies to increase our Emeriti Fellowship endowment. They will meet with VP Janet Dial and see how we can work with her office in this initiative. She has professional fundraisers within her staff who can be valuable resources as the committee brainstorms ideas that are appropriate for our needs. Jacqueline Williams has contacted Dorothy to express her interest in working with our committee.

**D. Dewey** reported that Nick Beck had an anecdote about Bob Blackmon. On his 90th birthday he completed a parachute jump from 1,000’. Alice Kawakami asked Don if he had any knowledge about Cal. State LA nominating Martin Luther King for a Nobel Prize. Does anyone know something about this?

**B. Taylor** facilitated a discussion on shared governance that included the academic administration and the Executive Committee of the Senate.

**Charley Hoult** and **J. Fisher-Hoult** have designated that $25,000 in their trust be added to the already existing endowment for the David Cameron Fisher scholarship. Her new book, *Body Language*, has just been published and profits from its sale will be donated to the scholarship.

1. **Approval of Agenda**M/S/P To approve the agenda
2. **Approval of Minutes**M//S/P To approve the minutes of April 9, 2015 as corrected.
3. **Officer and Committee Reports and Recommendations**
	1. **President: Dorothy Keane**

For commencement the Emeriti Association has been asked to provide 2 volunteers per event to carry banners. The dates are Friday, June 12, Saturday, June 13, and Sunday, June 14 and the times are 8:00 am, 1:00pm, and 4:00 pm on Friday and Saturday. The event is at 9:30 on Sunday.

* 1. **Past President: William Taylor**

No report

* 1. **Vice President for Administration: John Cleman**

No report

* 1. **Vice President for Programs: Diane Vernon**

The luncheon is all set and the postcards have been mailed. Please bring a spouse or friend. Janet and her granddaughter are preparing the centerpieces which will be based on the theme of a hydrogen fueling station for cars. Dr. Blekhman from Technology cannot attend but Michael Dray and Virgil Seaman will be our speakers.

* 1. **Treasurer: Marshall Cates**

The Emeriti Association has received two sizeable donations, $15,000 to the Smallenburg and $900 to the Zapata scholarships.

* 1. **Fiscal Affairs Chair: Marshall Cates**

The Fiscal Affairs Committee will meet today to discuss fundraising strategies to increase the fellowship endowment.

* 1. **Fellowship Fund Committee Chair: Alfredo Gonzalez**

The scholarship website opened on May 8, which was also the first day that students could apply for scholarships/fellowships for AY 15-16. From now on all applications must be completed online.

However, there are some problems. For example, some fellowships/scholarships are not listed (e.g. the Mathy and Zapata), others are incorrectly identified (e.g., the John L. Houk), and still others are not specifically identified (e.g., the Albert, Smallenburg, Rosser scholarships).

Publicity for Emeriti Fellowships/Scholarships included the following:

1. an ad was posted in the May 15, University Times listing all the fellowships, including Leonard Mathy and Vicente Zapata fellowships

2. an email with a flyer went to all department chairs with information about the fellowships, the URL for the scholarship page, and the application deadline.

3. a customized email went to all department chairs that have a scholarship/fellowship that is specific for their area (e.g., economics for the Leonard Mathy Fellowship).

4. this information will be sent to the Dean of Graduate Studies so it can be forwarded to the Graduate Associate Deans.

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

 Absent

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

 No report

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

Marlene Farrell passed away and I will be sending her family a card expressing our condolences and I will send Karen Johnson a get-well card.

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

 Absent

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

 No report

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

 Absent

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

 No report

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

No report

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

The meeting of 4/14/15 was devoted to the Academic Senate Distinguished Lecture delivered by Dr. Terrence Roberts a member of the *Little Rock Nine*.

On 4/21/15 two issues were raised, one dealing with campus-based equity pay increases and the other with the campus’ approach to providing extra resources for such things as support staff, parking, OE, and so forth.

The Chair also reported about her participation in the Enrollment Management Task Force and the Provost provided an overview of the campus’s expansion plans. The Chancellor’s Office believes the campus has been underutilized.

The Senate voted and passed three items, the added language addressing joint appointments, another dealing with policy language describing Affiliation, and a third with a revision of the policy to align with the GPA policies approved in the new GE policy.

On 4/28/15 the Associate University Librarian, Marla Peppers, gave the annual State of the University Library Address. The report focused on two issues, the Library’s ongoing participation in the Unified Library Management System and the progress of restoration after the broken water main that flooded levels A and B. She also said that the Library was able to get out of its Wiley contract saving a considerable amount of money, enabling the library to purchase many more databases.

Next the Senate moved into a quasi-meeting of the whole to discuss how to move the administration to develop a Campus-Based Equity Pay Policy as had occurred at some CSU campuses. Provost Mahoney and Associate Vide-President LaPolt indicated such discussions had begun and would continue. CFA members urged the drafting of a resolution for such a policy. There was a brief discussion of what the campus was doing to support faculty during the semester conversion and the planned expansion of enrollment.

 **4.17 CSU Academic Senator: Harold Goldwhite**

The AS of the CSU approved the following resolutions in May, 2015:

1. CSU Involvement in the WICHE Passport Project
2. The Call for a Plan to Increase Tenure Density in the California State University
3. Request for Revision to Executive Order 669 (“Leases”) Governing Campus Lease Agreements
4. Expectations for Upper Division General Education
5. Call for Adequate and Appropriate Consultation Regarding the California Community College Pilot Baccalaureate Degree Program

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

Barbara Sinclair presided over her final meeting and Bill Blischke was elected to replace her. Harold Goldwhite was appointed at-large member of the Executive Committee as well as liaison to the CSU Academic Senate. Ted Anagnoson was appointed to the Legislative Affairs Committee and he remains Chair of the Publications Committee.

Chancellor White was unable to give the principal address but in his place Steven Stepanek, a Computer Science professor at Northridge and a CSU Faculty Trustee, spoke. In his talk, *Public Higher Education in California,* he presented significant statistics on the CSU.

No replacement for Don Cameron has been found yet, but he has agreed to extend his term of service for another year if necessary.

Sally Hurtado de Lopez recommended a $2,000 grant to Mary B. White for *Hot Spots: California Art Glass Movement: 1962-Present*. It was approved.

Alan Wade, Chairman of the Legislative Committee, described RPEA sponsored legislation that is *worth noting* and expressed concerns regarding allegations that Board of Trustee members sometimes defer to staff rather than taking personal responsibility.

CSU ERFA membership is quite low and the State Council urges emeriti to join. Everyone profits from this affiliation.

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

Ted Crovello and Don Dewey praised the program Roberto Cantu had organized for the conference on Mexican novelist, Mariano Azuela, and the novel of the Mexican Revolution.

1. **Old Business**

Meeting adjourned at 2:20 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**: June 5, 2015

**Place**: Golden Eagle Ballroom 2

**Time**: 9:30-11:00 am

**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, J. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, W. Taylor, D. Vernon, H. Villarreal

**Absent**: J. Casanova, H. Goldwhite, V. Potter, B. Sinclair, F. Stahl,

1. **Announcements**
	1. I want to take this opportunity to thank Diane Vernon and Jean Adenika for their outstanding work in preparation for today’s annual meeting and luncheon. And a particular thank you to Janet Fisher-Hoult for her work in preparing the centerpieces.

