I.U.P.U.I. SENIOR ACADEMY **ANNUAL REPORTS** May 2012

IUPUI Senior Academy President's Report 2011-2012

The Senior Academy completes another successful year, thanks to the hard work of our Committees and Board. On behalf of the membership, I thank them for their efforts.

Dottie Swinney retired after many years as the Academy secretary. Harriet Wilkins organized a wonderful farewell reception for Dottie on November 11, 2011 in the Senior Academy room at the Student Center. We all wish Dottie the very best in her retirement and she sends us her best wishes and thanks us for the reception and gifts.

Sue Herrell helped us recruit Lee McLaughlin as our new secretary. Lee retired from the University Library a few years ago where she was administrative assistant for David Lewis. Many of us knew Lee and we are very fortunate that she agreed to join us. The transition has been smooth and we thank Lee for doing a terrific job in organizing Academy business.

Lee Rand resigned from the Board and moved to the Chicago area to be close to his children and grandchildren. We thank Lee for his service as treasurer and wish Lee and Miriam the best. Mary Grove was very gracious in stepping in to serve the remaining term as treasurer.

You have the detailed reports of our subcommittees. I especially want to thank Golam Mannan and his committee for the very successful Last Lecture presentation this year. It was a record attendance and all were impressed by the excellent lecture by Dr. Jim Lemons from Pediatrics and the Kenya AMPATH program. I also want to especially thank Carlyn Johnson and her committee for organizing such interesting programs this year. The partnering with the IUPUI Spirit and Place event and Mid-North Shepard's Center to give presentations on the body and aging was very successful.

Thanks to Giles Hoyt for updating and maintaining our Web site and to Walt Linne for keeping us informed through the Web listserv.

This year we successfully worked with Uday Sukhatme, Rick Ward and Sherry Queener to recruit volunteers for judges for the IUPUI student research day and Graduate School Boot Camp. Academy members who participated certainly valued the interaction with students.

We wish to thank Uday Sukhatme for his support of the Senior Academy and wish him well in his new position as Provost at Pace University in New York. We look forward to working with Nasser Paydar, the new Executive Vice Chancellor at IUPUI.

While things went well this year, there remains much to do. We should continue to work with Spirit and Place and other organizations like Shepard's Center to co-sponsor events of interest to our members. We should continue to work with IUPUI administrators to provide quality volunteer opportunities for our membership. We should resurrect the Senior Sentinel newsletter next year to provide quality information about Academy activities and member news. I wish to thank you all for your support this year.

Submitted by Bill Bosron May 29, 2012

IUPUI Senior Academy Treasurer's Report 6/20/11-3/31/12

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	Account	Balance 6/30/11	Investment income	Change in Mkt Value	Cash Contributions	Disbursements*	Balance 3/31/12	1/12
1	Senior Academy Fund 52	\$ 7,500.35	\$ 210.20	\$ (266.81)	\$ 600.00		\$ 8,0	8,043.74
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T <u>=</u>	11 Checks pd out	\$ (1,785.18)			and the second s	3.77		
12	12 Contribution	\$ 10.00						
13	3 Balance 3/31/12	\$ 5,816.83						
14								
13	15 During the period of July 1, 2011 to March 31,2012, each	2011 to March 31,2		Foundation account decreased in market value as seen above.	narket value as seen ab	ove.		
16	10							
17	*Scholarships were paid for 2009 - 2011 for Returning Stu	r 2009 - 2011 for Ret		dents and Academic Scholars during this fiscal year.	g this fiscal year.			
12	18 While students have received their awards for 2011-12, th	ed their awards for 2	2011-12, the Foundation	e Foundation accounts have not yet been charged. As a result, the 3/31 balances are inflated	t been charged. As a re	sult, the 3/31 balances	are inflated	
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7	21 Special thanks to Art and Pat Mirsky for their major contri	at Mirsky for their m	ajor contribution to th	bution to the Scholarship Funds, as well as to	well as to			
22	2 all others who made individual contributions.	dual contributions.			and the state of t			
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25	5 Mary Grove, May 2012	d address very						
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END-OF-YEAR COMMITTEE REPORT IUPUI Senior Academy June 2012

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) IU List and initiate other activities and written materials to promote awareness to the membership about the Academy and its contribution to the university and the greater community.

