

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

In Attendance:

Ken Anderson, Maximilian Aue, Huiman Barnhart, John Boli, William Chace, Rebecca Chopp, Sandra Dunbar, Harriet King, Sharon Lewis, Terri Loften, Kim Loudermilk, Shehzad Mian, Charles Moran, Joyce Murray, Leslie Real, Robert Schapiro, Claire Sterk, Mike Terrazas, Thomas Thangaraj, Don Tuten, Frank Vandall, Sharon Weiss, Josiah Wilcox

Absent: William Casarella, Jan Gleason, Charles Shanor, Collin Weber

Excused: William Branch, Carlos del Rio, Robyn Fivish, Vicki Hertzberg, Jorge Juncos, Grace Pownall, Polly Price, Kim Wallen

Guests: Adam Max, Frank Stout

I. Welcome

Faculty Council Chair, Claire Sterk, called the meeting to order at 3:20.

II. Approval of Minutes

The minutes of February 20, 2001 were approved.

III. Remarks by President Chace and Provost Chopp

President Chace informed the members that Provost Chopp was leaving Emory and that Woody Hunter would be stepping in as the Interim Provost.

Provost Chopp reflected on her time here and thanked Emory faculty.

President Chace that a search committee will be formed in the fall for the Provost position.

IV. Presentation on the “Beyond the Basics” workshop

Adam Max spoke on the program that will run this summer (June 22-23, 2001.) This program is for the Emory Community members that have children approaching the college selection process.

Find information and register online at www.emory.edu/ADMISSIONS/BTB.html.

V. Final Report of the Distinguished Faculty Lecturer Committee

Frank Vandall reported the slate of nominees and asked for the Council to approve it. It was approved and will be forwarded to the President's office.

VI. Discussion of Revised Intellectual Property Policy

Harriet King distributed the revised policy. The Council members felt that it was an improvement, but still needed work in the areas of :

- “new media” – needs to be better defined
- copyrighted works(page 2)– the last bulleted item needs to be revisited.
- Distribution of cumulative net revenue (page 6) – also needs to be revisited.

VII. Presentation on research related matters

Frank Stout updated the Council on the IRB and the HIC. He will present proposals to consolidate the two into one over-arching body at next months Council meeting.

VIII. Other Business

Claire Sterk stated that Gary Smith will not chair the Faculty Hearing Committee, as previously reported, due to other commitments. The Faculty Hearing Committee will hold an election soon to select the new chair.

IX. Adjourn

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