

E-Mail Balloting

Date: Mon, 25 Feb 2008 07:38:28 -0800 (PST)

From: "JAMES EAST" <jrephd@sbcglobal.net>

Subject: Results of E-mail Balloting - Final Committee Report: Last Lecture

"Marge Applegate" <mappleaga@iupui.edu>, "Theodore Cutshall" <cutshalltw@yahoo.com>, "Noel Duerden" <nduerde@iupui.edu>, "Mark Grove" <mgrove@iupui.edu>, "Mary Grove" <mgrove2@iupui.edu>, "Bernice Hopp" <hbhopp@sbcglobal.net>, jhingtge@iupui.edu, "Jordan Leibman" <jleibman@iupui.edu>, ". Golam Mannan" <gmannan@iupui.edu>, "Don Schultheis" <dschulth@iupui.edu>, "Sheldon Siegel" <ssiegel@iupui.edu>, "Dottie Swinney" <dswinney@iupui.edu>, "Bill Voos" <wvoos@iupui.edu>, "Harriet A Wilkins" <hwilkins@iupui.edu>

CC: "Nan Bohan" <nanbohan@iupui.edu>, jrephd@sbcglobal.net

HTML Attachment

Here are the results of the e-mail balloting on the motion to approve the Academy's Ad Hoc Committee's report to Consider a Senior Academy Distinguished Lecture: "The Last Lecture."

The following 14 Board members approved: Marge Applegate, Theodore Cutshall, James East, Mark Grove, Mary Grove, Joseph Hingtgen, Bernice Hopp, Jordan Leibman, Golam Mannan, Don Schultheis, Sheldon Seigel, Dorothy Swinney, Bill Voos, and Harriet Wilkins.

The following Board member disapproved: Noel Duerden.

Therefore, the motion is approved, and the results of this balloting should be included with the minutes of the February 14 meeting of the Academy's Board of Directors.

The attached Final Report of the Exploratory Committee should also be included with those minutes as the official, amended, final version. The reason for this is that the version of the final report Board members received earlier inadvertently omitted "current and retired" in referring to IUPUI's faculty and staff. When I received the final version of Dean Plater's report, I discovered this omission, contacted Dean Plater's office about the matter, and received permission to change the document I had received from Dean Plater on my computer screen before forwarding to the Academy's Board. I did that and saved it, I thought, but discovered later that the copy the Board received did not have those changes. The attached copy now includes those changes which are underscored so you can see about what I am talking. In summary, you can see those changes in line #2 of the Charge to the committee which now reads: "current and retired IUPUI faculty and staff" instead of just faculty and staff. You can find the same addition of "current and retired" to items #3 and #4 under Recommendations. Also, there is a minor correction to the original report in the first sentence under Recommendations which now reads "Senior Academy" instead of "Senior Academic."

Thank you.

Jim East, President
IUPUI Senior Academy