

**Minutes of Emory University Faculty Council**  
**September 16, 2003**  
**400 Administration Building**

**In attendance:**

William Branch, Thomas Frank, Jan Gleason, David Holtgrave, James Hughes, Harriet King, Richard Metters, James Morey, Thomas Pearson, Judy Raggi-Moore, Michael Rogers, Robin Schreiber, Charles Shanor, John Snarey, David Stephens, Jennifer Stocking, Sharon Strocchia, Vaidy Sunderam, Michael Terrazas, L.G. Thomas, Nancy Thompson, Donna Troka, James Wagner, Richard Ward

**Excused:**

Richard Doner, Arri Eisen, Jim Grimsley, Nanette Wenger

**Absent:**

Roberta Bondi, Raymond Dingleline, Maggie Gilead, Charles Nemeroff, Albert Padwa, James Zaidan

**Guests:** Michael Mandl

**I. Call to Order and Welcome**

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

**II. Introductory Comments**

President Snarey asked everyone in the meeting to introduce themselves and say a few words about what they would like to see the Faculty Council accomplish this year.

**III. Approval of Minutes**

The minutes from April 15, 2003 were approved.

**IV. Remarks from Mike Mandl, Executive Vice President for Finance and Administration**

Mr. Mandl discussed his expectations and leadership style as the new executive VP for finance and administration at Emory. He would like suggestions and ideas from faculty and staff as the strategic plan for the University is mapped out, and would like to use the Faculty Council as a kind of ad hoc committee in the process. Mr. Mandl fielded questions from the council, especially regarding the University's financial status and how to get faculty more involved in budget issues and decision-making regarding the budget. President Snarey invited Mr. Mandl to meet with him before presenting the budget to the faculty writ large, and to try to attend University Senate meetings and/or Faculty Council meetings whenever possible.

**V. Remarks from President Wagner**

President Wagner talked about his immediate agenda items as the newly appointed leader of Emory University. His first goal is to have a working vision statement, followed by a strategic plan that is based upon the vision statement and is accompanied by a strategic marketing plan for the University, which would then be used in the University's capital campaign. He also discussed the progress made on the search for a new provost. An "advisory" committee (as opposed to an actual "search" committee) has been formed, and President Wagner will take their recommendations into consideration as he makes the final decision regarding the appointment. President Wagner then took questions from the council about the capital campaign and the marketing strategies involved in it, as well as about faculty involvement in the provost search.

Senate President John Snarey announced that the 2<sup>nd</sup> Tuesday of each month the Executive Committee will meet with President Wagner to discuss various faculty issues.

**VI. Statements from Committees**

Sharon Strocchia reported on the Ad Hoc Committee on Communication's progress with "Fuse Talk". The two main issues that the committee is tackling with bringing Fuse Talk to the faculty at Emory are the need to develop an etiquette protocol and how to "custom design" Fuse Talk so it works well for all faculty.

William Branch reported on the Future of the University Ad Hoc Committee, and its role in getting the Faculty Council more involved in the larger initiatives the University is facing.

**VII. Approval of Committee Rosters**

Committee rosters were approved, with President Snarey announcing that the most updated version of the rosters is on-line at the Provost's website.

**VIII. New Business**

There was no new business.

**IX. Adjourn**

The meeting adjourned at 5:07pm.

Respectfully submitted,

Jennifer Stocking  
Faculty Council