

**Senior Academy Board Meeting
Park 100
December 13, 2012**

Members present: Pat Blake, Nan Bohan, Bill Bosron, Carlyn Johnson, Walt Linne, Golam Mannan, John Paulsrud, Sharon Peterman, Randy Strate, Becky VanVoorhis, Harriet Wilkins, Kathryn Wilson

Members absent: Rosalie Vermette, Jeffery Vessely

Call to Order

The meeting was called to order by President Walt Linne at 10:05 a.m.

Presentation

Khaula Murtadha, Mary Jane Brown, and Myron Duff presented information on IUPUI's continuing education offerings. Courses leading to several certificates, as well as non-credit courses designed for a variety of interests are offered in community centers, high schools, and IUPUI learning centers, as well as on campus.

Treasurer's Report

Treasurer Randy Strate presented the report for August through September with the following balances in Sr. Academy accounts:

- 52: SA Fund -- \$8,625.06, including contributions (dues) of \$900.
- 70: Returning Student Scholarship -- \$49,081.82, including contribution of \$25
- 88: IPS Scholarship -- \$43,859.42
- 96: Academic Scholarship -- \$39,640.59
- Checking -- \$6,451.21, including dues payments of \$550

The Board voted to accept the report (Golam/Becky).

Minutes

The minutes of the Nov. 8 meeting were approved as distributed (Becky/Carlyn).

Bepko Medallion Committee

Bill Bosron brought the recommendation from the committee (Mark Grove, Vic Childers, Amy Conrad Warner and Bill) to present the medallion this year to Craig Brater, retiring Dean of the School of Medicine. The Board approved the recommendation. After considerable discussion, it was agreed that the medallion should be presented at the Sr. Academy Annual Meeting, as it has been in the past.

Program Committee

The first program scheduled for the new year is a presentation by Executive Vice Chancellor Nasser Paydar on January 9 at 3:00 p.m. in the Ice Miller Conference Room of the IU Research and Technology Corporation. Although the room was reserved by the Vice Chancellor's office in September, the committee learned only yesterday that the space is available only from 3:00-4:30, the closing time of the building, not enough time

for the reception that was originally planned. After discussion of some alternatives, it was decided that changing the venue at this late date would be difficult. A special announcement of the event will be distributed to the email list within the next few days and will include a map showing the location of the venue.

Carlyn Johnson and Bill Bosron presented information about the planned trip to New Harmony in May. The original plan was to join a trip sponsored by the Indiana Historical Society, but that has turned out to be quite expensive. Bill will work on an alternate plan for Sr. Academy members and guests.

Internationalizing the Curriculum

Prior to the meeting, Becky Van Voorhis, Sr. Academy representative to the IUPUI Task Force on this topic, circulated information about sub-committees that are being organized and asked for volunteers. She will also distribute this information to the membership through the listserv.

Other Business

John Paulsrud reported that retired staff and perhaps faculty are no longer able to access new Microsoft software through the university. It was decided to present this problem to EVC Paydar, either at his presentation or in a subsequent conversation.

Adjournment

The meeting was adjourned at 12:20.

Harriet Wilkins, Secretary