

FACULTY COUNSELORS COMMITTEE
FACULTY COUNCIL
EMORY UNIVERSITY

ANNUAL REPORT
APRIL 17, 2007

The faculty counselors serve with voice but not vote on eight committees of the Board of Trustees of Emory University. Two faculty counselors serve *ex officio* on the Academic Affairs Committee by virtue of their elected office as Chair and Chair-Elect of the Faculty Council. Seven additional faculty counselors serve by appointment of the Board of Trustees for a three-year term. Terms are staggered to maintain continuity of faculty presence in Board of Trustees matters.

Secretary to the University Rosemary Magee, in her capacity as administrator for the Board of Trustees, convened the faculty counselors in early Fall 2006 for orientation. All counselors were invited to a lunch with all Trustees at their October, February, and June meetings. Otherwise the counselors did not meet as a group, though all were invited to comment on their experience at the April 2007 Faculty Council meeting.

The following persons served as faculty counselors in 2006-2007:

Academic Affairs

Thomas E. Frank (CST) (2007) *ex officio*

Nadine Kaslow (SOM) (2008) *ex officio*

Audit

Conseulo Kertz (GBS) (2007)

Campus Life

William McDonald (SOM) (2008)

Finance

Marshall Duke (EC) (2007)

Development and University Relations

James Hughes (LAW) (2009)

Investment

James Roark (EC) (2009)

Real Estate, Buildings, and Grounds

William Branch (SOM) (2007)

Woodruff Health Sciences Center

Sandra Dunbar (N) (2008)

A pool of eleven faculty names was approved by Faculty Council in April 2006, upon nomination by an ad hoc nominating committee of Faculty Council. The Board of Trustees appointed four of those persons to serve beginning in 2006-2007, two for two-year terms and two for three-year terms. Seven names remain in that pool as of April 2007, from which the Trustees will appoint three persons to serve three-year terms:

Mahlon DeLong (SOM), Robyn Fivush (EC), Dalia Judovitz (EC), Harvey Klehr (EC), Bruce Knauft (EC), Robert Schapiro (LAW), Nanette Wenger (SOM).

The pool will need to be replenished in 2007-2008.

Thomas E. Frank
Chair
Faculty Council