

Minutes of the Emory Faculty Council
April 11, 2000
Rita Ann Rollins Room

In Attendance:

John Boli, Bill Chace, Rebecca Chopp, Sandy Dunbar, Rich Freer, Vicki Hertzberg, Jorge Juncos, Harriet King, Sharon Lewis, Jerre Lutz, Judith Miller, Helen O'Shea, Gay Robins, Claire Sterk, Randall Strahan, Michael Terrazas, Thomas Thangaraj, Don Tuten, Frank Vandall, Nanette Wenger, Josiah Wilcox

I. Welcome

The meeting was called to order by the Faculty Council President John Boli at 3:27.

II. Approval of Minutes

The minutes of March 21, 2000 were approved.

III. Remarks from President Chace

President Chace reported:

- Deborah Lipstadt won her libel suit in London. The Judge announced that the Plaintiff will likely have to pay over \$3,000,000 in attorney's fees.
- We have this year exceeded \$200,000,000 in research funding.
- One of our students won a Truman Scholarship and another won a Luce Scholarship.

IV. Remarks from Provost Chopp

Provost Chopp reported:

- The Parental Leave Policy is before an outside attorney because there was disagreement among some attorneys who first read it. If the language of the Policy is approved by the attorneys the Policy will be submitted to the President and the Board of Trustees. If the language as approved by the attorneys is substantially different from the draft, the Policy will be resubmitted to the Board.
- The Stopping the Tenure Clock Policy has been approved for submission to the President and the Board of Trustees.
- Bobby Paul is the new Dean of the Graduate School. He is a Candler Professor in the School of Arts and Sciences and has won numerous awards for his books.

V. Report from Course Evaluations Task Force

Scott Lilienfeld reported preliminary recommendations from the Student Evaluation of Teaching (SET) Task Force. This was followed by a discussion of the report.

VI. Committee Annual Reports

- Rich Freer reported for the Faculty Hearing Committee that the jurisdiction of the Committee has not been invoked this year.
- The University Research Committee: The Committee had an over \$1,000,000 budget. This led to \$54,000,000 in research grants and 72 books. These results manifest that this seed money works.
- The University Teaching Fund Committee: In the absence of Tanya Sudia-Robinson, John Boli reported for the Committee. The Committee allocated over \$250,000 to fund various teaching projects. A discussion was had on whether the criteria for grants were too restrictive.
- Dr. Nanette Wenger reported for the Faculty Life Course Committee. Dr. Wenger noted the pleasure of the Committee with the procedural movement of Stop the Clock and Maternal Leave policies.
- Dr. Wenger then discussed the Emeritus college concept and asked for approval in principle of the Emeritus College concept. Rich Freer moved that the Committee be directed to consider further the concept of an Emeritus College. The motion passed.

VII. Report on Faculty at Emory” project

John Boli reported noted that the goal of the Committee is to have a draft of the report by the end of April.

VIII. Adjourn

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

Respectfully submitted,

Frank J. Vandall
Secretary
Faculty Council