

Minutes of the Emory Faculty Council

January 18, 2000

400 Administration Building

Attendance: John Boli, William Branch, Virgil Brown, Bill Chace, Rebecca Chopp, Sandy Dunbar, Rick Freer, Susan Frost, Vicki Hertzberg, Jorge Juncos, Laura Porter Kimble, Harriet King, Sharon Lewis, Helen O'Shea, Grace Pownall, Leslie Real, Gay Robins, Claire Sterk, Randall Strahan, Mike Terrazas, Thomas Thangaraj, Frank Vandall, Kim Wallen, Nanette Wenger

Guests: Josiah Wilcox

I. Welcome

Faculty Council President, John Boli called the meeting to order at 3:20 p.m.

- Terri Loften was introduced as the new assistant to the Senate.

II. Approval of Minutes

The minutes of November 16, 1999 were approved.

III. Remarks from President Chace

President Chace reported:

- Members of the faculty and student body have received three outstanding awards.
- Regarding the Master Plan, there will no longer be regular traffic in front of Dobbs University Center.

The University provides housing for 62% of the student body.

IV. Remarks from Provost Chopp

Provost Chopp reported:

- The University has three sources of income: Tuition, indirect cost recovery, endowment.
- In years past endowment had grown at 33% and 28%. It will be 7% this year. Salaries increases will be 4%, library acquisitions will be leaner.
- Although development will be more constrained this year, the University has committed to providing the necessary faculty for Oxford's new curriculum.
- More classroom space is needed all around campus.

Development at Emory West will slow down, but the bio-tech center will still be built there.

V. Approval of the University Research Committee roster

- For medical research the \$30,000 seed money grant enables the applicant to often obtain millions of dollars worth of outside grants.
- The Committee supported 53 publications and \$2.3 million in medical research grants as a result of their funding.
- The University Research Committee roster was approved by voice vote

VI. Report from the Faculty Hearing Committee

A. Rich Freer presented the proposed revisions for the Gray Book preface.

- Provost Chopp explained the history of the document.
- The Faculty Hearing Committee had approved the proposed revisions.
- The Faculty Council members raised a number of objections and asked that it be sent back to the Deans.

B. Rich Freer presented the proposed amendment to paragraph 4C of the Resolution of the Faculty Council Regarding Faculty Hearing Committee.

The paragraph reads as follows:

4. Conduct of Hearing

C. . . . In the event the academic unit is represented by a practicing attorney, the Provost's Office will be responsible for payment of the academic unit's counsel fees.

- The Committee proposes to replace in the final sentence: 1) "Provost's Office" with academic unit. 2) "the academic unit's" with its.
- The revision was approved by voice vote.
- The revised final sentence reads: "In the event the academic unit is represented by a practicing attorney, the academic unit will be responsible for payment of its counsel fees."

VII. Report on Faculty at Emory Project

- John Boli reported that faculty lunches will be held in January and February. A number of themes and topics will be presented for discussion.

VIII. Adjourn

The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Frank J. Vandall
Interim Secretary
Faculty Council