

## Minutes of the Emory Faculty Council

November 21, 1995

Dr. Rick Letz called the meeting to order and the minutes of the last meeting were approved as circulated.

Dr. Frank Lechner reported on the Distinguished Lecture inaugural lecture. He reminded the group that last year three names had been put forward to the President and stated that the group needed to make a further recommendation. At the conclusion of the meeting the Council recommended that an invitation be extended to Dr. Douglas Wallace of molecular genetics.

Dr. Billy Frye reported on the fall meeting of the Board of Trustees. The capital campaign will be reaching a successful conclusion and Dr. Bill Fox will give a more detailed report at a later date; new members of the Board are Ben F. Johnson, III; Felker Ward; and Chilton Varner; and Deans Hunter, Stein and LaGree gave reports to the Board about their respective schools.

President Chace commended the Faculty Council for the quality and participation of the Town Hall Meeting held on November 20.

Dr. Frye invited continued discussion of the university level tenure and promotion committee. There is concern in the medical school about the purpose such a committee would serve, and in nursing there is concern about the ability of such a committee to understand scholarship outside the expertise of an individual member. One suggestion was that a university committee look at the rigor of standards of a school rather than at individual cases of tenure and promotion.

Dr. Chace commented that the university-wide committee would be a body with broad oversight responsibility to effect equity throughout the university at the time tenure is recommended. Its second function would be to provide a high level faculty group with which the President can consult.

One member suggested that the group be called the Faculty Advisory Board to reflect its role.

Dr. Chace stated that he would make a proposal that he would send to Dr. Letz for further consideration by the Faculty Council.

Dr. Mel Lockhart presented a discussion of the revised budget process. She provided an outline of the goals to be achieved by the revised process including a closer link between the academic goals of Emory and the budget decisions. She also distributed a list of issues that will need to be addressed if the academic unit goals are to be achieved. The issues are based on activities rather than units and so permit an opportunity to find solutions that are cooperative.

In the discussion that followed the Council asked that there be a better public dissemination of the goals of the academic units.

Harriet King asked if members of the Faculty Council would be interested in attending the AAHE conference on faculty roles and responsibility being held in Atlanta in January. The consensus was that Emory ought to be represented.

Dr. Luther Smith reported on the early November meeting of the University Center in Georgia's Faculty Council. The group discussed establishing a list of retirees from UCIG institutions in an attempt to help one another meet various academic needs.

Dr. Luther Smith introduced Joyce Jones and Steve Hochman of the Carter Center. Smith presented a proposal from the Faculty Council committee examining ways to strengthen the ties between Emory and the Carter Center. After briefly reviewing the text of the proposal, the matter was opened for discussion. Ken Stein advised that support of the deans should be obtained. The Council passed a motion to approve recommendation of the proposal and to send it on to the Provost.

Dr. John Bugge said that we will have a report from the Emory Village Committee at the January meeting.

The meeting adjourned at 5 p.m.