At our luncheon meeting, I will be recognizing our in-coming new executive committee members and those who will be leaving the committee. On behalf of the Emeriti Association I wish to thank Marilyn Friedman for 13 years of service as corresponding secretary and Harold Cohen for 12 years as database coordinator. Their service has been extraordinary. We also thank Diane Vernon, who was an outstanding Vice President for Programs and Ted Crovello, who served as member at large, taking on any task he was asked to do.

It is also my last executive meeting as president. It has been my honor and pleasure to serve in this position for two years. I think we accomplished a lot during this time – addressing needed modifications to our constitution, clarifying membership categories, encouraging new membership in each of the President’s Messages in the Emeritimes and taking care of the many behind-the-scenes tasks that came to the attention of the president. We have a strong association only because each of you has been willing to give of your time and talents. I thank you for your support and contributions to the work of our committee.

* 1. D. Dewey reported that Sidney Albert’s son, Alan, contacted D. Dewey about check confusion. His mention of Northridge made it clear that the check had been sent to CSU-ERFA, also the brainchild of Sidney. In the meantime M. Cates had reported that the CSLA Emeriti Association had received no donation from the Albert estate at least since 2013. This surprised Alan, who promised to rectify the oversight.
1. Approval of Agenda

M/S/P To approve the agenda

1. Approval of Minutes

M/S/P To approve the minutes of May 14, 2015 as corrected

1. Officer and Committee Reports and Recommendations
	1. President: Dorothy Keane

We will have three guests at our Spring Luncheon, Janet Dial, Jacqueline Williams, and Maria Magolske from University Advancement and all emeriti present at the luncheon will receive a Cal. State LA mug courtesy of UA.

* 1. Past President: William Taylor

No report

* 1. Vice President for Administration: John Cleman

No report

* 1. Vice President for Programs: Diane Vernon

It has been a busy week, but everything is going as planned. Our Spring Luncheon/Annual Meeting will be at the Golden Eagle Ballroom 3.

We do need to go back to our usual date in May for the Spring Luncheon because members tend to have commitments beginning in June.

M/S/P To schedule the Fall Luncheon for October 23, 2015 (1st choice) or October 16, 2015 (2nd choice)

The Vice-President for Programs will invite Janet Dial (Vice-President for Institutional Advancement) as our speaker.

M/S/P To schedule the Spring Luncheon/Annual Meeting for May 13, 2015 (1st choice) or May 20, 2015 (2nd choice)

* 1. Treasurer: Marshall Cates

The treasurer’s report was accepted and the Fiscal Affairs Committee presented the following goals for the Emeriti Association:

1. Raise all named accounts to the UAS minimum of $25,000
2. Raise enough money to award 20 scholarships (It takes a $25,000 endowment to generate 1 scholarship)
3. Raise enough money to double the value of scholarships to $2,000
	1. Fiscal Affairs Chair: Marshall Cates

No report

* 1. Fellowship Fund Committee Chair: Alfredo Gonzalez

I informed all college deans, associate deans, and the Dean of Graduate Studies about the Emeriti Association’s fellowships and asked them to remind department chairs about them and to share this information with students.

I also informed the Office for Student Financial Aid that the Mathy and Zapata Fellowships/Scholarships are not on their list of fellowships/scholarships. They are working to get them listed.

In theory, this should not impact the number of applications for these two awards since students do not apply for a specific fellowship. Rather they complete a General Scholarship Application and then they are *matched* with all the scholarships whose criteria they meet based on their application.

I asked if we could get some kind of preliminary indication of the number of students qualifying for specific fellowships and I was told this was not possible.

According to the Scholarship Coordinator, applications will not be ready for our committee to review until mid or late July.

Concerns about the scholarships/fellowships

Do students know the amount of money they are getting through the scholarships?

Do students know where the scholarships are coming from? In other words are Emeriti scholarships so identified? It seems that we need to make ourselves known or we will be forgotten.

Will there be focus groups to orient students about applying for scholarships online? Maybe we can participate.

* 1. Life Long Learning Program Liaison: Peter Brier

There will be a Board meeting at the end of July and I would like to suggest to Janet Dial, Vice-President for Institutional Advancement, that the Life Long Learning Program can be used for fund-raising activities. The Alumni Office could also use the emeriti faculty to give talks for fund-raising.

* 1. Historian/Archivist: Stanley Burstein

No report

* 1. Corresponding Secretary: Marilyn Friedman

No report

* 1. Membership Secretary: Rosemarie Marshall-Holt

No report

* 1. Webmaster: Demetrius Margaziotis

No report

* 1. Database Coordinator: Harold Cohen

I will send the last report to M. Cates, but I will no longer update or maintain the database. He will then pass it on to M. Jefferson.

* 1. Secretary: Hildebrando Villarreal

No report

* 1. Emeritimes Editorial Chair: Harold Goldwhite

Absent

M/S/P That the editorial committee consider the following concerns and make recommendations to the Executive Board:

1. Should the Emeritimes be published two or three times a year?
2. Should the distribution list be revised?
3. Should the Emeritimes be sent to non-paying members of the Emeriti Association?
4. Deadline to get news about luncheons on time
	1. CSULA Academic Senator: John Cleman

The Senate is back to taking care of policy business. The full report of the Senate’s activities was emailed to the Executive Board.

* 1. CSU Academic Senate: Harold Goldwhite

The individual resolutions acted on by the ASCSU at its May 14-15 Plenary have been forwarded to the Executive Board of the Emeriti Association.

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

No report

* 1. 2015 Gigi Gaucher-Morales Memorial Conference: Ted Crovello, Don Dewey

The conference was a success. R. Cantu told T. Crovello that the Mexican Consulate plans to support the Conference in some way beginning next year.

5.0 New Business

 M/S/P To have our next meeting August, 2015 instead of July, 2015

 Meeting adjourned at 11:00 am

 Submitted by H. Villarreal

Emeriti Center, Administration 815

California State University Los Angeles

5151 State University Drive

Los Angeles, CA 90032

**Date: August 13, 2015**

**Place:**Student Affairs 110

**Minutes of the Executive Committee**

**Present:**J. Adenika, P. Brier, S. Burstein, R. Cantu, D. Dewey, H. Goldwhite, A. Gonzalez, J. Johnson, D. Keane, D. Klein, D. Margaziotis, L. Mathy, B. Sinclair, F. Stahl, W. Taylor, M. Zepeda

**Absent:**J. Casanova, M. Cates, N. Fabris, J. Fisher-Hoult, M. Jefferson, R. Marshall-Holt, V. Potter, H. Villarreal

**Guests:**Janet Dial, Maria Magolske, Harold Cohen, Marilyn Friedman

**Announcements:**

President Cleman announced that he will sign emeritus invitations after the meeting to Kamran Karimlou (Electrical and Computer Engineering), Ethan Lipton and Virgil Seaman (both Technology) and Stephen Ma (Political Science).

