# I.U.P.U.I. SENIOR ACADEMY

# ANNUAL COMMITTEE REPORTS

# JUNE 2013

**END-OF-YEAR COMMITTEE REPORT**

**IUPUI Senior Academy**

**March 2013**

**Bepko Community Medallion Committee**

**Purpose of committee:** The purpose of the Bepko Community Medallion is to honor a person who has made a significant and ongoing commitment to strengthening the bonds between IUPUI and the larger community. The Committee is responsible for recommending a recipient to the Senior Academy Board.

**Committee Members:** Mark Grove, Vic Childers, Amy Conrad Warner

**Committee Chair:** Mark Grove

**Committee activities and accomplishments this year:**

Dr. D. Craig Brater, Dean & Walter J. Daly Professor of the IU School of Medicine and IU Vice President for University Clinical Affairs was selected to be the recipient of the 2013 Bepko Community Medallion.

Dr. Brater, who is retiring from his administrative responsibilities with the university in 2013, [has served](http://medicine.iu.edu/about/administrative-offices/iusm-dean/)his school, the university, the local, and the global community as a true servant-leader and, committee members believe, a worthy recipient of this award.

**Recommendations for next year’s Committee:**

Call a meeting/survey members of the Committee in the fall to consider possible recipients. Solicit names from a variety of sources, including the Senior Academy Board. In looking for a recipient, continue to strike a balance between IUPUI-related individuals who have reached out to the community and community members who have also been involved with IUPUI.

**Comments:**

The bylaws require that the medallion be awarded at least once every three years. Consider possible recipients for future years.

Mark Grove, Committee Chair

18 March 2013

 SENIOR ACADEMY ANNUAL TREASURER’S REPORT

 Account Balance 3/31/12 Investment Income Chg in Mkt Value Cash Contrib Disbursed Balance2/28/13

Sr. Acad. 8043.74 509.19 909.19 400.00 734.40 8952.93

Fund 52

Returning 50068.29 3710.04 3710.04 0 7.35 53779.43

Stud Schol-

arship Fund 70

IPS Stud 45173.67 3086.48 3086.48 0 0 58260.15

Schol Fund 88

Academic

Schol Fund 96 40788.80 2555.80 2555.80 0 0 43344.60

Checking Account 3/1/12 – 3/31/13

Balance 3/1/12 5836.83

Deposits 2959.60

Checks pd out 2225.62

Contribution 0

Balance 3/31/13 6570.81

Comments:

Disbursement from Sr. Academy Fund (IU Foundation) of $734.40 was for “equipment, furniture, fix, and vehicle.”

Disbursement from Scholarship Fund for IPS Students of $7.35 was for “fee for service rendered.”

No disbursements from the three scholarship funds were made during the time period of this report.

Randall W. Strate, Treasurer

4/30/13

Report of the Last Lecture Committee for 2012-2013

Committee Members: William Bosron, Joe Hintgen, Harriet Wilkins, William Voos.

Chair: Golam Mannan

This year’s Last Lecture was held on March 22 at the Theater Hall in The IUPUI Campus Center. Dr. Oner Yurtseven, Dean Emeritus of the School of Engineering and Technology was the speaker. Close to 200 people were in attendance. Chancellor Charles Bantz, Executive Vice Chancellor Nasser Paydar, and Vice-president for IU Foundation, Indianapolis Dee Mateja also participated in the program. The committee appreciates the support from the offices of Chancellor Bantz, executive Vice Chancellor Paydar, and Vice-Chancellor Amy Warner. As always, special recognition and thanks should go to Sue Herrell and Susan Christian from Dr. Paydar’s office. Without their tireless effort it would have been almost impossible to stage the lecture.

Next year’s lecture will be held on Friday March 28 at 2:00 P.M. at the Campus Center Theater Hall. The Senior Academy needs to discuss the funding issues for the Last Lecture before the lecture.

MEMBERSHIP COMMITTEE REPORT

**May 2013**

**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: Rebecca VanVoohries, Harriet Wilkins, Nancy Chism, Lee McLaughlin Committee Chair:** Nan Bohan

**List/explain the committee’s activities/accomplishments this year:** 1. Four members of the Board, Nancy Chism, Walt Linne, Pat Blake, and Nan Bohan attended the annual IUPUI Retirement Seminar and staffed a table to meet and greet future retirees and to explain the benefits and role of the Senior Academy. 2. The committee initiated a mass mailing of everyone, member or potential member that had been retired recently with an invitation to a specific meeting. 3. Walt Linne 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 $150.00 membership fee. 4. As of May 1, 2012 we have the following numbers of members:

**154 Life members Glenn Irwin, Art Mirsky, Harwood Prince and John Ryan deceased.**

 **107 annual members**

 **67 New Retirees/Free members for 2011-2012**

**242 Retirees still on roster from two previous years**

 **2 members upgraded to life members**

**Recommendations for Next Year’s Committee:** It seems that retirements and memberships are a continual moving target and it is difficult to get a handle on a procedure that works.

