

Minutes of the Emory Faculty Council

November 16, 1999
400 Administration Building

Attendance: John Boli, Bill Chace, Arlene Drack, Rick Freer, Vicki Hertzberg, Laura Porter Kimble, Harriet King, Sharon Lewis, Jerre Lutz, Judith Miller, Helen O'Shea, Grace Pownall, Gay Robins, Randall Strahan, Claire Sterk, Vaidy Sunderam, Mike Terrazas, Thomas Tahngaraj, Don Tuten, Frank Vandall, Kim Wallen

Guests: Susan Frost

I. Welcome

Faculty Council President, John Boli called the meeting to order at 3:15 p.m.

The minutes of October 19, 1999 were approved.

II. New Business

A. Sharon Lewis and Randall Strahan, of the Faculty Life Course Committee, presented three proposals: Stopping the Tenure Clock, Parental leave, Maternity leave. All three were sent to the Council of Deans by consensus.

B. John Boli gave clarification on inviting deans to Faculty Council Meetings. He will invite them if they would like to come, but they are not generally invited.

III. Remarks from President Chace

He reflected on the five years of his presidency.

He stated:

- that Michael Carlos has made a 10 million dollar gift to the Carlos museum and all of the funds will go to the purchase of Greek artifacts.
- we presently have 350 million dollars of capital projects underway
- we proudly continue a 50 year relationship with Grady hospital, the second largest indigent hospital in the nation.
- concluded by noting that since 1994 and without a formal fund-raising campaign, Emory has raised close to one billion dollars.

IV. Old Business

Teaching at Emory:

Dr. Walt Reed discussed several teaching projects at Emory.

Faculty at Emory Project:

John Boli introduced the steering committee: Kate Nickerson, Ralph Brubaker, Arlene Drack, John Boli, Claire Sterk.

Faculty at Emory luncheons:

- John Boli introduced Lisa Schaus who will be working with Susan Frost and coordinating the luncheons.
- There will be grouping of early, middle and senior faculty and some luncheons will have a mix of faculty in regard to career stages.
- John asked for a discussion of the issues that should be discussed at the luncheons. The following issues were suggested:
 - Mentoring faculty

Junior v. senior faculty relationships

Teaching v. research

Doctors are now viewed as profit centers

Post-tenure review

Service- are women asked to do more?

Interdisciplinary research

Support for teaching

Research support

The faculty club

Emeritus college

Faculty governance

Retirement and early retirement

Rise of academic entrepreneur

V. Adjournment

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,
Frank J. Vandall
Interim Secretary
Faculty Council