

**Minutes of the Emory Faculty Council
February 20, 2001
400 Administration Building**

In Attendance:

Ken Anderson, Maximilian Aue, Huiman Barnhart, John Boli, Sandra Dunbar, Robyn Fivish, Jorge Juncos, Harriet King, Sharon Lewis, Terri Loften, Shehzad Mian, Joyce Murray, Grace Pownall, Leslie Real, Robert Schapiro, Claire Sterk, Mike Terrazas, Thomas Thangaraj, Don Tuten, Frank Vandall, Josiah Wilcox

Absent: William Branch, William Casarella, Jan Gleason, Collin Weber, Sharon Weiss

Excused: William Chace, Rebecca Chopp, Carlos del Rio, Vicki Hertzberg, Kim Loudermilk, Charles Moran, Polly Price, Charles Shanor, Kim Wallen

Guests: Susan Frost, Nanette Wenger

I. Welcome

Faculty Council Chair, Claire Sterk, called the meeting to order at 3:18.

II. Approval of Minutes

The minutes of January 16, 2001 were approved.

III. First Report of the Distinguished Faculty Lecturer Committee

Frank Vandall, Chair of the Distinguished Faculty Lecturer Committee, informed members of the Council that the committee had received eight nominations. From the eight the committee has chosen four nominations that they will bring before the Council at the March meeting

IV. Other Business

Claire Sterk informed the members that Polly Price will be stepping down from her position as Chair of the Faculty Hearing Committee. Penny Costalono will join the committee and Gary Smith will step up to take the leadership role.

V. Budget Update

Senior Vice Provost Charlotte Johnson distributed a handout charts showing the distribution of the budget. She informed the Council that the budget had been presented to the Board of Trustees and it was approved.

VI. Update from the Faculty Life Course Committee

Nanette Wenger, Chair of the Faculty Life Course Committee, presented a proposed budget for the Emeritus College pilot project proposed at the November meeting. She asked the Council to support the project in principle so that she could take the proposal to the Provost. All members were in favor of the project.

VII. Adjourn

Before closing John Boli said that he would like to have Provost Chopp address the issue of “one dean for both the Graduate School of Arts and Sciences and Emory College” at the next meeting.

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