

IUPUI Senior Academy Board Meeting

August 14, 2008: 10:30 A.M.

Glendale Library Auditorium

Board Member s Present

Margaret Applegate, Theodore Cutshall, Mary Grove, Mark Grove, Joseph Hingtgen, Giles Hoyt, Leon Rand, Sheldon Siegel, William Voos. Also, Dottie Swinney and Communications Committee Chair, Walt Linne.

Board Members Absent

Noel Duerden, Jim East, Golam Mannan, Shirley Newhouse, Harriet Wilkins, Richard Patterson.

Call to Order

President William Voos called the meeting to order at 10:30 A.M.

Approval of Minutes

Copies of minutes of the June 5 meeting were unavailable. Approval will be deferred until the September meeting.

President's Report

Bill Voos praised the accomplishments of Senior Academy under the superb presidency of Jim East. He commented that this was due to the high level of attendance at meetings, programs, and events, as well as the strong participation of members and substantial activity of all SA committees. He hopes to continue the pattern of attendance and activity in 2008-09 year.

Treasurer's Report

Treasurer Shirley Newhouse was not present. The Treasurer's Report will be deferred until the September meeting.

Committee Reports

Membership Committee

Dottie Swinney reported that Harriet Wilkins (chair), Joe Hingtgen, and Ted Cutshall of the Membership Committee had sent letters to members, resulting in \$2,050 collected in dues. A second mailing will be sent to those who did not reply to the first mailing.

Scholarship Committee

Sheldon Siegel reported that Ed Robbins has taken leave from the committee to enjoy retirement and his grandsons. He was replaced by Margaret Applegate. Sheldon said that Art Mirsky has organized the scholarship efforts very well.

Social Committee

Mary Grove reported for Jean Gnat. The following events are planned:

October--Day Trip to the [T.C. Steele Home and Historic Site](#) in Nashville, Indiana.

November--Docent-led tour of "[Court Art of China-Ming Dynasty](#)" at the Indianapolis Museum of Art.

December 10, 5:00 p.m.--Holiday Dinner at Hollyhock Hill.

March—IUPUI Basketball Game

April 17, 10:00 AM—Wildflower video and walk through [Holliday Park](#).

May—To be determined.

Walt Linne and Dottie Swinney asked Mary to consult with Jean and get dates and times, as available, so that the social events can be posted on the SA [website](#) and notices sent to members.

Program Committee

The following events for the year are scheduled so far:

September 16, 2008 Road Map to Long-Term Care in Indiana

October 15, 2008 Genetic Engineering: Tools, Products, Controversies

A [list](#) of scheduled programs as well as past programs and events appears on the Senior Academy website.

Communications Committee

Walt Linne reported on an active year in which

- Enhancements to the Senior Academy [website](#) were developed and are in the process of implementation,
- List of members was updated, with names, departments and titles, home addresses and phone numbers, and email addresses and shared with the board,
- List serve and guidelines for its use were implemented,
- [Newsletters](#) were published and distributed,
- Senior Academy brochure was published,
- Communications Policy was formulated.

Mark Grove presented the Communications Policy, which he said was guided to a large extent by IU's policy on *Appropriate Use of University Technology Resources*, which covers issues of privacy and restrictions regarding the use University resources for commercial, private, political campaigning or similar activities that are inconsistent with the university's tax-exempt status.

The board unanimously voted to approve the policy with one minor modification. The final version appears below.

New Business

Bill Voos gave members a handout from Elder-Friendly Communities. He had talked to an administrator who suggested that Senior Academy might cooperate with the organization on activities of mutual interest, e.g., bus trips planned by either organization when extra space is available. Walt Linne offered to visit and find out more information about Elder-Friendly Communities.

Adjournment

Giles Hoyt moved and Margaret Applegate seconded a motion to adjourn at 11:15 AM.

Respectfully submitted by
Mary Grove, Secretary

2008-09 Board Meeting Dates

September 11, 2008

October 9

November 13

December 11

January 8, 2009

February 12

March 12

April 9

May 14

June Annual Meeting (date to be determined)

Senior Academy Website: www.iupui.edu/~sacademy

Senior Academy Communications Policy

The Senior Academy recognizes the importance of sharing timely and accurate information about the organization with its membership. At the same time, the Senior Academy understands the interest of its members in limiting unwanted mailings and has established the following guidelines for use of its membership list and communication tools.

The Senior Academy maintains a **list** of its member contact information, including postal address, phone, and e-mail. This information is used only for the benefit of the membership, including announcements, invitations and business-related needs of the organization.

The Senior Academy provides access to **electronic discussion tools**, such as the Information Sharing listserv, to those members interested in participating. These tools will be moderated to ensure they are used for the purposes intended, are compliant with university and campus policies on use of technology, and serve their intended goals.

The Senior Academy maintains a **website** with information regarding the organization including bylaws, announcements of upcoming activities, membership and committee opportunities, and other information determined to be of use and/or interest to the membership.

The Senior Academy's use or provision of electronic tools such as the website, discussion groups/listservs or other electronic methods shall remain compliant with IU's policy on *Appropriate Use of University Technology Resources*. This policy states that Indiana University technology resources may not be used in a manner that violates the law, for private commercial activities that are not approved by the university, for personal private gain, or for political campaigning and similar activities that are inconsistent with the university's tax-exempt status.

The Senior Academy does not share member contact information with businesses, agencies, organizations, or other parties.

The website and other technologies are managed by the Senior Academy Communications Committee with support from members and university administration. The Committee will review submissions for these resources on behalf of the Senior Academy, consistent with these guidelines. Submissions or inquiries may be taken to the Senior Academy's Executive Committee for review and approval as necessary.

In some cases the Senior Academy may make members aware of events or services provided by other university and community organizations that the Senior Academy leadership has determined may be of interest to the general membership. However, this will be done directly by the Senior Academy without providing other organizations with direct access to the list of members or to the e-mail distribution list.

Adopted by the board 8-14-2008