

**Minutes of the Emory Faculty Council  
November 14, 2000  
363 Dobbs University Center**

**In Attendance:**

Ken Anderson, Maximilian Aue, Huiman Barnhart, John Boli, William Branch, Rebecca Chopp, Robyn Fivush, Sharon Lewis, Terri Loften, Kim Loudermilk, Joyce Murray, Grace Pownall, Polly Price, Leslie Real, Robert Schapiro, Claire Sterk, Mike Terrazas, Thomas Thangaraj, Don Tuten, Frank Vandall, Sharon Weiss

**Absent:** Harriet King, Vicki Hertzberg, Sandra Dunbar, William Casrella

**Excused:** William Chace, Carlos del Rio, Jorge Juncos, Shehzad Mian, Charles Moran, Charles Shanor, Kim Wallen, Josiah Wilcox

**Guests:** Sabre Avery

**I. Welcome**

The meeting was called to order by the Faculty Council Chair Claire Sterk at 3:25.

**II. Approval of Minutes**

The minutes of October 17, 2000 were approved.

**III. Budget Update with Provost Chopp and Sabre Avery**

Provost Chopp distributed a handout and started her presentation by describing the budget process and the steps that it goes through. The steps are:

- 1) a meeting with the Deans in the summer,
- 2) a meeting with the Ways & Means Committee in the fall,
- 3) budget hearings start in November
- 4) the final budget is presented to the Board of Trustees in February

She said that the priorities are determined at the meetings with the deans and Ways and Means Committee. She pointed out that this year the Ways and Means Committee paid specific attention to the competitiveness of Emory salaries in the national context. John Boli asked how the Faculty Council could have involvement in determining the priorities. She said that she would like to have an on-going discussion throughout the year.

**IV. Report from the Faculty Life Course Committee by Huiman Barnhart**

A handout was distributed for review on a proposed pilot project for an Emeritus College at Emory. The Council asked that the Faculty Life Course Committee revise the proposal so that it is more detailed (e.g., how it will be executed and a budget.) The revised

proposal should be distributed prior to the next meeting so the Council members can review it.

**V. Report from the University Teaching Fund Committee by Arri Eisen**

Arri Eisen presented some proposed changes to the University Teaching Fund. The Council asked that he develop the proposal further.

**VI. Adjourn**

The meeting was adjourned at 5:10 p.m.