

IUPUI SENIOR ACADEMY

BOARD OF DIRECTORS MEETING

MAY 8, 2008

GLENDALE LIBRARY AUDITORIUM

BOARD MEMBERS PRESENT: Theodore Cutshall, Noel Duerden, Jim East, Joseph Hingtgen, Bernice Hopp, Mark Grove, Mary Grove, Jordan Leibman, Golam Mannan, Don Schultheis, Sheldon Siegel, Dottie Swinney, and William Voos.

BOARD MEMBERS ABSENT: Margaret Applegate and Harriet Wilkins.

COMMITTEE MEMBER PRESENT: Communication, Chair, Walt Linne

CALL TO ORDER: The meeting was called to order by President Jim East at 10:03 A.M.

APPROVAL OF MINUTES: The spelling of Jean Gnat's name was corrected.

PRESIDENT'S REPORT:

Yesterday, May 7th, seven Senior Academy members attended the Chancellor's Retirement Luncheon in the Ballroom. There were 36 retiring faculty members.

The Shared Information Program allows a preliminary count of attendance at scheduled programs. If the count is low the program may be cancelled in advance.

According to the By-Laws, 4 persons will be leaving the Board after serving the allowed two terms of two years: Bernice Hopp, Jordan Leibman, Don Schultheis and Dottie Swinney. The Nominating Committee is comprised of the Board officers plus 2 active Board members: Mark Grove and Dottie Swinney. A motion was made to approve the following slate of replacement nominees for the Senior Academy Board: Giles Hoyt (Liberal Arts), Shirley Newhouse (Medicine), Leon Rand (Administration), and Richard Patterson (Science) . It was seconded and the motion passed unanimously.

A ballot with the foregoing nominations will be mailed this week to all members of the Academy, to be returned by May 30. The ballot allows for write-ins.

According to the By-Laws, officers will be elected by the Board at the July Board meeting where the Nominating Committee will present a slate of nominees. The Board may also nominate from the floor.

The Last Lecture. Chancellor Bantz approved the program. The idea was presented to the Council of Deans and approved. Jim circulated an informative flyer for the Last

Lecture. Nominations originate in each academic school or administrative unit. Preparation is underway to develop a Last Lecture Series, based on the one at Stanford University. The first committee completed its mission in determining that such a Series would fit nicely at IUPUI. That committee, chaired by Bill Plater, is now terminated. A motion was presented, seconded, and passed unanimously to establish the following as a second committee—called a working committee—to plan and develop the first Last Lecture, linked to the Chancellor’s Honors Convocation, and to be presented in April 2009:

Jim East, Chair
Kristine Gefshein, Director of Programs, Dean of Faculties Office
Mark Grove
Sharon Hamilton, Associate Vice Chancellor, Associate Dean of the Faculties,
Chancellor’s Professor of English
Bernice Hopp
Joe Hingtgen
Nathan Houser, Professor of Philosophy, Director of the Institute for American
Thought, and General Editor of the Peirce Edition Project
Jan Shipps
Harriet Wilkins.

Jim announced that he had visited Art Mirsky at Marquette Manor and that Art was in good spirits with some minor health problems. Art will be presented a walnut plaque at the Annual Meeting on June 5 in recognition of his distinguished leadership of the Academy’s Scholarship Program.

TREASURER’S REPORT

Treasurer, Don Schultheis, circulated copies of his report. Discussion followed with a motion to file the Treasurer’s Report which passed unanimously.

STANDING COMMITTEE REPORTS

Standing and ad hoc committee chairs presented their End-of-the-Year Reports, copies of which are attached.

OLD BUSINESS

NEW BUSINESS

Jim related that Academy member, Michael Cohen, asked Dottie Swinney to communicate with Academy members that he was running for a position on the Indianapolis Public School Board and would appreciate members’ votes. Jim advised Dottie not to do this until the Board discussed this matter at its May 8 meeting. After discussion, the Board agreed to have Mark Grove pursue the matter and to report at the

short 3:30 p.m. meeting of the Board on June 5. Jim indicated that any policy should be consistent with IUPUI's policy since both the University and the Academy are non-profit organizations which are not allowed to participate in political activities.