He also announced that there is a planned participation for emeriti faculty in a fund-raising 50th anniversary event honoring “the Class of 1965.”  Guest Vice President Janet Dial later personally urged the emeriti to attend the event scheduled for October 23-34.

J. Cleman introduced the new members of the Executive Committee: Roberto Cantu, Diane Klein, Marlene Zepeda and Margaret Jefferson.  He then asked senior members to identify themselves to the newcomers.

B. Sinclair and D. Keane reported their extreme pleasure with the film on Mayor Tom Bradley that was presented by the Pat Brown Center to a large attendance on campus.  It will be viewed on PBS Channel 50 August 18 at 8 p.m.  The producer was interviewed on Channel 50 on August 14.  Those who saw it on campus consider it excellent public relations for Cal State LA.  There is already a groundswell to invite Raef Sonenshein again as guest speaker for one of our major meetings.

Joan Johnson distributed announcements to the Billie Jean King Gala on October 24 and urged emeriti to attend, as several did this year.

Guest Maria Magolski from University Development invited emeriti to participate in the special University Convocation on September 21.  It was established by President Covino to announce recent developments and articulate his plans for the coming year. There will be an art exhibit by Emeritus Professor Walter Askin at the Luckman Art Gallery on September 12.

**Agenda**approvedwith the addition of a resolution to honor the service of Dorothy Keane as President, with a time-certain to be immediately after the approval of the minutes.

**Minutes**approved as corrected.

W. Taylor read the following resolution:

Whereas Dorothy Keane enthusiastically accepted every invitation to represent the emeriti at major occasions such as the investiture of President William Covino, the annual Billie Jean King fundraiser, the Honors Convocation, and our many graduation ceremonies; and

Whereas those around her were always educated regarding the crucial importance of the emeriti faculty to the well-being of our University; and

Whereas she introduced the Emeriti Association to the 21st century by leading it to update the constitution and bylaws, clarify the status of associate members, and establish procedures for appointing lifetime members of the Executive Committee; and

Whereas because of these efforts the Emeriti Association of California State University, Los Angeles, is a better place because of the two years that Dorothy Keane served as its President; and

Whereas the thousands of dollars that Dorothy gambled to win the raffle for travel and prime tickets to the Wimbledon tennis tournament that were arranged by Billie Jean King benefited University Development rather than the emeriti, but we in turn can safely gamble that the international tennis fans near her at the Center Courts became admirers of Cal State LA, its emeritus faculty, and its fabulous spokesperson; and

Whereas Dorothy arrived entirely prepared for prompt and professional activity at every meeting she has presided; and

Whereas she even manages to inspire her colleagues to shun idle chatter as she does; and

Whereas those colleagues welcome the high praise that she accords them; therefore be it

Resolved that her friends and colleagues on the Executive Committee of the Emeriti Association of California State University, Los Angeles commend her for her effective and gracious leadership and thanks her for her service; and be it further

Resolved that the Executive Committee acknowledges that Dorothy’s retirement from her role as President is only a transition to her role as Past President in which she will continue to serve the Emeriti Association and its Executive Committee with the same wisdom, energy, and grace as before.

The resolution was then approved unanimously,

**Officer and Committee reports and recommendations:**

**President John Cleman**had no further reports.

**Past President Dorothy Keane**reported that her trip to the Wimbledon tennis tournament, which she won through competitive bidding at the Billie Jean King Fund Raiser, was a great personal pleasure and that she will consider bidding again in following years.

**Administrative Vice President Stan Burstein** had no report.

**Programs Vice President Jean Adenika**reported that our major membership meetings will be on October 16 and May 20.  She added her concern that the timing of our requests for future meetings should be established now so we are not disappointed by times or rooms that cannot be accommodated by the University.  After extended discussion of several proposed dates for  future meetings the committee agreed upon the second Friday of May as first choice, with the third Friday as second choice for Spring Semester 2017; and the third Friday of September as first choice, with fourth Friday as backup for Fall semester 2016.    J. Cleman will talk with previous presidents regarding free lunch for certain groups.

**Fellowship Fund Chair Alfredo Gonzalez**is dismayed that the administrative reviews of applicants may be too late to be helpful for committee decisions for the Fall 2015 awards.  It is possible that our decisions may be a “first case test of administrative procedures.”  He forecast dismally that “maybe today we will learn how to proceed.”  We didn’t.

There was wide agreement that despite difficulties we must have an *Emeritimes*article on the successful recipients.   He cannot conceive that we won’t know the recipients before the fall meeting. J. Cleman observed that we may have to set aside all deadlines, perhaps having an oral announcement at the luncheon.  W. Taylor added that we may have to seek committee volunteers to increase the pace of reading the applications.

**Life-Long Learning Chair Peter Brier** announced that the program is nearly completed and will be firm by the September meeting.  He plans a public relations meeting on October 20 to invite department chairs and chairs of personnel committees to discuss the relevance of this program to service requirements for junior faculty.  He will alert senior faculty to alert their aspiring juniors to the value of the program after the Executive Committee meeting.

**Corresponding Secretary Marlene Zepeda**looks forward to working with the Executive Committee and thanked Marilyn Friedman for her briefing.  The recent death of Ben Smith from Political Science served as an avenue for discussing the importance of this function to survivors.

**Historian/Archivist Don Dewey**had no report, other than that he and S. Burstein will deliver materials to the President’s office after the current meeting.

**Membership Secretary Rosemarie Marshall-Holt**not present

**Webmaster Demetrius Margaziotis**looks forward to receiving full details on the fall meeting.

**Data-Base Coordinator Margaret Jefferson n**ot present, but J. Cleman reported that she had sent an email saying that she had worked with Marshall Cates to transfer the system to Exel, that she had added a column to record when changes were made for each individual, and that the data base was up to date.

**Secretary Hildebrando Villarreal** not present

***Emeritimes* Editorial Chair Harold Goldwhite**reported that the copy deadline is August 15.

He reported on the recommendations requested at the last Executive Committee meeting with regard to a) whether to continue to publish three times a year and b) whether we should continue mailing hard copies to all emeriti rather than to dues-paying members of the Association only. Having fielded views by email from many members of the Executive Committee prior to the meeting, he reported that the census was that we should continue with the three publications per year. He then led a discussion regarding copies for non-dues-paying members.  Positions ranged from nothing for those who have never joined the association to hard copy for all emeriti.  There were suggestions that those who had not officially joined the organization should receive only online copies, and that a strong letter on the subject be sent. A discussion was also held on the appropriateness of including an interview with Dean Yorker who is retiring. It had been suggested that publishing such an interview would be setting an undesirable precedent. Others pointed out that the rationale for such an interview was not to recognize outgoing administrators in general, but to pay respect to someone who had been a strong supporter of the Association. It was suggested that the Editorial Board should meet to consider this and other content issues.

**CSULA Academic Senator John Cleman**reported that the Senate will change from its traditional weekly meeting to every second week.  The use of the first-reading item procedure is also under serious consideration.

