

**Senior Academy Board Meeting
Park 100
November 8, 2012**

Members present: Pat Blake, Bill Bosron, Golam Mannan, Sharon Peterman, Randy Strate, Becky VanVoorhis, Rosalie Vermette, Harriet Wilkins, Kathryn Wilson

Members absent: Nan Bohan, Carlyn Johnson, Walt Linne, John Paulsrud, Jeffery Vessely

Call to Order

The meeting was called to order by Interim President Bill Bosron at 10:00 a.m..

Minutes

The minutes of the October 11 meeting were approved as distributed.

President's Report

- Bill reported that he had sent a message to the Sr. Academy listserv giving some history of the listserv and explaining the change to a moderated listserv. A list of 45 people who have asked to have their names removed from the listserv was distributed in advance of the meeting. Bill explained that most of these people were first-year, free members.
- Ways to get in touch with former faculty and staff through the schools was discussed. Bill agreed to write to the deans and the development officers, asking them to remind their former faculty and staff about the Sr. Academy. Board members were asked to send information to Bill about the contacts their schools maintain with their former faculty and staff.
- IUPUI has now reached 77% of its \$360,000 United Way goal. Overall, United Way has reached 62% of its goal.
- Bill announced the death of Ron Frank's wife Sarah on November 3. Ron, retired from the School of Engineering and Technology, was a member of the Sr. Academy Board in the early 2000s; he organized many of the excursions for the Social Committee and kept a photographic record of Sr. Academy activities.

Treasurer's Report

On a motion by Treasurer Randy Strate, seconded by Golam, the Board voted to receive treasurer's reports quarterly, rather than monthly.

Last Lecture

Golam Mannan, chair of the Last Lecture committee reported that three new nominations have been received so far. There are two carry-over nominations from last year. The deadline for nominations is Dec. 15. The screening committee will then meet and determine which nominations to send on. It will then request abstracts from the nominees, and the names and abstracts will be sent to the selection committee. Rosalie

Vermette will chair the selection committee again this year. The Last Lecture will be held on March 22 in the new auditorium in the student center.

Nominations

On behalf of the Nominations Committee, Becky Van Voorhis presented Nancy Chism to fill the position vacated by Rose Mays. The Board approved the nomination.

Program/Social Committee

Becky reported on the Spirit and Place event “Playing as We Age,” sponsored by the Sr. Academy on November 7. Approximately 60 people attended at the Pike Y. The event included a lecture by Dr. NiCole Keith of the Department of Physical Education and several break-out sessions in which participants could explore a variety of play activities.

Harriet reported that a visit to the IMA exhibit of Islamic art, “Beauty and Belief,” has been organized by Mary Grove and will take place on November 15. Mary has asked for reservations by November 12.

The Board discussed the current practice of including events not organized by the Sr. Academy on the “Save the Date” list. It was decided that identifying these events with asterisks was adequate to distinguish them.

Internationalizing the Curriculum

Becky reported on the first meeting of the IUPUI task force on this topic. She attended as a representative of the Sr. Academy. Bill Blomquist, SLA Dean, is the chair.

Other Business

Becky Van Voohis and Rosalie Vermette said they would be willing to serve on the Scholarship Committee. Bill will forward their names to Marge Applegate, committee chair.

Adjournment

The meeting was adjourned at 11:25.

Harriet Wilkins, Secretary