

## Minutes of the Emory Faculty Council

October 18, 1994

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PRESENT: L. Beard, J. Bugge, P. Castellano, B. Chace, T. Clark, D. Danner, B. Frye, S. Gephardt, S. Goodman, S. L'Hernault, S. Jenks-Roberston, M. Kelley, H. King, S. Kraftchill, C. Lemons, R. Letz, M. Miller, L. Moneyham, R. Pettigrew, B. Plauth-Greene, L. Ragsdale, and L. Smith.

Luther Smith opened the meeting with a discussion of the Town Hall meeting that will be held on November 17. Council members were invited to identify concerns they would like to have addressed at the meeting. One member suggested that if the meeting could be recorded and made available later for those who were unable to attend that would be desirable. Among the issues identified were:

- Interaction between Emory and the Atlanta community;
- Relationship with the Carter Center;
- Infrastructure for communication among faculty of the different schools, such as a data base of faculty research interests, joint teaching opportunities, Luce Seminar, and financial structures;
- Implications of the Deans' Letter in the Choices & Responsibilities Report; and
- Implications of the Columbia/HCA relationship with Emory.

Members of the Council were reminded to see themselves as recruiters for faculty participation in the town hall meeting who should convey to their respective faculties that questions will be welcomed at the meeting even if they have not been submitted in advance.

Dr. Goodman discussed with the Council the methodology she proposed to use as chair of the Life Cycle Commission. She distributed a copy of the charge to the Commission and an outline of how she expects to proceed. The documents served as the starting point of the discussion which ranged widely over the expected contents of the report as well as the methodology.

Dr. Frye reported on the meeting of the Executive Committee of the Board of Trustees noting that there was a discussion of the rankings by US News and World Report and the methodology used for those rankings, and that discussions concerning a relationship between Emory and Columbia/HCA are going forward. Other reports at the meeting included: Buildings and Grounds has approved bids for renovations of residence halls at Oxford, and authorized bids for a section of the shuttle road; the Emory Campaign has now reached about 86% of the goal with 18 months remaining; the Carter Center has created an emeritus class of trustees, and Institutional Advancement has September gifts of about 1.3 million dollars. Real Estate reported on some sales and easement issues, and the Treasurer reported that the University ended the last fiscal year in the black.

In Dr. Lechner's absence there is no report concerning the proposal for a faculty lecture series.

Proposed by-laws for the Faculty Council were distributed and discussed. A number of changes were suggested and approved. A copy of the by-laws with the changes incorporated will be circulated at the next meeting for adoption by the Council.

At the November meeting of the Council, Dr. Marion Creekmore will talk about the international thrust of the University and ways in which faculty might interact with the Carter Center.

There being no further business the meeting was adjourned.