**SCU ERFA Council:  Don Dewey**reported that the spring meeting was at Long Beach and the Fall meeting will be at Fullerton, and that the Chancellor has guaranteed to be there.  He added that the committee should be aware of the importance of CSLA emeriti at CSU-ERFA.  Sidney Albert founded ERFA just as he did our own organization.  Two of the past three presidents have been from this campus and Ted Anagnoson edits the CSU Reporter which is surely one of the best publications in our system.  Harold Goldwhite is the recent statewide emeritus senator and continues on the Executive Committee as a liaison and at-large member.  Bob Kully was the founding Executive Director.  Past President Barbara Sinclair reported that a new staff member has been appointed but that the new Executive Director position is not yet filled.

**Gigi Morales Conference Chair Roberto Cantu**reports that the 2016 conference on border folklorist Alfonso Reyes is well organized and abstracts will be available in February.  The conference is co-sponsored by the University of Mexico (UNAM), the Alfonsino Reyes Instituto in Mexico City, the University of California, Santa Barbara, and University of Texas at Austin.  It will again be a source of pride to the University and to the Emeriti Association as co-sponsor.

**Adjournment:** 2:44

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

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

#### 5151 State University Drive

## **Los Angeles, CA 90032**

**Minutes for Executive Committee, Sept. 10, 2015**

**Date:               September 15, 2015**

**Place:              Student Affairs 110**

**Time:              12:45 – 2:45 p.m.**

**Present:** J. Adenika, P. Brier, S. Burstein, M. Cates, D. Dewey, H. Goldwhite, A. Gonzalez, J. Johnson, D. Keane, D. Klein, L. Mathy, B. Sinclair, F. Stahl, W. Taylor

**Absent:** J. Casanova, R. Cantu, N. Fabris, J. Fisher-Hoult, M. Jefferson, D. Margaziotis, R. Marshall-Holt, V. Potter, H. Villarreal, M. Zepeda.

**Announcements:**

**President Cleman** announced that emeriti are individually invited to attend the University convocation beginning at 7:30 a.m. on September 21. He urged large emeriti attendance as a means of underlining our significance in the minds of recently arrived administrators. P. Brier hoped that President Covino will be inclined to recognize the emeriti at the event.

D. Dewey announced the recent death of Robert Cathcart, a distinguished Professor of Communication Studies who departed from LA State for Queens College shortly after nomination as CSLA’s CSU Outstanding Professor.

J. Johnson reminded members that the 18th annual Billie Jean King gala on October 24 with Mary Carrillo as featured speaker. She hopes that our tennis legend will commit to a 20th event. She reminded members that D. Keane won the lottery for Wimbledon tickets at the 2014 event and that she sat there in Billie Jean’s box.

**Approval of Agenda;** m/s/p

**Approval of Minutes:** m/s/p with corrections.

**Officer and Committee Reports and Recommendations:**

**President John Cleman** announced that he has invited Professor Rafael Sonenshein, Director of the Pat Brown Center, to speak again at our Fall 2016 Luncheon but does not yet have an answer. He has consulted with Dorothy Keane regarding those to be invited to attend our upcoming Fall Luncheon as guests.

**Vice President for Programs Jean Adenika** reported that our decision to schedule events earlier than in the past has resulted in our being scheduled on the dates that we prefer and in favorable Golden Eagle facilities. Major lunch meetings will be on September 16, 2016 and May 12, 2017, our preferred dates. She recommended that Amanda Tapia from University Auxiliary Services and Yolanda Aguiar and Darlene Aguilar from the President’s office be invited to the October 16, 2015 luncheon because of their support for our activities.

J. Adenika also reported that Janet S. Dial, Vice President for University Advancement and Executive Director of the CSULA Foundation, will be honored guest and speaker at the October 16, 2015, meeting in Golden Eagle Ballroom I. Her topic will be “Cal State LA’s Deepening Focus on University Development and Growth.” Checks for $34 should be mailed to Treasurer Marshall Cates by October 9, with choice between Hanger Steak with wild mushroom sauce, Grilled Salmon with lemon thyme chardonnay sauce, or Stuffed Chicken with spinach and ricotta in Lemon herb sauce. M. Cates’ address is 1036 Armada Driver, Pasadena, and his telephone is 626-792-9118.

**Past President Dorothy Keane congratulated** J. Cleman for his 50 years of married life. L. Mathy added that he had been married for 70 years.

**Vice President for Administration Stanley Burstein:** no report.

**Treasurer Marshall Cates** distributed a proposed annual budget and moved its approval. It was approved unanimously. Expected expenditures are $298 more than anticipated revenues, but there is a balance of $10,035 in FCU Savings.

**Fiscal Affairs Chair Marshall Cates** distributed information on fellowship funds and recommended that the Fellowship Fund Committee select up to sixteen $1,000 recipients requiring $1,410.99 contribution from the emeriti Fellowship to bring some of the low earning funds to the desired amount. .

**Fellowship Fund Chairman Alfredo Gonzalez**continued to express deep concerns that the administrative process for qualifying candidates may be so delayed that his committee may be unable to invite recipients to the luncheon where they are supposed to be honored.  W. Taylor moved that the Fiscal Affairs Committee consider how scholarship donors might be approached for continued donations and make recommendations to the Executive Committee. The motion was approved.

For the program, W. Taylor also moved that three former recipients of our fellowships be invited by A. Gonzalez to speak on their progress in the past year, that lunch be provided for these speakers and one guest, and that each speaker receive a $100 honorarium.  After a motion to rescind the honorarium was defeated, the motion was approved.

**Lifelong Learning Liaison Peter Brier** reported an active lecture series at Griffith Park Adult Community Center, South Pasadena Senior Center, Hollenbeck Palms Retirement Community and Villa Gardens. Stanley Burstein will speak on “The Location of the Tomb of Phillip II.” Harold Goldwhite will speak on “The Evolution Controversies: 1840 to the Present” and twice on “Alchemy.” Vilma Potter will have five sessions of “Poetry with Potter” at South Pasadena. Martin Epstein will present two lectures on “The Scientific Mind: How it Works.” Walter Askin will speak on “Visual Humor: Woomsters and Foozlers.” Ted Crovello will lecture on Xinjiang: China’s Northwest Treasure.”

P. Brier is scheduling meetings with department chairs and personnel committees to show them, and hopefully their junior colleagues, the service value of such presentations. Our shared knowledge should not come only from emeritus faculty.

**Historian-Archivist Don Dewey:** no report

**Membership Secretary Marlene Zepeda:** not present, no report.

**Membership Secretary Rosemarie Marshall-Holt:** not present, no report.

**Webmaster Demetrius Margaziotis:** not present, no report./

**Database Coordinator Margret Jefferson:** not present, no report.

**Secretary Hildebrando Villarreal:** not present, no report.

**CSULA Academic Senator John Cleman:** no meetings, no report.

**ERFA Liaison to CSU Academic Senate Harold Goldwhite** reported major changes in administrative leadership: All new Executive Vice Chancellors. Administrators are quite eager to address the Senate in its plenary sessions. There are four presidential searches ongoing at the same time as four Trustee vacancies. Some Trustees even serve on two search committees. The Chancellor declared that, while in principle searches can be open or closed (no campus visits) he believes that closed searches provide a stronger pool of candidates. The Trustee Chair has visited the Senate and said that he will not seek another term on the Board. In a discussion of fiscal sustainability there was a brief reference to a possible return to Year Round Operations.

