

Minutes of the Emory Faculty Council

Faculty Council
16 February 1999
Room 400, Administration Building

I. Welcome

Faculty Council Chair Virgil Brown called the meeting to order at 3:15 p.m. and extended a word of welcome to all members and visitors.

II. Approval of January Minutes

Faculty Council Chair Brown submitted the minutes of the January 1999 meeting to the Faculty Council for their approval. The Council accepted the minutes, with an amendment to item IV: it was agreed that members of the Faculty Hearing Committee which had developed the mediation proposal would meet with members of the Deans Council to continue conversation.

III. Remarks from President Chace

President Chace announced that with the death of Senior Vice President and General Counsel Joe Crooks, the triumvirate of Lorraine Spencer, Kris West and Joan Grafstein will lead the office in its current operations. In the mean time, the university will undertake a review of the structure of the office of legal counsel. Committee members will include Neil Williams of Alston @ Bird, David Coker of King@Spalding and Howard O. Hunter, Dean of the Law School. He then asked Charlotte Johnson to review the history of endowments from 1993-1999.

IV. Distinguished Faculty Lecture Committee - John Boli

Chair-elect of the Faculty Council announced the slate of candidates for the distinguished Faculty Lecturer in the year 2000. The Council approved the slate forwarded to the President for his consideration.

V. Consensual Relationships - Laura Porter Kimble

Laura Porter-Kimble chair of The Faculty Council Ad Hoc Committee of Consensual Relationships reported on the current concerns that the Deans Council is exploring. These include recognition that other policies of the university prohibit nonconsensual relationships and issues of confidentiality surrounding disclosure of consensual relationships. She also reported a desire on the part of the Deans Council to introduce illustrative examples into the body of the policy. Committee Chair Kimble concluded by saying that conversations are ongoing.

VI. Adjourn

Hearing no other business, Faculty Council Chair Virgil Brown adjourned the meeting at 4:05 p.m.

Respectfully submitted,

David S. Pacini, Secretary
Faculty Council