

## Minutes of the Emory Faculty Council

September 19, 1995

### **Present:**

Arnold, Beard, Brogan, Bugge, Clark, Cody, Falls, Freer, Frost, Hughes, Kelley, King Letz, L'Hernault, Liebeskind, Sherman, Smith, Stevens, Treadaway, Wenger, and Wilkinson.

Dr. Letz presiding. The minutes of the last meeting were approved as mailed, and members introduced themselves to one another.

Dr. Ann Stevens described the development of a faculty research directory which is currently going forward using the information in the Community of Science (on line data base) about members of the Emory faculty as a base. She emphasized that the purpose of the directory is to facilitate interaction of scholars on the campus even when they are not scientists and that the use of the Community of Science is not intended to exclude any group of faculty. She requested advice of the Council on a number of issues including the format for a directory, the best method(s) for soliciting the faculty information to be included in the directory, and how to assure accuracy. Among the observations made were that the document should reflect languages written and spoken; it might be helpful to breakout research, teaching and collaborative interests; CV's would be the easiest way for faculty to supply information; it would be fair to include in the directory the names of individuals who did not supply requested information and just leave the data segments blank; do not spend too much money on the project, there are other worthwhile projects that could use funds; and it is possible that it may be neither desirable nor necessary to produce a hard copy of any directory because an electronic copy will be sufficient.

The group endorsed the research directory in concept but wanted to have a subset continue discussion.

Rich Freer moved the election of Maureen Kelley of Nursing, Lanny Liebeskind of Chemistry, Donna Brogan of Public Health, William Cody of Oxford and himself from Law to the Faculty Relations Committee. The motion was seconded and unanimously adopted.

Freer then reported on issues that were before the committee in the 94-95 year which will be addressed this year. Specifically the creation of internal procedures to be used by the committee in its work and recommendations about the general method(s) for resolution of faculty disputes with the University.

John Bugge reported for the committee on the use of Emory Village. The committee plans to expand its membership and then see what changes for the Village it might recommend to the Council and the Senate. The committee has ascertained the ownership of property in the Village and is now investigating the feasibility of moving the bookstore to the Village and creating a faculty club. They expect to produce a more specific report and proposal in November.

Letz reported that he had met with President Chace about the creation of a faculty club and that Chace is supportive of moving forward. Letz suggested that one goal of the Council this year could be the creation of a faculty club. There was some discussion about the organizational structure, possible location and issues that would need to be addressed to create a complete proposal for the creation of the club.

Luther Smith reported that there will be a Town Hall Meeting this semester though no date has been set and that an invitation has gone out to a faculty member to be the inaugural distinguished lecturer. He further reported that the Carter Center is continuing to enhance its interaction with faculty through appointment of faculty to the program committees of the Carter Center and by providing information about the activities of the Carter Center in the Emory Report.

The next meeting will be in 400 Administration at which time the Council will take up the issue of emeritus status.

The meeting was adjourned at 5 p.m.