**Former CSU ERFA President Barbara Sinclair** reported that Bill Blischke from Dominguez Hills is the new President. Vice Chancellor Garrett Ashley is liaison from the Chancellor’s Office and there have been fruitful meetings. ERFA goals include support for campuses and the CSU, outreach and public relations, appropriate lobbying including support of RPEA. The next state Council meeting will be at CSU Fullerton on October 17; Chancellor White will address the Council. The search for an Executive Director to replace the retiring Don Cameron continues. The Executive Committee resolved unanimously to urge members not to sign the current Chuck Reed initiative constitutional amendment: “Public Employees. Pension and Retiree Health benefits.”

**2016 Gigi-Gaucher-Morales Memorial Conference:** no report.

**New Business: Publications Chairman Harold Goldwhite** led a discussion of a proposal that *Emeritimes* no longer be mailed to non-paying members of the Emeriti Association. A discussion of plusses and minuses led to no conclusion. Ideas included a warning letter in a future issue and making *Emeritimes* available to non-paying members only on line rather than on paper. H. Goldwhite also announced that the likely mailing date for the next issue is September 28. An interview with departing Dean Beatrice Yorker will appear in a future issue.

M/s/p to adjourn at 2:44 p.m.

**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 16, 2015

**Place**: Soriano Boardroom, Golden Eagle

**Time**: 9:30-11:30am

**Minutes of the Executive Committee**

**Present**: J. Adenika, P. Brier, S. Burstein, M. Cates, J. Cleman, D. Dewey, N. Fabris, J. Fisher-Hoult, H. Goldwhite, A. Gonzalez, D. Keane, D. Klein, D. Margaziotis, R. Marshall-Holt, V. Potter, B. Sinclair, W. Taylor, H. Villarreal

**Absent**: R. Cantu, J. Casanova, M. Jefferson, J. Johnson, L. Mathy, F. Stahl, M. Zepeda

1. Announcements
	1. J. Cleman reported that Rafael Sonenshein agreed to talk at our 2016 Fall Luncheon. There was no mention of the Emeriti Association at the Fall Convocation, but the Senate Chair did make reference to us. The expected attendance today at our Fall Luncheon is 50 with 41 paid and 9 guests.

1. Approval of Agenda M/S/P
2. Approval of Minutes of September 10, 2015 M/S/P as corrected
3. Officer and Committee Reports and Recommendations
	1. President: John Cleman

Because of a software problem with online scholarship application program that has delayed the awarding of scholarships/fellowships we will not be handing out awards at today’s luncheon and it may also delay the scheduling of future fall luncheons. This year we will present awards at the Spring Luncheon.

* 1. Past President: Dorothy Keane No report
	2. Vice President for Administration: Stanley Burstein No report
	3. Vice President for Programs: T. Jean Morrow-Adenika

A full report of today’s luncheon will be given at our next meeting. We do expect around 50 attendees today.

4.5 Treasurer: Marshall Cates

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

 4.6 Fiscal Affairs Chair: Marshall Cates

We will ask University Advancement to monitor and contact the two trusts that have donated in the past, Albert and Smallenberg, to see if we can set up a continuing commitment.

M/S/P

That the Emeriti Association will initiate a fund-raising campaign to start in January. The goal will be to raise $50,000 for scholarship endowments. Donations at or above $1,000 will receive presidential recognition. The University will make available their phone banks (with student callers) to solicit funds. Our president will appoint a fund-raising chair for this event.

The motion passed unanimously.

* 1. Fellowship Fund Committee Chair: Alfredo Gonzalez

A. Gonzalez reported that there has been no progress in the processing of student online scholarship applications. Training has begun for units and then they will start reviewing student applications.

The Chancellor’s Office selected the Emeriti Association’s scholarship program for an audit. The auditors were interested in knowing the procedures for selecting candidates for scholarships in the years 2013/14 and 2014/15. It was a thorough review. We answered all their questions, but there was some information we didn’t have because we were never given guidelines about what information to keep.

* 1. Life Long Learning Program Liaison: Peter Brier

The program has been active with presentations by W. Askin, V. Potter, H. Goldwhite, S. Burstein, J. Casanova, T. Crovello, and many others. There will be an informal meeting on October 29, 2015 at 3:15 pm in Music 129 to talk about life-long learning. Deans P. MacAllister and B. Yorker will be in attendance along with M. Willard, T. Lim, V. Mosqueda, and M. Ubago. You are invited to attend to learn more about the program.

* 1. Historian/Archivist: Donald Dewey

On Friday, October 23, 2015 the Class of 1965 50th Reunion & Half Century Club Induction Ceremony will take place. This event includes students and faculty who were at Cal. State LA between 1947 and 1966.

* 1. Corresponding Secretary: Marlene Zepeda

Absent

* 1. Membership Secretary: Rosemarie Marshall-Holt

Four faculty members have been awarded emeritus status: Kamran Karimlou (Electrical and Computer Engineering), Ethan Lipton (Technology), Steven K. Ma (Political Science), and Virgil Seaman (Technology).

* 1. Webmaster: Demetrius Margaziotis

Information about this year’s Fall Luncheon as well as pictures from the 2015 Spring Luncheon have been posted on our website. An obituary for Coach Reeder will be posted when information from Mrs. Reeder-Hunt is received.

Two new issues are: (a) the address on the website doesn’t work, resolution is in progress and (b) the webmaster suggests that J. Cleman and he meet with Peter Quan and ITS staff to review handling of future needs of the Association.

* 1. Database Coordinator: Margaret Jefferson

The coordinator sent a report that of the 1,010 members in the database, 397 are deceased, 560 have contact information, but 53 do not. Since June, 2015 58 records have been updated. In addition, she has sent the Cal. State LA Alumni Association a list of living members who were faculty during 1947 through 1965 for an upcoming event. Since the conversion of the database to Excel, new phone entries have been entered and the program has formatted them properly.

* 1. Secretary: Hildebrando Villarreal

The secretary thanks D. Dewey for taking the minutes during his absence.

I missed the last board meeting because my wife Mary and I went to Brazil where she had served in the Peace Corps in the late ‘60’s. The little town she was sent to was Lagoa Dourada, Minas Gerais. When she arrived in 1968 she wanted to go home because she was homesick, but the director kept telling her to try it one more month and, finally, after four months she started liking Lagoa. At that time it was a small, rural village of 1,500 souls with very few conveniences. There was no telephone service and only the center of town had electricity and running water. But despite the fact that Lagoa didn’t have all the latest aemenities, there was a certain intimacy back then that Mary and her friends now miss.

Today Lagoa has many of the conveniences of modern towns. Although there is no indoor heating nor air, most houses have indoor plumbing, electricity, and water. People cook with propane gas. The clinic still doesn’t have a permanent doctor, but one does come on an as-need basis. There is TV, Internet, and telephone service and everyone has a cellphone.