Sending a letter quickly to those retiring and then a follow up letter and call when they have been retired for a year inviting them to the annual meeting, might be a nice gesture.

**Comments: I will be glad to serve on the membership committee and help with any initiatives in the coming year.**

**Prepared by:** Nan Bohan

ANNUAL REPORT

SENIOR ACADEMY SCHOLARSHIP AWARDS COMMITTEE

2013

PURPOSE OF THE COMMITTEE: To evaluate applications and to select awardees for the three Senior Academy scholarships.

COMMITTEE MEMBERS:

Margaret Applegate, Chair

Patricia Blake

Ursula Peterson

Beverly Ross

Kathryn Wilson

COMMITTEE ACTIVITIES AND OUTCOMES:

There were a total of 46 applicants for the three scholarships in 2012-2013 as follows:

Freshman (IPS) Scholarship applicants: 5

Returning Student Scholarship applicants: 1

General Scholarship applicants: 40

The number of applicants reviewed was down this year because the Scholarship Office did a preliminary review and culled out the applicants who were ineligible.

Of the qualified applicants, the leading applicant for each of the three scholarships was notified of his/her selection and each accepted the scholarship award. The awardees are:

Freshman (IPS) Scholarship: ***Isaiah Cooper*** (intended major: Accounting with a minor is history)

Returning Student Scholarship: No award this year (applicant already had competed a degree)

General Scholarship: **Iraj Hassan** (major: Pre-Med Biology – Honors scholar)

The Scholarship Committee chairperson, selected SA Board members and the SA administrative assistant met with Arlene Phillips (IU Foundation) to complete a transitional management review of SA Scholarship protocols for Dr. Nasser Paydar. The meeting went well and all processes are in order. The committee and SA Board members appreciated this opportunity.

Respectfully submitted,

Margaret Applegate, Chair.

**IUPUI Senior Academy**

**2013 Nominating Committee Annual Report**

**Purpose of Committee:**

The Nominating Committee secures nominees for (1) annual elections of members for a two-year board term and (2) replacements for the remainder of a board term for positions which are vacated before the conclusion of the term.

**Committee Members:**

Serving on the 2012-2013 SA Nominating Committee were Giles Hoyt and the members of the SA Executive Committee: Bill Bosron, Walt Linne, Randy Strate, Harriet Wilkins, and Becky VanVoorhis, Chair.

**2012-2013 Nominating Committee Activities**:

1. To fill the remainder of vacated board terms, Kathryn Wilson was nominated to complete the 2012-2014 term to which Art Mirsky was elected and Nancy Chism was nominated to complete the 2011-2013 term to which Rose Mays was elected.
2. Nominees to the SA Board for terms beginning on July 1, 2013 and ending on June 30, 2015 included: Diane Billings, Fred Clock, Rosalie Vermette, Jeff Vessely, and Marion Wagner. A ballot was presented to the SA members and voting concluded on May 31, 2013. Since there are five board positions to be filled for the 2013-2015 term, all five nominees will begin their board service in July 2013. Board members continuing through June 2014 include: Pat Blake, Nan Bohan, William Bosron, Walt Linne, Golam Mannan, John Palsrud, Sharon Peterman, Randy Strate, Harriet Wilkins, and Kathryn Wilson.

**Recommendations:**

1. Implement online voting for annual election of SA board members by using one of the existing electronic applications for elections.
2. Develop a pool of future board nominees through annual nominations by the SA Executive Committee of at least two recent retirees to each of the SA Standing Committees.
3. Identify 3-5 potential nominees by September of each year for appointment to board positions which are vacated during the remainder of the year. The Nominating Committee should contact members of each SA Standing Committee to identify those with interest and willingness to fill SA board positions which become open during the coming year.
4. The Nominating Committee shall contact all Standing Committee members by March 1 to ask about each member’s interest and willingness in being a nominee for the next two-year term on the SA Board.

**Report Prepared by:** Becky VanVoorhis

IUPUI Senior Academy Program Committee Report

                                                                                                                          2012-2013

PURPOSE

The purpose of the Program Committee is to plan and present both social and academic programs throughout the year.   An effort is made to schedule these programs so there will be one program each month.