Committee Members:

Vacant, Sentinel Editor Giles Hoyt, SA Website Administrator Walt Linne, Chair and SA Board Vice President Mike Maxwell, Shared Info Program (SIP) IU List Manager Carl Rothe, By-laws Liaison

Committee Chair: Walt Linne

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

7/2011 – 6/2012 – Senior Sentinel Editor, Vacant

7/2011 – 6/2012 – Walt Linne, VP SA Board, Communications Committee Chairman, attended SA Board meetings

7/2011 - 6/2012 - Committee stats:

Newsletters distributed -0

Website hits (inquiries) -7,400 (total), 500 for the year.

Mailings/Flyers distributed – 300

7/2011 – 6/2012 – The Senior Sentinel newsletter was not published this past year.

An Editor is being sought.

7/2011 – 6/2012 – An enhanced SA Website was employed. Giles Hoyt has taken on the responsibilities as Web Administrator. Disseminated Senior Academy information via SA IU List.

4/2012 – Assisted SA secretary in reviewing and updating the SA membership distribution list.

4/2012 – Reviewed and updated the Listserv membership list.

5/2012- Migrated the SA Listserv to the IU List per university recommendation.

Recommendations for Next Year's Committee:

To recruit a Senior Sentinel Editor. Develop a Communications Plan that will provide guidelines for general communications to the Board, members and the public.

Comments: A big thanks to all the Communications Committee members for their support of the SA membership.

Preparer of this Report: Walt Linne Date submitted: May 22, 2012

Annual Report of the IUPUI Last Lecture Committee

2012

Chairperson: Golam Mannan

Members: Bill Bosron, Mark Grove, Joe Hingtgen, Bill Voos, Harriet Wilkinson

Dr. James Lemons of the School of Medicine delivered the Last Lecture this year on March 30. The lecture venue was Herron of School of Art auditorium and was attended by more than 250 listeners. The title of his lecture was "unintended consequences of love." The IU Foundation presented him with a generous honorarium of \$1500.00 dollars. The reception after the lecture was well-attended. The senior academy also bade farewell to Dr. Uday Shukhatme who left IUPUI to join Pace University in New York as provost.

Of the four individuals chosen as finalists for last lecture two declined because of their unavailability on March 30. In the future, the committee should ask the nominators to check with their nominee of availability on the day of the lecture. The venue of the last lecture was shifted every year. The academy should decide one year ahead to finalize a location for the last lecture.

The committee is grateful to the IUPUI Administration and the IU Foundation for their generous support. As in every year Sue Herrell and Susan Christian of the Executive Vice Chancellor's office and Suzanne Vick of the Communications office did a wonderful job arranging for the lecture and publicizing it. Without them it would have been difficult if not impossible to have a successful last lecture. The committee is highly grateful them.

Next year the last lecture will be held on March 29.

Submitted by

Golam Mannan

May, 2012

MEMBERSHIP COMMITTEE REPORT May 2012

Purpose of committee: The Membership Committee's mission is to maintain and recruit members to the Senior Academy from the ranks of retired faculty and staff.

Committee Members: Committee Chair: Nick Kellum

List/explain the committee's activities/accomplishments this year: 1. Three members of the Board, Rosalie Vermette, Pat Blake, and Golam Mannan attended the annual IUPUI Retirement Seminar and staffed a table to meet and greet future retirees and to explain the role of the Senior Academy. 2. The committee assisted in the mailing to retired faculty and staff informing them of their one year free membership to the Senior Academy. 3. Bill Bosron attended the IUPUI Faculty Retirement Luncheon to inform retirees about the Senior Academy and welcome them with a one year free membership. Seven retirees became Life members by paying the \$100.00 membership fee. 4. After several years of discussion, the board passed a motion to increase annual dues from \$10.00 to \$15.00 and life memberships from \$100 to \$150. Changes will be effective with the 2012-2013 fiscal year.

As of May 1, 2012 we have the following numbers of members:

158 Life members

129 annual members

147 New Retirees/Free members for 2011-2012

7 members upgraded to life members

Recommendations for Next Year's Committee: None.

Comments: Because of a change in meeting days from Tuesday to Thursday, I was unable to make many of the meetings.

Prepared by: Nick Kellum

Nominating Committee Report IUPUI Senior Academy May 2012

Name of Committee: Senior Academy Nominating Committee

Purpose of Committee: The Nominating Committee shall select nominees for Board approval whose experience and qualities meet the needs of the Senior Academy.

