

**Minutes of the Emory Faculty Council
February 15, 2000
400 Administration Building**

In Attendance:

John Boli, William Branch, Virgil Brown, Bill Chace, Rebecca Chopp, Sandy Dunbar, Rick Freer, Vicki Hertzberg, Jorge Juncos, Sharon Lewis, Jerre Lutz, Judith Miller, Grace Pownall, Leslie Real, Gay Robins, Jeffrey Rosensweig, Claire Sterk, Randall Strahan, Vaidy Sunderam, Michael Terrazas, Frank Vandall, Kim Wallen, Nanette Wenger

I. Welcome

Faculty Council President John Boli called the meeting to order at 3:25 p.m.

II. Approval of Minutes

The minutes of January 18, 2000 were approved.

III. Remarks from President William Chace

President Chace reported:

- last week numerous administrators visited foundations in New York City. There were a number of presentations by Emory administrators including President Chace and Provost Chopp.
- Emory will have three award winners at the *U.S.A. Today* award banquet. This is a great tribute to the Emory students and faculty.
- the relationship between Emory and MARTA was discussed, including the possibility of a line to Emory at some point.

IV. Remarks from Provost Rebecca Chopp

Provost Chopp reported:

- next year will begin our Southeastern Association of Colleges (SAC) review. This year there will be less volume of paper. We are to select a theme that is central to our academic planning and hope it will be information technology. 2003 will be our final year of the SAC's review.
- our searches for deans and administrators are going well.

- plans for Emory West were discussed.
- the Atlanta Women's Foundation gave their annual award to Nanette Wenger.
- tenure clock and parental leave proposals have been referred to outside council to consider various legal issues. She will try to report to the Faculty Council in March on the revised recommendations if the legal analysis is completed.

The Provost also noted the expansion of the arts at Emory, including the mummies at the museum, the theater, and numerous outstanding performances.

V. First report of the Distinguished Faculty Lecture Committee

Claire Sterk reported:

- the Committee received a large number of recommendations for the lecture but only four included a discussion of reasons for the nominations.
- this year the presentation is on March 30.

VI. Selection of representatives to the Lullwater Task Force

President Chace stated that the goal for the Lullwater Estate is to preserve the boundaries, the land, and the water.

Chairman Boli asked for volunteers from the Faculty Council for the Lullwater Task Force. No hands were seen.

VII. Report on Faculty at Emory lunch discussions

John Boli and other facilitators discussed the issues raised at their lunches.

The steering committee will meet to discuss the issues in early March, 2000. The report will be planned for a year from this spring.

VIII. Adjourn

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

Respectfully submitted,

Frank J. Vandall
Secretary
Faculty Council