

Board Members Present: Alyce Akers, Daniel Blake, Margaret Holzer, Robert Kiddoo, Ronald McIntyre, Nancy Owens, Patrick Nicholson, Ann Perkins, Karen Robinette, Phyllis Russell, Elizabeth Schneider, Diane Schwartz, Barbara Swerkes, Eugene Turner

Monthly Business:

1. **Call to order and adoption of agenda:** Ron McIntyre
President Ron McIntyre called the meeting to order at 11:10 a.m. in the Orange Grove Bistro at CSUN. **MSP** to adopt the agenda as distributed via email.
2. **Approval of minutes:** Margaret Holzer
MSP to approve the March 8, 2017 Board Meeting minutes as corrected.
3. **President's Announcements:** Ron McIntyre
 - a. Ron McIntyre announced that Cynthia Rawitch, Journalism, has accepted the invitation to speak at the March 18, 2018 ARF meeting in place of Sandy Banks.
 - b. Ron will forward two email announcements from Hedy Carpenter to all ARF members.
 - i. The Earth Day Fair on April 13. At 12:30 p.m. there will be a talk by Cynthia Barnett entitled "Rain." At 2:30 p.m. a documentary film, "Gatekeepers of the Arctic" on global warming will be presented in the Northridge Center.
 - ii. At the Provost Colloquium from 4-6 p.m. on April 18, Peter Edmund, Biology, will give a presentation entitled "Cooking Coral in Acid Water" in the Oviatt Presentation Room.
 - c. Ron McIntyre, Barbara Swerkes and possibly Patrick Nicholson, will attend the ERFA State Council meeting on Saturday, April 15, 2017 as CSUN ARF delegates. Nancy Owens will also attend as a member of an ERFA committee.

4. Board Members' Announcements

There were none.

Reports:

1. **Treasurer:** Dan Blake
Dan reviewed the account balances and cash flow for the period March 8, 2017 through April 12, 2017. The current account balances (checking, savings, CD) total is \$122,763.67. He has estimated cash flows for the remainder of the year and anticipates that the 2016-17 year-end balance will be approximately \$7000 greater than at year-end 2015-16 . **MSP** to receive the report.
2. **Program Committee:** Alyce Akers
 - a. *April Field Trip:* Alyce Akers reported that the 33 people on the field trip really enjoyed it. Our guide at the Nethercutt Collection was excellent. The bus was courtesy of Los Angeles City Councilmember Mitchell Englander and the driver was outstanding. He was prompt, courteous and helpful and knew where he was going. The lunch at El Presidente Mexican Restaurant in Mission Hills received mixed reviews. Alyce observed that the long rectangular tables seemed to be conducive to lively conversation. A photo of the participants (and the bus) with a poster saying, "ARF thanks Mitch Englander" will be sent with a thank you note to the Councilmember.
 - b. *Awards Luncheon:* As reported last month, plans are currently in place for the ARF Memorial Graduate Project Awards Luncheon (May 13, 2017) at the Orange Grove

Bistro. The menu will be the same as last year. Alyce noted that there has been some difficulty with the mailed flyers. Publicity will go out via post cards and email soon.

- c. *Picnic/Annual Meeting*: This event will be held again at the home of Juan Oliva (June 3, 2017). Volunteers for various work details are as follows:
 - i. Food pickup and delivery: Alyce Akers and Patrick Nichelson. Dan Blake has volunteered to get the wine and beer.
 - ii. Set up: Roberta Mauksch (supervise delivery of rentals) Phyllis Russell, Tim Fox, Meg Holzer, Nancy Owens and Karen Robinette (warning tape on the steps).
 - iii. Cleanup: Ron McIntyre, Diane and David Schwartz, Roberta Mauksch (pickup of rentals), Barbara Swerkes, and Bob and Pat Kiddoo.

Alyce commented that we always have to cope with the heat at our picnic and one solution to the problem might be to have an end of the year brunch. We must have the Annual Meeting and Election of officers but the end of the year social event seems to generate better attendance than having the Annual Meeting as a regular second Wednesday meeting. For this year, Dan is exploring the possibility of renting some misters to use at the picnic.

- d. *2018 Field Trip*: The committee continues to explore having our 2018 field trip to the Huntington Library and Gardens. Other sites under consideration for the field trip include Gene Autry Museum, Reagan Library, Griffith Observatory, JPL and Broad Museum. Alyce reported that the committee's decision will be influenced by the special exhibitions at each of these locations. She noted that exhibition schedules have not yet been published for dates beyond December 2017.
- e. *ARF Monthly Meetings – Schedule and Location*: Alyce confirmed Ron McIntyre's earlier announcement that Cynthia Rawitch has been confirmed as speaker for the March 14, 2018 meeting. The probable demolition of the Orange Grove Bistro in late Fall 2017 has led the committee to consider other possible meeting locations. On campus there are the Northridge Center, the Oviatt Library Presentation Room, the Women's Center, the Wilkinson Center and Monterey Hall. These all present difficulty with parking and somewhat long walking distances. There are several local churches that might provide a meeting room and more convenient parking with less walking than campus locations.