ADJOURNMENT

NEXT MEETING: A short meeting will be held from 3:30-4:00 p.m. on June 5 preceding the organization's annual meeting in the Campus Center.

The following End of Year Committee Reports:

END-OF-YEAR COMMITTEE REPORT IUPUI Senior Academy May 2008

Name of committee: Senior Academy Communications Committee

Purpose of committee: The purpose is to produce and publish an Academy **newsletter**, administer and maintain the Senior Academy **Website**, manage and maintain the Shared Information Program (SIP) **Listserv** and initiate other activities and written materials to **promote awareness** about the Academy and its contribution to the university and the greater community.

Committee Members:

Noel Duerden, SA Board member and Sentinel Editor

Walt Linne, Chair and Staff Council Liaison

Mike Maxwell, SIP Manager

Carl Rothe, By-laws Liaison

Judy Silence, SA Website Administrator

Committee Chair: Walt Linne

List/explain the committee's activities/accomplishments this year:

7/2007 – 6/2008 – Noel Duerden, Board member, attended SA Board meetings.

7/2007 – 7/2008 – Published the Sentinel newsletter

7/2007 – Three meetings held to discuss and activate the SA Listserv, SA-SHARE-INFO-L@IUPUI.EDU

11/2007 – Two meetings held and survey conducted to aid in reviewing and updating the Senior Academy Website. www.iupui.edu/~saacademy/

2/2008 – Three meetings held to review, edit and published an updated SA brochure.

7/2007 – 6/2008 – Standardized and published announcement flyers.

7/2007 – 6/2008 – Committee stats:

Newsletters distributed – 230 quarterly

Website hits (inquiries) – 5,300 (total), 1,000 for the year.

Flyers distributed – 560
Brochures published - 500

Recommendations for Next Year’s Committee: To complete review and activate changes to the SA Website. Produce a Business Plan for the Communications Committee

Comments: A big thanks to Noel, Mike, Carl and Judy for their support of the Communications Committee and the Senior Academy.

Preparer of this Report: Walt Linne

Date submitted: May 1, 2008

END-OF-YEAR COMMITTEE REPORT
IUPUI Senior Academy
May 2008

Name of committee: Program Committee, a standing committee

Purpose of committee: Plan educational programs on a wide range of topics of interest to the Academy’s members.

Committee members: Vic Childers, Jim East (Chair), Marv Ebbert, Carlyn Johnson, Jordan Leibman

Committee Chair: Jordan Leibman served as Coordinator of the Program Committee until he requested to be replaced at the December 14, 2007, Board meeting. At its regular Board meeting on February 14, 2008, the Board unanimously approved Jim East as the Chair of the Academy’s Program Committee.

List/explain the committee’s activities/accomplishments this year:
(Program and Social Committees should list dates, titles, and attendance of all events.)

9/25/07 - <i>“The World of Tournament Bridge”</i>	c. 5
Presenter: Jordan Leibman	
10/23/07 - <i>“A Travel Experience”</i>	c. 16
Presenter Ron Frank	
11/20/07 - <i>“Making Stained Glass”</i>	c. 12
Presenter: Richard Patterson	
12/14/07 - <i>“Intergenerational and Family Vacation” (cancelled)</i>	
Presenter: Joan Leibman	
1/29/08 - <i>“Teaching and Lecturing in Retirement”</i>	15
Presenter: Richard Fredland	
2/19/08 - <i>“Are You Listening?”</i>	17
Presenter: Jim East	
3/18/08 - <i>“From Pioneer to Contemporary Mormonism: It’s Difficult to Get Here from There”</i>	27
Presenter: Jan Shipp	

4/15/08 - *"Everything You wanted to Know About
Hearing Aids But Were Afraid to Ask*

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Presenter: Donna Segal, Riley Hospital Audiologist

Recommendations for Next Year's Committee: As the Social Committee does, consider individual committee members to organize programs from beginning to end.

