

**Minutes of the Emory Faculty Council  
January 16, 2001  
400 Administration Building**

**In Attendance:**

Ken Anderson, Maximilian Aue, Huiman Barnhart, John Boli, William Casarella, Jorge Juncos, Harriet King, Terri Loften, Kim Loudermilk, Joyce Murray, Robert Schapiro, Claire Sterk, Mike Terrazas, Thomas Thangaraj, Don Tuten, Frank Vandall, Kim Wallen, Josiah Wilcox

**Absent:** William Branch, Carlos del Rio, Sandra Dunbar, Jan Gleason, Shehzad Mian, Grace Pownall, Leslie Real,

**Excused:** William Chace, Rebecca Chopp, Vicki Hertzberg, Sharon Lewis, Charles Moran, Polly Price, Charles Shanor, Sharon Weiss

**Guests:** Susan Frost, Arri Eisen, Don Harris, Jean Porter, Madge Donnellan, Carol McMahon, Frank Stout, Mary Severson, Bill Cody

**I. Welcome**

Faculty Council Chair, Claire Sterk, called the meeting to order at 3:15.

**II. Approval of Minutes**

The minutes of November 14, 2000 were approved.

**III. Comments on SACS by Senior Vice Provost Harriet King**

Vice Provost King informed the members that she and Vice Provost Kim Loudermilk are responsible for the SACS visit. She is responsible for the area of compliance.

There are four areas of focus:

- 1) What is research at Emory? (How do we describe globally what we do?)
- 2) Who are our faculty?
- 3) What is our infrastructure, including fiscal information, for research?
- 4) What is our intellectual community?

**IV. University Teaching Fund by Arri Eisen**

Arri Eisen, Chair of the University Teaching Fund, submitted a revised proposal for changes to the funds guidelines. The proposal was approved with the agreement for a couple of changes.

**V. Teaching with Technology Conference Proposal by Don Harris**

Don Harris, Acting Vice Provost for Information Technology Department asked for the Council to give approval for a Tech Conference. The Council gave full support for the conference. He suggested that any faculty interested in participating in this conference contact him.

**VI. The Emory Well House and faculty by Jean Porter**

Jean Porter, Director of the Emory Wellhouse, and Dr. Donnellan addressed the Council and asked for suggestions to present the “Risk Assessment and Lifestyle Planning Program” to the community. Several suggestions were given.

**VII. Intellectual Property Policy**

Professor Bill Cody addressed the Council with concerns he had regarding the draft of the Intellectual Property Policy that faculty were asked to review. He mentioned that in 1998 the IP policy was brought to the Faculty Council and that the Council had asked that an auto exclusion statement be added. He said that he did not see that statement in this draft. He also questioned the statement in the draft regarding Emory’s ownership.

Senior Vice Provost King stated that the draft was in the process of being changed based on the feedback she had received from faculty. She hoped that the new revised version would be completed soon. She introduced Carol McMahon, Frank Stout and Mary Severson as the group that is rewriting the policy.

**VIII. Other Business**

Josiah Wilcox, Chair of the University Research Committee announced the start of the Albert E. Levy Scientific Research Award.

**IX. Adjourn**

The meeting was adjourned at 5:08 p.m.