Committee Members: Walt Linne (chair), Bill Bosron, Giles Hoyt, Leon Rand/Randy Strate, Marge Applegate, Rosalie Vermette, Rose Mays and Bill Voos.

List/explain the committee's activities/accomplishments this year: The committee recommended the following slate to the SA Board:

General Board members, Second 2-year term

- 1. Pat Blake (Nursing)
- 2. Bill Boston (Medicine)
- 3. Walt Linne (UITS)
- 4. Art Mirsky (Science)

New Board Members, First 2-year term

- 5. Nan Bohan (Philanthropy)
- 6. Golam Mannan (Education)
- 7. John Paulsrud (Medicine)
- 8. Sharon Peterman (Liberal Arts)
- 9. Randy Strate (Medicine)
- 10. Harriet Wilkins (Eng & Tech)

SA Board Approved the ballot.

Ballots mailed out via the SA Listserv and land mail on 5/7 with a return date of 5/24. Sixty-nine (69) ballots returned as of 5/27.

Recommendations for Next Year's Committee: Continue to use proven nominating procedures with special emphasis on identifying candidates as early as possible.

Comments: It is with great appreciation and thanks for the wonderful support of the Nominating Committee in this years nominating process.

Prepared by: Walt Linne

IUPUI Senior Academy Program Committee Report 2011-2012

Committee Members: Marge Applegate, Ron Frank, Jean Gnat, Bernice Hopp, Dolores Hoyt, Harriet Wilkins, Carlyn Johnson (chair)

Programs and Activities:

September, 2011 - Aging in Place - Naturally Occurring Retirement Communities presented by Ann Allen and Cindy Wides

October, 2011 - New Technologies to Manage Your Life presented by Kindra Orr and IUPUI Library staff.

November, 2011 - The Body and Aging, presented as part of IUPUI Spirit and Place and in cooperation with Mid-North Shepard's Center at North United Methodist Church.

November, 2011 - Retirement Reception for Dottie Swinney

December, 2011 -Holiday Dinner at Hollyhock Hill

January, 2012 - Health Care Costs presented by Douglas Leonard, Indiana Hospital Association; Alex Slabosky, IU Health; and Dr. Richard Gunderman.

February, 2012 - Hearing Loss and Hearing Aids presented by Dr. Donna Segal

March, 2012 - The Last Lecture presented by Dr. James A. Lemons

April, 2012 - Visit to Indiana History Center to see The Indiana Experience, A New Way to Live History

May, 2012 - Visit to Clifty Falls State Park

May, 2012 - IUPUI Senior Academy Annual Meeting at the Athenaeum

Programs for the first two months of the 2012-13 academic year are planned.

September, 2012 - a program on help in moving and downsizing as we age

October, 2012 - a program on end of life care - advance directives, physicians orders for life-sustaining treatment (POST) and insuring that our wishes are carried out.

Carlyn Johnson May 2012

ANNUAL REPORT SENIOR ACADEMY SCHOLARSHIP AWARDS COMMITTEE 2011- 2012

PURPOSE OF COMMITTEE: To evaluate applications and to select awardees for the several Senior Academy Scholarships.

COMMITTEE MEMBERS:

Marge Applegate Molly Hicks Arthur Mirsky: Chair Beverly J. Ross Sheldon Siegel

THE COMMITTE'S ACCOMPLISHMENTS

The Committee received a total of 14 eligible applications for the three Senior Academy Scholarships.

These were divided into 2 applicants for the Freshman (IPS) Scholarship, 11 applicants for the Academic Scholarship, and only 1 applicant for the Returning Student Scholarship.

Of these, the leading applicant for each of the three Scholarships was made an offer, and each of them has accepted. These applicants are:

Freshman (IPS) Scholarship: Tyler M. McNeal (major: Clinical Pathology) Academic Scholarship: Chassity Mahaska (major: Social Studies Education)

Returning Student Scholarship: Devon Dikes (major: Informatics)

RECOMMENDATIONS FOR NEXT YEAR'S COMMITTEE

A number of those applying for one or another of the three Scholarships turned out to be ineligible for one reason or another. Therefore, the Committee has revised the descriptions of the Scholarships to, perhaps, make the individual Scholarship requirements more obvious. Also, to increase the number of applications from graduating seniors in the IPS system, the Committee Chair will send a copy of the revised description for the Freshman (IPS) Scholarship to each of the academic advisors in the IPS high schools.

Prepared by: Arthur Mirsky

Date: May 1, 2012