MEMBERS

Members of the 2012-13 Committee are:  Nan Bohan,  Jean Gnat,  Bernice Hopp,  Dolores Hoyt,  Carlyn Johnson (chair),  Sharon Peterman,  Harriet Wilkins

ACTIVITIES

The following programs were presented during the 2012-13 year:

 September:  Downsizing and Moving

                      Speakers:  Rita Woll, Senior Move Manager and Lucy Khairy, Elder Law Attorney

October:  Ensuring Treatment Preferences are Honored at the End of Life

                Speaker:  Dr. Susan Hickman, Associate Professor of Nursing, IUPUI

November:  Aging and Play

                   Program in conjunction with Spirit and Place

December:  Holiday Dinner at Hollyhock Hill restaurant

January:  IUPUI's New Strategic Planning Process

                Speaker:  Dr. Nassar Paydar

February:  E- books and E-readers

                 Program presented by the Indianapolis Marion County Public Library

March:  The Last Lecture -  "A Wandering Migrant or a Global Citizen?"

              Speaker:  Dr. H. Oner Yurtseven

March:  The Great Harmonists Social Experiment

             Speaker:  Dr.Richard Gunderman

May:  Overnights to New Harmony, IN

          This trip was organized by Dr. William Bosron, past president of the Senior Academy

June:  IUPUI Senior Academy Annual Meeting

           Speaker:  Dr, Nassar Paydar

COMMENTS

The Committee had only one formal meeting at the beginning of the year at which most of the programs were decided upon.  One committee member took responsibility for organizing each program.

Several updates were sent to members during the year as reminders of upcoming programs and noting any changes.

In addition to programs arranged by the Committee, we  informed members of  programs presented by other schools which might have been of interest to Senior Academy members.  The Committee recommends that this practice be continued and perhaps expanded.

**IUPUI Senior Academy**

**2013 Spirit & Place Program Committee Annual Report**

**Purpose of Committee:**

This Senior Academy standing committee was added to the SA By-Laws in March 2013. An ad hoc committee of SA members had developed program proposals and conducted programs for the *Spirit & Place Festival* with other community organizations for the past three years. As a SA standing committee, it will now prepare an annual proposal on the S & P Festival theme as it relates to aging. When S & P accepts a SA proposal, the committee will coordinate the program planning and conduct the November program with other community partners.

**2012-2013 *Spirit & Place* Program Committee Activities**:

In November 2012, the Senior Academy was the lead organization for a *Spirit & Place Festival* program titled, Playing As We Age. The Pike YMCA was the collaborating and host organization for this program which featured Dr. Nicole Keith, an IUPUI exercise physiology professor, and Ms. Margaret Burlingame, director of Older Adult programs for the Pike YMCA. In addition to these two presenters, about 10 community groups had exhibits which featured activities of interest to older adults. One of the exhibitors, *Adopt-A-Pet,* was represented by retired IUPUI professor, Dr. David Ford.

Note: The *Spirit & Place* final evaluation of this program is attached.

A program proposal for the 2013 *Spirit & Place Festival* was submitted in March. Collaborating partners for this program include the Pike YMCA and the University of Indianapolis Center on Aging. The proposal was accepted by the S & P organization and will be presented at the Pike YMCA on November 6, 2013 at 9:30 a.m. Featured presenters for this program, *Growing Older, Taking Risk,*  include Dr. Petrovic, a neuroscience faculty member at IUPUI and Dr. Stanziano, an exercise physiology faculty member from the Unidy Center on Aging. Another community fair will conclude this program with representatives from organizations of particular interest to older adults and risk-taking, e.g. investments, physical activities, housing, travel, healthcare, getting out of bed . . . and the ultimate extreme sport: GRANDPARENTING!

Note: The 2013 S & P program proposal is attached to this report.

**SA Member Involvement**

As the new SA board and its executive committee organize in July, the SA Executive Committee will be nominating a chair and members to serve on this new SA standing committee. During the past three years when an ad hoc group of SA members prepared the S & P proposals and conducted the programs, several SA members contributed to this initiative. Becky VanVoorhis has led the S & P program preparations and other SA members contributing to this program have included Bill Bosron, Mark Grove, Mary Grove, Giles Hoyt, Golam Mannan, and Harriet Wilkins.

**Report Prepared by:** Becky VanVoorhis

\*For information regarding:

* 2012 Spirit & Place Event – Audience Evaluation
* Spirit & Place Festival 2013

Please contact the Senior Academy at sacademy@iupui.edu