

**Minutes of Emory University Faculty Council
November 13, 2001
400 Administration Building**

In attendance:

Juan del Aguila, Timothy Albrecht, Ken Anderson, Huiman Barnhart, William Chace, James Hughes, Howard Hunter, Harriet King, Bruce Knauff, Joyce Murray, Malinda Owensby, Huggy Rao, Michael Rogers, Robert Schapiro, John Snarey, Claire Sterk, Michael Terrazas, Donna Troka, Frank Vandall, Sharon Weiss, Lynna Williams

Excused:

William Branch, Marion Dearing, Arri Eisen, Jim Grimsley, Luigi Marzilli, Shehzad Mian, Charles Moran, Leslie Real, Carlos del Rio, Josiah Wilcox

Absent:

William J. Casarella, Richard Doner, Susan Frost, Jan Gleason, Charles Shanor, Nanette Wenger, Sharon Weiss

Guest:

Patrick Allitt, Kim Loudermilk

I. Call to Order and Welcome

Faculty Council President Frank Vandall called the meeting to order at 3:24pm.

II. Approval of Minutes

The minutes from the October 23, 2001 meeting were approved.

III. The Art of Teaching: “I am the teacher, you are the student”- Patrick Allitt

Professor Allitt began his discussion talking about the book he has recently finished about the actual experience of being a History Professor. In this book he investigates the mechanics of teaching. He asked questions like “Should teachers become involved in students lives or should they keep a distance?” “How delicate are students?” and “Can grading be enjoyable?”

IV. University Budget: Large Expense Items- Interim Provost Woody Hunter and Senior Vice Provost Charlotte Johnson

Provost Woody Hunter explained that there has been a change in the structure of the Budget Committee and it is now known as the Ways & Means Committee. Provost Hunter is the chair of this committee. Therefore the person who is responsible for academic programs is also the chair of the committee that makes decisions about the budgets of these programs. Provost Hunter then explained what exactly goes into the Educational and General (E & G) Budget:

1. *Basic Operating Costs* (faculty salaries, staff salaries, scholarships)
2. *Costs driven by teaching and research* (libraries, technology, facilities operational costs, research support)
3. *Other institutional priorities* (internationalism, compliance, student services)

Provost Hunter also explained that Emory campus has adopted the implementation of the living wage standard that requires all jobs pay the minimum of \$8.50/hr.

V. Report on Tenure Policy and Budget Advisory Committees- Frank Vandall

Frank Vandall explained that Tenure Policy Committee consists of Luigi Marzilli and Huiman Barnhart. Their job is to draft a policy statement on tenure at Emory that will be reported on in March. The Budget Advisory Committee consists of George Benston and Shehzad Mian. Their job

is to draft a description of what the budget means in regards to faculty. If possible, they are to report in February.

VI. Comments from President Chace

President Chace spoke of two important searches that are currently underway at Emory University: Dean of the Law School and Director of the Carlos Museum. President Chace also discussed a newly formed Committee on Academic Integrity at Emory University. This is a committee that will investigate the honor code at Emory looking specifically at what it is, what it does, how strong it is, and whether or not it needs to be more explicit. Right now the committee consists of faculty, staff and undergraduate students. There was some discussion of including graduate students and representatives from Oxford College in the future. President Chace also announced that he will be having lunches with randomly chosen people around campus to discuss their viewpoints on the university.

VII. Other Committee Reports

No other committee reports were given.

VIII. New Business

Frank Vandall briefly discussed a survey that has been sent around to both the Faculty Council and University Senate list serv. This survey is being conducted by Helen Singer, a student in the School of Public Health and is not required of members, though their participation is appreciated.

VIV. Hearing no other business, Faculty Council President Vandall adjourned the meeting at 5:03 p.m.

Respectfully submitted,

Donna Troka
Faculty Council