

# Minutes of the Emory Faculty Council

**October 19, 1999**

**Room 311, Woodruff Library**

**Attendance:** John Boli, Rebecca Chopp, Billy Frye, Vicki Hertzberg, Laura Porter Kimble, Harriet King, Sharon Lewis, Jerre Lutz, Judith Miller, Charles Moran, Helen O'Shea, Grace Pownall, Leslie Real, Gay Robins, Randall Strahan, Vaidy Sunderam, Mike Terrazas, Thomas Thangaraj, Don Tuten, Frank Vandall

## **I. Welcome**

Senate Chair John Boli called the meeting to order at 3:20 p.m. Minutes from September 21, 1999, were approved.

## **II. New Business**

A. Provost Rebecca Chopp reported that Emory is searching for deans in several divisions and listed the members of the search committee for the Theology School. She is preparing a letter providing a broad range of information for the faculty.

B. Dr. Johnetta Cole discussed the United Way Campaign. She stressed the need for full participation at Emory University.

C. Several committee rosters were presented and approved.

## **III. Old Business**

A. Professor Laura Kimble discussed the conference on Faculty Governance at Duke. She reported that the Senate can be what we want it to be and the Senate Agenda should match the water cooler agenda. She raised the question whether it would be possible to have an elected member on the President's Advisory Committee.

B. Vice Provost Harriet King discussed the handout on faculty governance.

C. Chair John Boli discussed the course evaluation project.

He reported that the mediation proposal was rejected by the Council of Deans with a "no, thank you."

Chair John Boli concluded that the mediation proposal was in suspension, but will be raised again in the spring.

D. Chancellor Billy Frye spoke on the Year of Reconciliation at Emory. Organization efforts are presently underway and many have suggested a year-long dialogue as well as a symposium. The symposium is planned for January 25, 2001, in Glenn Auditorium.

E. Dean Curran presented the proposed new preface to the Graybook and introduced several other documents.

Chair John Boli suggested that the Faculty Hearing Committee discuss the preface to the Graybook and report back to the Faculty Council.

The Chair proposed that the Faculty Life Committee consider the other three documents: Maternity Leave, Parental Leave, and Stopping the Tenure Clock.

F. John Bugge and Eugene Bianchi presented the "Proposal for an Emeritus College at Emory."

G. Chair John Boli presented the "Faculty at Emory Project." He stated that what is being asked of faculty at Emory is how do we believe faculty governance at Emory should be structured? The steering committee on the "Faculty at Emory Project" will be John Boli and Claire Sterk.

I. Susan Frost discussed the development of the research on the Faculty at Emory Project.

#### **IV. Adjournment**

The meeting was adjourned at 5:10.

Respectfully submitted,

Frank J. Vandall  
Interim Secretary  
Faculty Council