

IUPUI SENIOR ACADEMY BOARD MEETING

JUNE 5, 2008, 3:30 - 4:00 P.M.

IUPUI CAMPUS CENTER

BOARD MEMBERS PRESENT:

Margaret Applegate, Theodore Cutshall, Noel Duerden, Jim East, Mark Grove, Mary Grove, Joseph Hingtgen, Bernice Hopp, Sheldon Siegel, William Voos and Harriet Wilkins.

BOARD MEMBERS ABSENT:

Jordan Leibman, Golam Mannan and Dottie Swinney.

CALL TO ORDER:

President Jim East called the meeting to order at 3:30 P.M.

APPROVAL OF MINUTES:

It was moved, seconded and unanimous to accept and file the minutes.

THE PRESIDENT'S REPORT:

PRESIDENT Jim East reviewed the Bylaws. In order to announce newly elected Senior Academy Board Members and Officers for 2008-09 it became necessary to vote for the officers today. The Board received the report of the Nominating Committee. It was moved, seconded and unanimous to accept the report and elect the officers today. This special election does not follow the strict interpretation of the Bylaws but was an effective means of communicating election results of Board Members and Officers to Senior Academy Members present at the Annual Meeting. The Bylaws will be addressed at a later meeting.

THE TREASURER'S REPORT:

Treasurer Don Schultheis reported. Don circulated copies of his report. Don reported there are some necessary adjustments in the accounts which will be corrected. \$7000.00 withdrawal for scholarships should be \$6000.00 in 2008. \$657. 84 was the total cost of the newly printed brochure. Total cost was reduced by \$106. 80 which was paid by the Dean of Faculties Office. It was moved, seconded and the motion passed unanimously to move funds from the Foundation Account to the Senior Academy Account if it becomes necessary,

OLD BUSINESS:

Mark Grove drafted a Senior Academy Communications Policy which is attached. This draft was a response during the recent election when a Senior Academy Member was a candidate for the IPS School Board and requested an announcement of his candidacy by the Senior Academy. The Senior Academy Communications Committee reviewed the draft with minor edits before approval. Time did not permit adequate review and discussion before the Annual Meeting. It will be an agenda item at the next meeting of the Board of the Senior Academy.

### **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 organization's leadership 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 xx-xx-2008*

**References**

[Appropriate Use of Information Technology Resources](#)

[Listserv usage standards](#)

*13 May 2008 Draft*

**NEW BUSINESS:**

After brief discussion it was decided not to meet in July. The next meeting of the Senior Academy will be August 14, 2008.

**ADJOURNMENT:**

It was moved, seconded and unanimous to adjourn at 4:00 P.M.

Respectfully submitted by,  
Bernice Hopp,  
Secretary

The next meeting of the IUPUI Senior Academy Board of Directors will be held August 14, 2008 at the Glendale Library Auditorium at 10:00 A.M.

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