

**Minutes of the Emory Faculty Council**  
**March 21, 2000**  
**400 Administration Building**

**In Attendance:**

John Boli, William Branch, Bill Chace, Vicki Hertzberg, Harriet King, Sharon Lewis, Jerre Lutz, Judith Miller, Helen O'Shea, Leslie Real, Gay Robins, Claire Sterk, Randall Strahan, Michael Terrazas, Frank Vandall, Kim Wallen, Nanette Wenger, Josiah Wilcox

Guests: Susan Frost, Charlotte Johnson

**I. Welcome**

The meeting was called to order by the Faculty Council President John Boli at 3:20.

**II. Approval of Minutes**

The minutes of February 15, 2000 were approved.

**III. Remarks from President William Chace**

President Chace reported:

- That he has secured faculty members for the Lullwater Commission. The goal of the Commission will be to keep Lullwater as it is.
- The Lipstadt defamation trial has ended in London and the decision is expected soon. It has been widely reported in London and the rest of England.

John Boli asked: What is the purpose of the new Alumni House? President Chace responded that the new Alumni House will be open for University groups. It will serve food and be a place to entertain and have meetings.

**IV. Remarks from Provost Rebecca Chopp**

In the place of Provost Chopp, Harriet King reported that three people will be visiting the campus to interview for the position of the Dean of the Graduate School: Charles Louis, Clark Hulse and Bobby Paul.

In response to a question from Sharon Lewis, Harriet King stated that the proposals for stopping the tenure clock and maternity leave have just returned from the lawyers and we are discussing the legal terminology. She noted that the report will be sent to the Faculty Life Course Committee when the legal evaluation and drafting is completed.

## **V. Presentation on the University Budget**

Charlotte Johnson reported and indicated that there was good news and less-good news. She noted that for this year's budget, hard choices had to be made. Emory relies on tuition and fees for 60% of the budget. Importantly, 60% of the payments are to people: faculty, staff and students. An extensive discussion of the University budget followed.

## **VI. Second Report of the Distinguished Faculty Lecture Committee**

Dr. John Witte, Jr. was recommended by the Lecture Committee and approved by the Faculty Council.

## **VII. Report of new members of the Faculty Hearing Committee**

Frank Vandall reported for the Executive Committee that pursuant to the provisions of the Resolution of the Faculty Council concerning the Faculty Hearing Committee, the Executive Committee, in consultation with the Provost, has selected three nominees to succeed members whose terms expire this year. Members must be tenured faculty.

The new members are: Connie Kertz, Goizueta Business School; Jim Roark, History, Emory College; and Polly Price, School of Law. Their terms are for the period of 2000-2002. Current members of the Committee whose terms expire in 2000 are Rich Freer, Law; David Pacini, Theology; and Randy Strahan, Political Science, Emory College.

Members of the Committee who continue for another year are Vicki Hertzberg and Judith Kapp.

## **VIII. Report on "Faculty at Emory"**

John Boli raised the issue of whether the Faculty Hearing Committee has jurisdiction over non-tenure track who fail to have their contracts renewed. He reported that if the contract is not renewed, the Faculty Hearing Committee has no jurisdiction. The Faculty Hearing Committee only has jurisdiction if section 12b of the Gray Book applies. He asked the Faculty Hearing Committee to draft language that reflects this understanding.

## **IX. Adjourn**

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

Respectfully submitted,

Frank J. Vandall  
Secretary

Faculty Council