3. **Membership Committee:** Diane Schwartz

Ron McIntyre will attend the Honored Faculty Reception on May 22. As ARF President, he will give a 5-minute introduction to ARF and invite new retirees to join. Diane Schwartz will provide Ron with ARF brochures to distribute at the reception.

4. **Newsletter Editor:** Ann Perkins

Ann reminded the Board that April 17th is the deadline for submissions for the May-June Newsletter. Several topics suggested for *ARF Notes* included announcements for the Memorial Awards luncheon and for the Picnic and Annual Meeting/Election, a report of the ERFA meeting, a list of the ARF Memorial Graduate Project Awards winners and their project topics, a report of the recent field trip and a copy of the "thank you" photo taken to send to Councilmember Mitchell Englander for supplying the bus for our field trip. It was also suggested that the newsletter include an announcement that it is available online at the ARF website.

5. **Historian:** Cindy Ventuleth

There was no report.

6. **Webmaster:** Eugene Turner

Gene reported that he is continuing to work on the website update. He has requested photos from the ARF field trip and from other ARF events.

7. **Faculty Senate Representative:** Barbara Swerkes

Barbara distributed and highlighted her report of the March 9, 2017 CSUN Faculty Senate Meeting.

- Following discussion that took up most of both the previous and the current Senate meetings, a proposed resolution regarding Institutional Support of and Protection for Undocumented Students at CSUN was approved.
- Also approved: an EPC policy item allowing faculty greater flexibility in planning breaks in classes and providing support for pedagogical practice depending on the nature of the instruction.
- Four proposed policy items were given their first reading.
- The Provost's report included information on current administrative searches and the news that CSUN was 7.4% under-enrolled during the fall semester.

Old Business:

1. **Nominating Committee:** Patrick Nichelson

Patrick Nichelson thanked the committee and presented the slate of officers for 2017-2018. (See Attachment III) **MSP** to accept the slate as proposed and present it to the membership at the Annual Meeting for approval. Note: Since the Board meeting, Elizabeth Schneider found it necessary to withdraw from the nomination. Sharon Klein was nominated by the committee and approved by email vote of the Executive Board. The committee consisted of Catherine Jeppson, Patrick Nichelson (Chair) and Diane Schwartz.

2. **ARF Memorial Graduate Project Awards Committee:** Nancy Owens

Nancy Owens, Chair, had special thanks and high praise for the dedication and hard work of the members of the committee consisting of Jim Allen, Dan Blake, John Clendenning, Sandra Jewett, and Phyllis Russell. Four awardees were chosen from among the 39 applications received. They are

- Charlie Seibert, Biology, "Activation of PSA to Enhance Degradation of Aggregate Prone Proteins."
- Madelynn Esquivias and Leila Salarpour, Family and Consumer Sciences, "Functional Apparel Design for Adolescents Using Insulin Pump Therapy."
- Thomas Look, Physics and Astronomy, "Many-body Localization and Time Crystals for Interacting Systems with Quasiperiodic Fields."
- Chelsea Carter, Psychology, "Workplace Conflict for Board Certified Behavior Analysts."

MSP to accept the award winners chosen by the committee. Ron McIntyre thanked Nancy for her leadership of the Awards Committee.

Nancy reported that Sandra Jewett has provided the committee with a guide for giving presentations adapted from one she used with her students. This will be sent to the award winners as an email attachment to aid them in the preparation of their presentations at the Awards Luncheon.

3. **Ad hoc Committee on ARF Officers' Terms of Office:** Patrick Nichelson

Patrick expressed his thanks to the committee members for their hard work and attention to detail in the revisions of the ARF Constitution and Bylaws. The committee consisted

of Robert Kiddoo, Patrick Nichelson, Diane Schwartz and Ron McIntyre (*ex officio*). Robert Kiddoo reviewed the changes that have been made in the Constitution and the Bylaws. Dan Blake asked that section 7e of the Bylaws be revised to be consistent with actual practice. Patrick will consult with Dan on this revision. Ann Perkins suggested that section 8c be revised to read: “Coordinate the distribution, by mail and/or by electronic means, of each issue of *ARF Notes*.” **MSP** to approve the constitutional changes and to submit them to the general membership at the Annual Meeting. **MSP** to approve the suggested Bylaws changes, pending approval of the Constitution changes by the general membership at the Annual Meeting.

New Business

1. ***Listing of Emeriti in CSUN Catalog?*** Nancy Owens
Nancy asked about inclusion of faculty emeriti in Departmental listings of faculty in the Catalog. It seems that some departments include them in the faculty list, but most departments do not.
2. ***Meeting with Colin Donahue:*** Ron McIntyre
Ron suggested that ARF request a meeting with Colin Donahue to discuss specific plans for demolition of the Orange Grove Bistro and meeting places for ARF events thereafter. Bob Kiddoo agreed to arrange such a meeting, with Alyce Akers, Dan Blake and Ron McIntyre joining Bob in attendance.