Comments: Thanks to Jordan Leibman for his fine leadership. The goal of the current committee is to solicit topics of interest to its members and to use the Academy's Shared Information Program to determine in advance how many individuals will likely attend planned programs and to cancel in advance those that do not have an adequate response.

Preparer of this Report: James East

Date submitted: 4/19/08

**END-OF-YEAR COMMITTEE REPORT
IUPUI Senior Academy
May 2008**

Name of committee: Scholarship Awards Committee, a standing committee

Purpose of committee: To evaluate applications and to select awardees for the several Senior Academy Scholarships

Committee Members:

(List members who did not participate at end of list as Not Attending)

Molly L. Hicks

Arthur Mirsky, Chair

Edward L. Robbins

Beverly J. Ross

Sheldon Siegel

Committee Chair: Arthur Mirsky

List/explain the committee's activities/accomplishments this year:

(Program and Social Committees should list dates, titles, and attendance of all events.)

The Committee received 29 applications for the three Senior Academy Scholarships.

However, the initial evaluations showed that 18 of the applicants were ineligible for one reason or another, leaving only 11 applicants to be fully evaluated. Of these, the leading applicant for each of the three Scholarships was made an offer and each has accepted. These awardees are:

**Amber Spradley – Freshman (IPS) Scholarship
Shay Mays – Returning-Student Scholarship
Mei-Mei Teng – Academic Scholarship**

Recommendations for Next Year’s Committee:

Comments:

**Preparer of this Report: Arthur Mirsky
Date submitted: April 22, 2008**

**END-OF YEAR COMMITTEE REPORT
IUPUI Senior Academy
May 2008**

Name of Committee: Social Committee

Purpose of Committee: Plan a wide range of social activities of interest to Academy members.

Committee members: Jean Gnat (Chair), Jackie Cloe, Ron Frank, Mary Grove, Bernice Hopp, Dolores Hoyt, Ursula Roberts, Carolyn Tungate

List/explain the committee's activities /accomplishments this year:
(Program and Social Committee should list dates, titles and attendance of all events)

10/17/07	Indianapolis Museum of Art	50
11/28/07	Hoosier Orchid and Trader's Point Creamery	30
12/11/07	Holiday Dinner at Hollyhock hill	
3/5/08	Lunch at the Athenaeu	45
	Tour of the new IMCPL Library	50
4/16/08	Underground Museum and Cincinnati Art Museum	cancelled
5/2/08	Overnight at Spring Mill State Park	10

We had a successful year in spite of the fact that we got a late start. The Social Committee is in need of more members and more input from the members as to the type of activities that appeal to them. The present committee members have worked very hard to make arrangements for the various events and I thank them all for their contributions.

Prepared by: Jean Gnat
May 27, 2008

The following are the Ad-Hoc Committee Report:

END-OF-YEAR COMMITTEE REPORT
IUPUI Senior Academy
May 2008

Name of committee: Bepko Community Medallion

Purpose of committee:

The Senior Academy periodically honors a person who has made a significant and ongoing commitment to strengthening the bonds between IUPUI and the Indianapolis Community. The committee selects candidates for this award for consideration by the board.

Committee Members:

(List members who did not participate at end of list as Not Attending)

Mark Grove
Henry Wellman
Carlyn Johnson
Milton Miller
Amy Conrad Warner

Committee Chair:

Mark Grove

List/explain the committee's activities/accomplishments this year:

(Program and Social Committees should list dates, titles, and attendance of all events.)

The bylaws call for the Bepko Medallion to be awarded on a periodic basis with the stipulation that it be conferred at least once every three years. The 2006-07 committee selected two individuals, later confirmed by the board, as recipients for the 2007 (Jim Morris) and 2008 (Bill Plater) annual meetings.

