

## **Minutes of the Emory Faculty Council**

Faculty Council  
16 March 1999  
Room 400, Administration Building

**Attendance:** Robin Blaetz, John Boli, Virgil Brown, Rich Freer, Vicki Hertzberg, Judith Kapp, Laura Porter Kimble, Harriet King, Sharon Lewis, Jerre Lutz, Helen O'Shea, Sidney Perkowitz, Gay Robins, Jeffrey Rosensweig, Winfield Sale, Randall Strahan, Mike Terrazas, Frank Vandall, Nanette Wenger, Claire Sterk

### **I. Welcome**

Faculty Council Chair Virgil Brown called the meeting to order at 3:20 p.m. extending a welcome to all guests and members of the Council.

### **II. Approval of Minutes from 16 February 1999**

Council Chair Brown presented the minutes of the 16 February 1999 Council meeting to its members for approval. The Faculty Council received and approved the minutes as written.

### **III. Remarks from President Chace**

President Chace expressed appreciation for everyone who had participated in the Town Hall meeting of 15 March 1999. He noted that there had been a candid exchange of views and asked the Council in what ways the conversation might be taken further. He suggested that the Faculty Council might be involved should there be further conversations.

### **IV. Remarks from Provost Chopp**

Provost Rebecca Chopp announced the Nations Bank Sam Nunn Forum to be held on March 21-23. She shared her view that this is a significant way in which Emory can be involved in Atlanta and the region. She also announced that Adam Gross and his team are moving along on a master plan for Emory West. She expressed her hope that partnership arrangements with Emory will develop opening the uses of the space for a number of ends including social goods.

### **V. Dean Searches: Processes and Criteria**

Provost Chopp next addressed the issue of current searches of deans of faculty within the university. These include the current searches for deans for the School of Nursing

and Oxford College, and searches that are beginning for the Graduate School and the School of Theology. She then led the council in a conversation reviewing the responsibilities deans incur in the course of their work. Considerable conversation followed concerning the qualities that university faculty and administration seek in deans.

Chancellor Frye said in his experience the key capacities that deans should possess are the ability to enlist trust on the one side and facilitate involvement in the life of the university on the other.

#### **VI. Faculty Hearing Committee & Rich Freer**

Professor Rich Freer, Chair of the Faculty Hearing Committee brought to the attention of the Council that with the new procedures operating for faculty hearings, certain fiscal issues have emerged regarding appropriate budget lines for underwriting pertinent costs of this process. Professor Freer expressed the concern that the cost factors entailed in such a hearing might be disproportionate to the budgetary resources of some of the units of the university which could potentially be involved in such processes.

#### **VII. Report on Performing Arts -- Dean Rosemary Magee**

Rosemary Magee, associate vice president for Arts & Sciences, and Randy Fullerton, assistant chair of theater and film studies, gave a presentation on the status and design of the Emory Performing Arts Center. Vice President Magee explained how the new facility would enhance performance arts education at Emory and related various efforts currently underway to obtain funding for the facility.

#### **VIII. Adjournment**

Hearing no other business, Council Chair Virgil Brown adjourned the meeting at 5:00.

Respectfully submitted,

David Pacini  
Secretary  
Faculty Council