Mary never lost contact with several close friends. She always made sure to write or call on a regular basis and although her best friend, Lourdinha Resende, passed away several years ago she stayed in touch with Cecilia, Lourdinha’s sister. On this trip we stayed with Cecilia who lives in the center of town. One morning as we were leaving Cecilia’s house an older couple saw Mary and they ran up to talk to her. The man hugged and kissed her on the cheek and said, “Do you remember me?” She thought for a second and said, “Of course I do. You’re Senhor Afonso Fra and this is your wife Mariliese.” He had been the music teacher in the local schools, the band director, and the leader for any musical event, religious or non-religious, in town. He invited us to his apartment where he played the guitar and trumpet for us, but especially for Mary. His eyes welled up with tears as he played for Maria Americana;” this is what everybody in town called her. This scene was repeated many times over the next few days. It was as if a long, lost family member had come back home.

One of our most interesting experiences was going to a private English school. Students ranged from first and second graders to adults who had businesses in town. Since they don’t have the opportunity to talk to native English speakers, they were quite excited to finally try out their English skills with us. They wanted to know where we were from, why we wanted to visit Brazil, and where we were going next. A couple of adults asked what we thought of Brazil and especially what we thought of the government. Ouch! These were very touchy issues. Before asking these questions they themselves were very critical of the Brazilian government and the rampant corruption. We navigated these waters carefully trying to be diplomatic, but realistic at the same time. Even though not everyone agreed on politics, everyone agreed on the need to know English.

Time passed all too quickly and soon we had to travel to our next destination, Salvador, Bahia, a city on the Atlantic coast. This had been the center of the slave trade in Brazil for centuries and now one can easily see the Black influence in food, music, art, language, and religion. Our hotel was a converted manor house in Pelourinho, the district in Salvador where slaves were pilloried and punished; today it is probably the most interesting and vibrant part of the city. The very first night in Salvador we went to a candomble ceremony. Candomble was an African religion that the slaves practiced in secret at first. Today it is practiced openly, but many of the small temples are not easily found and the rituals cannot be photographed.

The ceremony took place in a small room (about 15’ x 20’) that by the end of the evening was hot and steamy like a sauna. Chairs and benches lined one wall and on the opposite wall stood the musicians with their instruments (i.e. percussion instruments like conga drums, cymbals, and an agogo). The pai de santo (priest sat on a throne at one end of the room and the participants formed a circle in the middle of the room. Everyone was dressed in white, but the priest wore a gold crown and lots of jewelry. When the music started, he began chanting. The participants repeated the chant and started dancing in a circle moving in a clockwise direction. The repetition of the music and chants together with the dancing around and around created a hypnotic state and after two hours or more the priest and participants had fallen into a trance. They were shaking, dropping to the floor, getting up, and grimacing involuntarily. Finally, at the end of the evening when the music and chanting slowed down, the pai de santo and participants still possessed, circled the room embracing and kissing believers and visitors alike. During this whole experience we felt like voyeurs, but like voyeurs who had been given permission to stare and observe. To our surprise we were treated to a typical Bahian meal before we left.

* 1. Emeritimes Editorial Chair: Harold Goldwhite

The editorial chair thanks the stuffers for their help.

* 1. CSULA Academic Senator: John Cleman

The most important issue addressed by president Covino in his comments to the the Academic Senate was parking. Several students were present and voiced concerns. The President acknowledged the problem, but linked it to the success in enrollment growth and said that there were ongoing efforts to increase the number of parking spaces.

* 1. CSU Academic Senate: Harold Goldwhite

The next meeting will be in November. Upcoming issues are: Background check policy – some view it as overly intrusive; lack of scrutiny of BA programs at the community college level. This last item may have political implications.

* 1. CSU ERFA Council: John Cleman, Donald Dewey, and William Taylor

There will be a meeting Saturday, October 17, 2015.

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

No report

1. New Business
	1. Motion on distribution of the Directory to non-paid-up subscribers and non-members:
2. The print copy of the emeriti director shall be distributed annually to paid-up current members of the Association.
3. A graceperiod of one year shall be applied to the provision in A. After one year of non-payment of dues a former member of the Association shall b considered a non-member.

6.0 Adjourned at 11:06 am

**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 12, 2015

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

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

**Minutes of the Executive Committee**

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

**Absent**: P. Brier, R. Cantu, J. Fisher-Hoult, M. Jefferson, M. Zepeda

1. **Announcements**
	1. J. Cleman announced that the provost accepted his invitation to speak at the Spring Luncheon, that D. Klein agreed to serve as fund-raising chair, and that he had received a nice note from Jacqueline Williams (University Development) about the Fall Luncheon.
	2. D. Dewey reported that Steve Gordon and Jane Lever will write the obituary for Jon Snodgrass.
	3. Frieda Stahl said that the Christmas party at Villa Gardens will take place on December 10, 2015 at 11:30 am.
	4. J. Johnson had sad news. Our dear colleague, Karen Johnson, passed away last week.
2. Approval of Agenda M/S/P
3. Approval of Minutes of October 16, 2015 M/S/P
4. Officer and Committee Reports and Recommendations
	1. President: John Cleman

J. Cleman reported that the Emeriti Association has been invited to the Academic Senate. He will propose February 23, 2016 for a visit to the Academic Senate.

J. Cleman proposed the following protocol for handling the minutes. After receiving them, he will correct them, the secretary will make the corrections, and then they will be sent out to the Executive Board. If there are substantive corrections, they will be handled in the next meeting.

The Student Policy Committee has decided to use the Emeriti Association’s rubric to evaluate scholarships even though it may not be applicable for every Department.

J. Cleman needs your feedback on who to invite to the luncheons (e.g., the President’s Office, the Provost, the Development Office, Student Affairs, etc.)

J. Cleman made a correction with respect to the Emeriti Association’s fund-raiser. A presidential donor must give $1,000/year, not just a one-time $1,000 donation. The fund-raiser will begin April 16, 2016.

* 1. Past President: Dorothy Keane No report
	2. Vice President for Administration: Stanley Burstein No report
	3. Vice President for Programs: T. Jean Morrow-Adenika

J. Morrow-Adenika said that having 13 members helping made her job easier. Len Mathy was missed and she thanked Don Dewey for calling to check on him. Everyone thought the student presentations were a success. Maybe the Executive Board should consider including this feature in future luncheons. There were 50 persons in attendance, nine were guests. The dates for the next two luncheons are May 20, 2016 and September 16, 2016 in Ballroom 1 of the Golden Eagle. The Provost will speak at the Spring Luncheon and Rafael Sonenshein at the Fall Luncheon.

* 1. Treasurer: Marshall Cates

The treasurer’s report was accepted.

* 1. Fiscal Affairs Chair: Marshall Cates

The chair reported that D. Klein accepted to be the chair of the Emeriti Association’s fund-raiser.

* 1. Fellowship Fund Committee Chair: Alfredo Gonzalez

Alfredo Gonzalez reported the latest information from the Scholarship Office. He said that they now want each Department/Unit to give the names of reviewers of scholarships, including the committee chair, for the purpose of being able to access scholarship applications on-line. No one had responded to this request yet. He doesn’t know when or if the Emeriti Association will get hard copies to review.