The committee has begun discussions for identifying appropriate candidate(s) for upcoming years.

Recommendations for Next Year's Committee:

Put on a request, at least among SA board members, for any individuals they believe should be considered for this recognition.

Comments:

Preparer of this Report:

Mark Grove

Date submitted:

1 May 2008

**END-OF-YEAR COMMITTEE REPORT
IUPUI Senior Academy
May 2008**

Name of committee: Senior Academy Campus Center Room Design Committee, an ad hoc committee

Purpose of committee: Create a pleasing interior design that will enhance the visual appeal of the named Senior Academy room in the Campus Center.

Committee Members: Yvonne Harris, Jean Hutten, Henry Wellman, Hugh Wolf, Shirley Yegerlehner, Bill Voos (chair). Shelley Hunter, IU Foundation, served as liaison to the Center Director, Dan Maxwell. (All members were interested in making a contribution to the work of the committee, but Henry Wellman was in the Bahamas most of the winter and health problems kept a couple of people from attending some meetings.)

Committee Chair: Bill Voos

List/explain the committee's activities/accomplishments this year: The committee worked in conjunction with the Ad Hoc Senior Academy Room Opening Reception Committee to provide an exhibit of framed photos showing activities and functions

of the Academy within the Senior Academy Room and a large-scale changing projection of photos of Academy social functions, etc. presented by Ron Frank. The framed work contained photos of early officers, Academy presidents, Bepko Medallion awardees, scholarship winners, the organizational by-laws and a tribute to James Kessler who composed “Dedication of a Space” to commemorate the opening. This last work will be presented to Professor Emeritus Kessler and replaced with a photo of one of the academy’s holiday dinners. In the future, other works can be replaced, if so desired, but photo blow-ups, matting and framing will probably run between \$25 and \$40 per new photo. One additional photo can be placed on each end wall, as well.

Recommendations for Next Year: If frequent photo replacements are contemplated, a standing committee with 3 or 4 members should be considered. If few changes are to be made, they can probably be handled ad-hoc.

Comments: Shelley Hunter was very helpful, despite having a difficult job.

Preparer of this report: William Voos

Date submitted; 5/8/08

END-OF-YEAR COMMITTEE REPORT
IUPUI Senior Academy
May 2008

Name of committee: Senior Academy Room Grand Opening Planning Committee, an ad hoc committee

Purpose of the committee: Develop and recommend to the Senior Academy Board of Directors, plans for the grand opening of the Senior Academy named room in the IUPUI Campus Center

Committee members: Pat Blake, Victor Childers, Molly Hicks, Carlyn Johnson, Arthur Mirsky, Ed Robbins, Beverly Ross, Don Schultheis, Richard Slocum, William Voos, Barbara Zimmer

Ex officio Member: Shelley Hunter

Committee Chair: Ed Robbins

List/explain the committee’s activities/accomplishments this year:

The committee developed plans for the grand opening of the Senior Academy named room in the Campus Center. Plans were developed for event, which took place on April 17, 2008. A subcommittee, chaired by Carlyn Johnson, developed specific details for the event, including entertainment by pianist, James B. Kessler, who performed “Dedication of the Space” that he composed specifically for the grand opening event. Shelley Hunter coordinated plans with Dan Maxwell, Director of the Campus Center, and arranged for Chancellor Bantz to present the Campus Administration’s welcome to the event. Following the ribbon

cutting ceremony by Jim East, and the tour of the room, light refreshments were served.

Recommendations for Next Year's Committee: None. The committee has completed its charge.

Comments: Special thanks to Carlyn Johnson and the subcommittee she chaired for their efforts to develop specific plans for the event. Special thanks to Shelley Hunter for coordinating plans with Dan Maxwell and for arranging for Chancellor Bantz to represent the campus administration. And, a very special thanks to James Kessler for the original composition that he played and dedicated to the event.

Preparer of this Report: Ed Robbins

Date submitted: 4/20/08