

# Minutes of the Emory Faculty Council

## Minutes Faculty Council 21 September 1999

**Attendance:** John Boli, William Branch, Vicki Hertzberg, Jorge Juncos, Harriet King, Sharon Lewis, Jerre Lutz, Judith Miller, Charles Moran, Helen O'Shea, Grace Pownall, Gay Robins, Jeff Rosensweig, Randall Starhan, Mike Terrazas, Thomas Thangaraj, Don Tuten, Frank Vandall, Kim Wallen, Nanette Wenger

### I. Welcome

Senate Chair John Boli called the meeting to order at 3:20 p.m. He welcomed the members of the Faculty Council and reminded everyone to sign the register.

### II. Announcements

John Boli reviewed his goals for the year:

- promote the mediation proposal
- improve communications among divisions
- encourage the faculty to write for the popular press
- use of student course evaluations in promotion and tenure decisions
- the Faculty Project: reconsidering the role of the faculty at Emory.

Sr. Vice Provost Harriet King noted that the Consensual Teacher-Student Relationships resolution was signed by the president and is now university policy. She reported that the Family Leave policy is being redrafted.

### III. Remarks from Provost Chopp

Provost Chopp reported that there are several important dean searches underway and that the Gustafson Seminar will be a follow-up to the Luce Seminars.

The role of the Presidential Advisory Committee is to advise the president and provost on tenure policy and in the event of a crisis. She also reported that the University Priorities Committee has been melded into the Senate.

Everything is going smoothly with Emory West.

#### **IV. Remarks by President Chace**

The president stated that he appreciated input from the faculty. The faculty needs to engage in the life of the university on many fronts including budget and buildings.

#### **V. Reports from committees**

Carter Center - Virgil Brown

Distinguished Lectures - Claire Sterk

Rich Freer reported for the Faculty Hearing Committee that Frank Vandall and Sharon Lewis would rotate off the committee. The following committee members have one more year: Randy Strahan, David Pacini, Rich Freer. Two new members were proposed for two-year terms: Judy Kapp and Vicki Hertzberg. Both were approved by the Faculty Council.

The University Research Committee is in the process of electing a chair. The Provost noted that this committee deals with \$1 million in funds.

A motion was made and approved to form a new committee, Faculty Life Course, from both Junior Faculty Development and Faculty Life.

The University Teaching Fund roster was approved.

#### **VI. New Business**

Scott Lilienfeld spoke to the Faculty Council on student course evaluations.

#### **VII. Other Business**

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Frank J. Vandall  
Interim Secretary

Faculty Council