* 1. Life Long Learning Program Liaison: Peter Brier

In P. Brier’s absence B. Sinclair read his report. A successful meeting was held on October 29 to discuss the Life-Long Learning program. In addition to previous and potential presenters, the President and several deans were in attendance. There was a good discussion and it was suggested that maybe there could be more diversity in topics and presenters.

* 1. Historian/Archivist: Donald Dewey

D. Dewey said that maybe a hard copy of pictures of the luncheon were not necessary if they were accessible on-line.

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

R. Marshall-Holt reported that Barry Munitz is a new life member.

* 1. Webmaster: Demetrius Margaziotis

D. Margaziotis noted that a problem with the Emeriti Association’s email address had been fixed. The ‘contact us’ feature is working again. He will put the Spring and Fall luncheon dates on the web.

* 1. Database Coordinator: Margaret Jefferson Absent

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

H. Goldwhite said that the deadline for articles is early December.

* 1. CSULA Academic Senator: John Cleman

(10/20/2015)

After reports were made, a student representative made an argument for including students in the faculty hiring process. The Provost praised the Chairs and faculty for taking on significant growth in enrollment by assuring that necessary classes were made available. She also talked about the progress being made on the problem of low response to on-line Student Opinion Surveys. Senator Baaske talked about sustainable funding. Its key elements involve faculty working longer hours and a measure of privatizing university offerings. First-reading items included Introduction to Higher Education and if freshmen who had declared a major would need to take another IHE course if they changed their major. Another item in this section was the Philosophy of Academic Advising at Cal State, Los Angeles, especially the need for a campus-wide system of advising and changing the deadline for students to declare a major. A third item had to do with Appointments, specifically the insufficient policy on dual appointments.

(11/30/2015)

The meeting was mostly devoted to reports. The President did say that off-site parking had been set up with shuttles running every 15 minutes; he also said that Cal State LA had the highest rate of application increase in the system. There was only time for one action item, the Open Presidential Search resolution. It passed easily.

* 1. CSU Academic Senate: Harold Goldwhite

Executive Vice Chancellor Blanchard was supportive of increasing tenure density in the system. He indicated that the Task Force on quantitative reasoning would receive a lot of input. The Chancellor’s Office will start discussion on a new Academic Freedom policy for the CSU in January.

Chancellor White responded to questions and agreed that faculty are underpaid and overworked! Campuses need more counselors and any discussion of differential salaries for faculty is a matter for collective bargaining.

Vice Chancellor Lamb and her colleagues made a presentation on the Common Human Resources System which is being tested and which will provide a database and a wealth of data for human resources throughout the CSU.

The California State Student Association (CSSA) representative Juan Cervantes said that the draft of the Fiscal Sustainability Report put too much of the funding burden on students.

Trustee Peter Taylor supports campus autonomy, but wants to exploit the economic power of a large system and hopes to initiate an examination of the CSU’s investment policy to maximize returns.

On second reading resolutions the Senate passed a Call for Suspension of CSU Background Check Policy, the Addition of a Retired Faculty Member to the CSU Board of Trustees, the California State University 2016017 Support Budget Preliminary Plan, open Presidential Search Processes in the California State University System, and Establishing a Task Force on the Requirements of CSU General Education Mathematics/Quantitative Reasoning (B4) Credit.

The Senate approve unanimously commendations for Associate Vice Chancellor Vogel, who has left the Chancellor’s Office for Cal. State, Los Angeles; and in memoriam for the late Senator Shane Frehlich of CSU Northridge who passed away.

* 1. CSU ERFA Council: John Cleman, Donald Dewey, and William Taylor

W. Taylor reported that the CSU ERFA Council met on October 17, 2016 at CSU Fullerton. The President, Bill Blischke, said that the ERFA relationship with the Chancellor’s Office has improved under Chancellor Timothy White. He has appointed Garrett Ashley, Vice Chancellor for Development, as his liaison to ERFA.

The treasurer noted that the ERFA budget for 2015-16 is $159,000 and there is a $138,000 reserve.

D. Cameron said, that Linda Zimmerman, ERFA Office Manager finished her employment with ERFA. Melanie Mamakos has replaced her. ERFA added 73 new members. There was a discussion of CSU-ERFA member eligibility and it was placed on the agenda. Any changes would require by-law changes. Don noted that one of purposes of inviting Chancellor White to today’s meeting was to discuss ways in which retired faculty and staff can assist their campus and the CSU.

The Legislative Report dealt with legislative activity on public employee pensions.

One of these initiatives is the Reed-DeMaio proposal which would in effect end constitutional protections for public employee pensions. It is struggling for big money support, in part due to a devastating Title and Summary by the Attorney General’s office.

The Health Benefits Report noted that the CalPERS Board eliminated four existing Medicare options and voted to offer a new United Health Care PPO. The decision was based on an analysis of cost savings and quality of care. Letters will be sent to Long-Term Care policy holders explaining options to avoid the second part of premium increases. Regarding increasing drug costs, in California and Ohio ballot measures are being proposed to cap what the state will pay for drugs.

The Grant Awards Committee chair, Sally Hurtado de Lopez submitted a report noting that $5,000 is available with a December 15, 2015 deadline for submittal of proposals. Applications are available on the ERFA website, csu-erfa.org.

Ed Aubert, Membership Committee, reported that ERFA membership is 2,397

Mark Shapiro, Personnel Committee, submitted a vacancy announcement for an ERFA Executive Director.

Leni Cook, Liaison to California Faculty Association, submitted a report noting that mediation is ongoing over a salary increase for the second year of the faculty contract. CFA is proposing a 5% increase and the CSU is offering 2%.

CSU Chancellor Timothy White spoke for several minutes and then answered questions. Regarding the fiscal situation, he noted that we are still funded at $250 million below our 2007 level. When asked about future funding strategies he responded that he seeks stabilization in funding. Currently the state share is 54% and the student share is 46%. He would like to stabilize at that level with long term guaranties. He then brought up the 1.1 million BA/BS shortfall for California by 2030. Since the CSU provides about half of the BA/BS degrees in the state, the CSU need to graduate an additional half million students between now and 2030. He noted that hiring tenure track faculty will be critical to meeting this need. When asked if he would support the ERFA request to add an Emeriti representative to the Board of Trustees he said that it is up to the Governor. He noted that many in the Chancellor’s Office are relatively new and he has hired 13 of the 23 CSU presidents. Long term experience in the system is diminishing. He commented that baccalaureate degrees to be offered by Community Colleges is very political.

Under New Business, the matter of ERFA membership, “Faculty vs Faculty and Staff,” was discussed. A few campus representatives spoke about the benefits of including retired staff as members: they are active in their campus organization, make significant contributions to the functioning of the organization, and are colleagues in the functioning of the campus in preretirement years. No one spoke on behalf of campus organizations such as ours that do not include retired staff except in special cases.

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

D. Dewey informed the group that a film about Ellis Island will be shown on campus this afternoon and that two of our members are involved in the event.