Adjournment:

MSP that the meeting be adjourned. (12:48 p.m.)

Next Board meeting: May 10, 2017 – Orange Grove Bistro

Respectfully submitted,
Margaret Holzer, Secretary

Attachment I -- ARF Program and Speaker Schedule (January 2017- June 2017)

Date	Speaker/Event	Topic	Time/Location
January 11, 2017		Board Meeting	11 am, Orange Grove Bistro
January 14, 2017 (Saturday)	Annual TGTHAO Banquet	Entertainment: Jazz Quartet	6 pm no-host bar Dinner 7 pm Orange Grove Bistro
February 8, 2107		Board Meeting	11 am, Orange Grove Bistro
February 8, 2107	Heidemarie Lundblad	Ombudsmen for Assisted Living Facilities	2 pm, Orange Grove Bistro
March 8, 2017		Board Meeting	11 am, Orange Grove Bistro
March 8, 2017	James Allen and Eugene Turner	New Research on the Demographics of Los Angeles	2 pm, Orange Grove Bistro
April 6, 2017 (Thursday)	Field Trip	Nethercutt Collection Sylmar, CA	Time and bus transportation to be announced
April 12, 2017		Board Meeting	11 am, Orange Grove Bistro
May 10, 2017		Board Meeting	11 am, Orange Grove Bistro
May 13, 2017 (Saurday)	Annual Spring Memorial Awards Luncheon	Presentations by Award Recipients	12-2 pm, Orange Grove Bistro
June 3, 2017 (Saturday)	Picnic/General Meeting/Election of Officers		Noon, Home of Juan Oliva, Northridge. CA

All dates given are second Wednesdays of the month, unless otherwise indicated

Attachment II

**Tentative ARF Program and Speaker Schedule
(September 2017- June 2018)**

Date	Speaker/Event	Topic	Time/Location
August 9, 2017		Board Meeting (optional)	11 am, Orange Grove Bistro
September 13, 2017		Board Meeting	11 am, Orange Grove Bistro
September 13, 2017 (confirmed)	Colin Donahue, CSUN VP of Admin. And Finance/CFO	Campus planning	2 pm, Orange Grove Bistro
October 11, 2017		Board Meeting	11 am, Orange Grove Bistro
October 11, 2017	John Broesamsle	Pros and cons of Electoral College or history of U.S. Presidential elections	2 pm, Orange Grove Bistro
November 8, 2017		Board Meeting	11 am, Orange Grove Bistro
November 8, 2017	Robert Gohstand	Issues in Russia	2 pm, location TBA
December 2017	No meeting/program		
January 10, 2018		Board Meeting	11 am, location TBA
January 13, 2018 (Sat.) (tentative)	Annual TGTHAO Banquet	Date: to be discussed	Time/location TBA
February 14, 2018		Board Meeting	11 am, location TBA
February 14, 2018	Terri Lisagor	International humanitarian work	2 pm, location TBA
March 14, 2018		Board Meeting	11 am, location TBA
March 14, 2018	Cynthia Rawitch	Topic of her choice	2 pm, location TBA
April 4, 2018, (tentative) (1st Wednesday)		Board Meeting	11 am, location TBA
April 11, 2018 (tentative)	Field Trip	Huntington Gardens, San Marino, CA	Time and bus transport TBA
May 9, 2018		Board Meeting	11 am, location TBA
May 12, 2018 (Saturday)	Annual Spring Memorial Awards Luncheon	Presentations by Award Recipients	12-2 pm, location TBA
June 2, 2018 (Saturday)	Annual Picnic, General Meeting and Election of Officers		Noon, location TBA

All dates given are second Wednesdays of the month, unless otherwise indicated.No meeting locations after November 2018 are listed, due to probable demolition of O.G. Bistro.

Attachment III

Proposed 2017-2018 Executive Board

President	Patrick Nichelson	Elected
Vice President/Pres.-Elect	Catherine Jeppson	Nominate
Past President/Program Chair	Ronald McIntyre	Elected
Secretary	John Clendenning	Nominate
Treasurer	Daniel Blake	Nominate
ARF Notes (newsletter)	Ann Perkins	Nominate
Membership Chair	Diane Schwartz	Nominate
Historian	Cindy Ventuleth	Nominate
Webmaster	Eugene Turner	Nominate
Member-at-Large (1 year)	Bob Kiddoo	Elected
Member-at-Large (1 year)	Barbara Swerkes	Elected
Member-at-Large (1 year)	Karen Robinette	Nominate
Member-at-Large (2 years)	Phyllis Russell	Nominate
Member-at-Large (2 years)	Pamela Boureois	Nominate
Member-at-Large (2 years)	Elizabeth Schneider ** Sharon Klein	Nominate

Notes:

“Nominate” = to be nominated

“Elected” = no need to nominate; individual is serving a multi-year term of office.

**Elizabeth Schneider found it necessary to withdraw from the nomination. Sharon Klein was nominated by the Nominating Committee and approved by email vote of the Executive Board.