

Minutes of Emory University Faculty Council
January 20, 2004
400 Administration Building

In attendance:

William Branch, JoAnn Dalton, Thomas Frank, Maggie Gilead, Jim Grimsley, David Holtgrave, James Hughes, Harriet King, Michael Mandl, Richard Metters, Judy Raggi Moore, James Morey, Thomas Pearson, Michael Rogers, John Snarey, David Stephens, Jennifer Stocking, Vaidy Sunderam, Michael Terrazas, L.G. Thomas, Nancy Thompson, James Wagner, Richard Ward

Excused:

Richard Doner, Arri Eisen (ex officio), Carla Freeman, Jan Gleason, David Pacini (ex officio), Robin Mills Schreiber, Sharon Strocchia, Nanette Wenger (ex officio)

Absent:

Roberta Bondi, Raymond Dingleline, Charles Nemeroff, Albert Padwa, Charles Shanor, James Zaidan

Guests: Claire Sterk, Howard Kushner, Kim Wallen

I. Call to Order

Faculty Council President John Snarey called the meeting to order at 3:20 pm.

II. Approval of Minutes

The minutes from November 18, 2003 were approved.

III. Distinguished Faculty Lecture Committee Report & approval of nominee- John Snarey

John Snarey announced that the Distinguished Faculty Lecture Committee selected Frank S. Alexander to speak in 2005, the 10th anniversary of the DFL. The Faculty Council endorsed the nominee by voice vote, and President Wagner will now extend a formal invitation to Professor Alexander to be the Distinguished Faculty Lecturer for 2005.

IV. New Business- Formation of Sabbatical Policy Review Committee (Mike Rogers)

Mike Rogers announced the formation of an ad hoc committee to examine sabbatical policy, and asked for volunteers to serve on the committee. Harriet King offered to help gather information for the committee, along with Daniel Teodorescu.

V. Remarks from President Wagner

President Wagner discussed progress made on strategic planning for the University, and how a "plan for the plan" is being developed by a steering committee that includes Mike Johns and Mike Mandl. President Wagner also talked about the provost search. Three of the four candidates will be coming to campus for interviews; they are still waiting to get a definitive commitment from the fourth candidate. The candidates will participate in open forums, and President Wagner strongly urged faculty to attend as many of the forums as possible. He reminded the council that the search for a vice president for Institutional Advancement has begun as well, and will be a confidential search, for various reasons.

VI. Research at Emory report and discussion- Claire Sterk & Discussants

Claire Sterk gave a brief history on [Research@Emory](#), describing how it began, what came out of the report, and how suggestions are being addressed. Howard Kushner and Kim Wallen, two faculty members on the commission, added their comments.

Q & A followed.

VII. Adjourn

The meeting adjourned at 5:05pm

Respectfully submitted,

Jennifer Stocking
Faculty Council