1. New Business
	1. Motion on distribution of the Directory to non-paid-up members:
2. The print copy of the emeriti directory shall be distributed annually to paid-up current members of the Association.
3. A grace period of one year shall be applied to the provision in A. After one year of non-payment of dues a former member of the Association shall be considered a non-member.

6.0 Adjourned at 2:43 pm

**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, 2015

**Place**: Villa Gardens Garden Room

**Time**: 11:30- 2:30

**Minutes of the Executive Committee**

**Present**: J. Adenika, P. Brier, S. Burstein, J. Casanova, M. Cates, J. Cleman, D. Dewey, J. Fisher-Hoult, H. Goldwhite, A. Gonzalez, J. Johnson, D. Margaziotis, L. Mathy, V. Potter, B. Sinclair, W. Taylor, F. Stahl, H. Villarreal

**Absent**: R. Cantu, N. Fabris, M. Jefferson, R. Marshall-Holt, M. Zepeda

**Guests:** N. Brier, R. Silverman

1. **Announcements**
	1. J. Cleman announced that Yolanda Aguilar is retiring December 17, 2015. He also reported that Emeriti Executive Board members were invited to an event featuring Chris Rock’s Honors 101 class exhibition at the Autry Museum.
	2. D. Dewey reported that a PBS concert featuring Josh Groban mentioned that Cal. State LA was the place where he (Groban) got his theatrical beginnings.
	3. J. Johnson announced that a memorial service celebrating the life of Karen Johnson would be held at Villa Gardens.
	4. J. Fisher-Hoult reported that Phi Kappa Phi sponsored a panel discussion of *The Soloist*, in the One Campus/One Book series.

1. Approval of Agenda M/S/P
2. Approval of Minutes of November 12, 2015 as amended M/S/P

Time certain: New Business: Proposed motion on distribution of the Directory to non-paid-up subscribers and non-members:

A. The print copy of the emeriti directory shall be distributed annually to paid-up current members of the Association.

B. A grace period of one year shall be applied to the provision in A. After one year of non-payment of dues a former member of the Association shall be considered a non-member.

Discussion began with a friendly amendment by J. Casanova to change the word “former” to “delinquent” in section B. D. Margaziotis asked if the member in question would be notified and J. Cleman said that it could be done in the Emeritimes. B. Taylor spoke against the friendly amendment. It was pointed out that “former” could apply to long-term non-members, while “delinquent” more accurately identified those who had missed only a year’s dues payment. The friendly amendment was accepted.

S. Burstein observed that the chairs generally kept track of emeriti in their departments and moved that “department chairs” be added to section A. D. Keane spoke against the motion. D. Dewey said that deans are not a special group either so maybe the Emeritimes should be mailed to all administrators. The motion to add “Department Chairs and College Deans” to those receiving the Directory passed.

Finally, H. Goldwhite recommended the wording in section C:

C. Strike “and Department chairs and College Deans” from A and add “may be distributed to appropriate administrative offices as designated by the Association President. (M/S/P) The motion as amended was adopted.

1. Officer and Committee Reports and Recommendations
	1. President: John Cleman

J. Cleman rewrote the invitation letter the Emeriti Association sends to new emeriti.

He also wrote the obituary for David Laird and sent it to E. Stein. He reported that J. Johnson will write the obituary for K. Johnson.

* 1. Past President: Dorothy Keane No report
	2. Vice President for Administration: Stanley Burstein No report
	3. Vice President for Programs: T. Jean Morrow-Adenika

J. Adenika pointed out that the date for the Spring Luncheon, 2017 (May 12, 2017) may be problematic because of finals that semester (May 16-20, 2017).

The Executive Board recommended that J. Adenika reserve an earlier date while D. Keane checks to see that finals would not interfere with the tour of the TV lab.

* 1. Treasurer: Marshall Cates

The treasurer’s report was accepted.

* 1. Fiscal Affairs Chair: Marshall Cates No report
	2. Fundraising Chair: Diane Klein

D. Klein distributed a draft of Emeriti Fundraising Proposed Plans

M/S/P - That the Emeriti Association pay for the cost of Barry Munitz’ lunch only, not the entire luncheon.

* 1. Fellowship Fund Committee Chair: Alfredo Gonzalez

Alfredo Gonzalez reported that he and J. Cleman had a productive meeting with the Financial Aid director.

* 1. Life Long Learning Program Liaison: Peter Brier

P. Brier reported that the program is becoming more diverse and that new presenters are being recruited.

* 1. Historian/Archivist: Donald Dewey

D. Dewey asked if there was some way to get emeriti to write about themselves. B. Sinclair said that T. Anagnoson’s biography project was alive, but not well.

* 1. Corresponding Secretary: Marlene Zepeda Absent
	2. Membership Secretary: Rosemarie Marshall-Holt Absent
	3. Webmaster: Demetrius Margaziotis No report
	4. Database Coordinator: Margaret Jefferson Absent
	5. Secretary: Hildebrando Villarreal No report
	6. Emeritimes Editorial Chair: Harold Goldwhite

H. Goldwhite said that the deadline for submitting articles for the next issue of the Emeritimes was December 16, 2015.

* 1. CSULA Academic Senator: John Cleman

The Chair of the Academic Senate reported that the retreat had positive results. Vice-chair G. Peterson announced the loss of her colleague, Jon Snodgrass.

Three senators raised several issues on behalf of students such as the fear of cancellation of summer classes.

Chair N. Warter-Perez commented on the state of affairs with the scholarship process.

P. Ivory, Director of Faculty Affairs and Academic Personnel, demonstrated how the new app for online student opinion surveys worked.

There were seven first-reading items and nine second-reading items.

* 1. CSU Academic Senate: Harold Goldwhite

There were four key highlights in the November 17-18 Board of Trustee’s report:

1. On November 17 there was a march and rally by members of the California Faculty Association in support of the CFA’s push for a 5% general salary increase.
2. The full Board approved a revised Employee Compensation Policy that impacts presidential salary offers to incoming campus presidents.
3. On November 18th, tennis greats Billie Jean King and Rosie Casals were present during the Board action to approve the naming of the Rosie Casals and Pancho Gonzalez Tennis Center at the Billie Jean King Sports Complex at California State University Los Angeles.
4. On November 18, the Board, in closed session, voted to revoke the honorary Doctor of Letters degree awarded to Bill Cosby.

Steven Filling, Chair of the CSU Academic Senate, reported that Vice Chancellor Lamb and Assistant Vice Chancellor Merryfield indicated that they were not suspending the CSU Background Check Policy.

Regarding the Addition of a Retired Faculty Member to the CSU Board of Trustees the Chancellor reported the following: The makeup of the California Board of Trustees is established through legislation and membership is rarely changed. The CSU is content with the current composition of the Board of Trustees and believes it is working effectively.

* 1. CSU ERFA Council: John Cleman, Donald Dewey, and William Taylor No report
	2. 2016 Gigi Gaucher-Morales Memorial Conference: Roberto Cantu, Don Dewey

D. Dewey reported that R. Cantu has organized an excellent program for this conference.

1. Old Business

Adjourned at 2:20 pm