

APPROVED MINUTES

CSUN ARF EXECUTIVE BOARD MEETING

FRIDAY, November 4, 2022

11:00 AM -12:30 PM (In-person and via ZOOM)

(Approved by Board on Jan 13, 2023)

Board members present: Daniel Blake, Pam Bourgeois, John Clendenning, Cynthia Desrochers, Timothy Fox, Catherine Jeppson, Robert Kiddoo, Sharon Klein, Ron McIntyre, Patricia Miller, Pat Nichelson, Cynthia Rawitch, Karen Robinette, Diane Schwartz.

Board members excused: Ann Perkins, Eugene Turner

Monthly Business

1. Call to Order: Board President Ron McIntyre called the meeting to order at 11:10 a.m.
2. Formal Adoption of the Agenda: **MSP** (Moved, Seconded, Passed) to adopt the agenda.
3. Approval of the Minutes, October 14, 2022: (recorded by Pat Nichelson): **MSP** to approve the minutes.

Reports

1. Treasurer: During the meeting and in a later email, Daniel Blake reported that correction was needed to the November 2022 Treasurer Report. The newsletter printing of \$85.68 had already been paid in 2021. Dan will correct the November 2022 Treasurer report.
2. Program Chair: Sharon Klein reported some changes or updates to the 2022-2023 ARF Program Event Schedule. These include:
January 13 - ARF Board Meeting and a presentation by the Guide Dogs of America .

February 17 – ARF Board meeting and a presentation by Dr. Leemon McHenry who coauthored the book “The Illusion of Evidence-Based Medicine”.

March 4 – The Soraya event at 3 p.m. : Yamato – The Drummers of Japan followed by a reception. There will be no ARF Board meeting in March.

April 12 – A coach(bus) has been secured for the ARF field trip to Academy Museum of Motion Pictures

The remainder of the ARF schedule for 2022-2023 is being finalized. Dan Blake announced that parking in F2 is being taken care for the Jan 13 and Feb 17 meetings and the ARF Memorial Graduate Student Project Awards on May 6

3. Membership Chair: Timothy Fox sent the Board a list of the names of recently retired faculty who are not members of ARF. He asked us to look at the list and consider contacting those from your College who might be interested in joining ARF. Send Tim a list of those you contact.

The 2022-2013 ARF Directory will be mailed out in late November.

4. Remembrance Chair: John Clendenning reported on the In Memoriam articles in the November 2022 ARF Notes. These included remembrance articles for Robert C. Bassler (ART), Heinrich (Dick) Falk (Theater), and Warren Willig (Mathematics).

John announced that there are three vacancies on the Remembrance Committee (HHD, Sci & Math, SBS).

Ron McIntyre requested that the Board members send John Clendenning or Tim Fox information regarding the deaths of CSUN faculty so that they can send out notices of the deaths to ARF members.

5. 2022-2023 Representative to Faculty Senate: Ron McIntyre provided a written report of the October 22, 2022 Senate meeting and then pointed out the highlights. President Beck announced that six finalists for the Provost position were recently on campus. The Provost announced that recruitment is underway for a new Administrative Position: AVP for Analytics and Effectiveness. The Associated Student's president announced that food service issues (open dining facilities and healthy food options) were a major concern of students.

Ron McIntyre gave the ARF Board a detailed summary of the AB 928 Resolution and the issues surrounding AB 928. Note: AB 928 stipulates that there be one lower-division general education curriculum pattern for transfer students that does not lengthen the time to graduation and does require more than 34 units. The process to determine the new curriculum pattern should be carried out by the Intersegmental Committee of the Academic Senates of UC, CSU and the California Community Colleges.

6. ERFSA Report: Tim Fox reported that ERFSA is having trouble getting contact information for retirees. This will affect their ability to recruit new ERFSA members. Current ERFSA membership is only 76% of what it was in 2015. Similarly, the current ARF membership is about 76% of what it was in 2013.

Pat Nicholson reported that Catherine Jeppson was elected as Secretary/Treasurer of the Retired Public Employees Association (RPEA).

7. Note: There were no reports from the Editor of *ARF Notes*, the Historian or the Webmaster.

Old Business

The ad hoc committee on ARF affiliating with CSUN Foundation reported that they are trying to get a meeting with Nichole Ipach, the Vice President for University Relations and Advancement. A Board member raised a concern about what happens if we process ARF Graduate Student awards through the Foundation. There may be issues with blending ARF award funds with the Foundation.

New Business

Ron McIntyre discussed policy questions about the use of the ARF membership email list. There is an understanding that

- no commercial use of the ARF membership email list is permissible
- on campus notice of events of interest to CSUN retirees is permissible on the ARF membership email list

Ron raised the question on who should be able to send email to the ARF membership mailing list. After a Board discussion it was generally agreed that the use of the email list to send email should be restricted to just a few Board members.

Adjournment

There being no further items on the agenda, the meeting was adjourned at 1:00 p.m.

Next Board Meeting: Friday, January 13, 2023

Respectfully submitted,

Diane Schwartz, ARF Board Secretary