

**Minutes of the Emory University Senate
January 24, 1995 - 3:15 PM
Room 400 Administration Building**

Members and guests recorded as present:

Steven Batterson	Leonard Hinds	Jack Millgard
Larry Beard	Eddie Irions	Robin Mills
Carol Burns	Luke Johnson	Linda Moneyham
Paula Cattanach	Maureen Kelley	Judy Raggi Moore
William Chace	Harriet King	Marie Nitschke
Terry Clark	Kara Knowles	Kay Pendleton
Anne Claxton	Frank Lechner	Roderic Pettigrew
Louise Cook	Clark Lemons	Harvey Ragsdale
Gray Crouse	Richard Letz	Raghu R. Raju
Kimberly L. Detherage	Lanny Liebeskind	Robert C. Schlant
Michele Duncan	Dwayne Marshall	Luther Smith
Ron Frank	Kitty McNeill	Maggie Stephens
Joan Gotwals	Kate McPherson	Richard Stroder
Pat Graham	Michael McQuaide	Dan Treadaway
Barbara Greene-Plauth	Marc Miller	W. Dean Wilcox
Gary Hauk		

Luther Smith, President of the Senate, called the meeting to order and noted for the record that five members had called to explain their absence from the meeting (Penny Castellano, Louis DeFelice, Rich Freer, Milekah Hebron, and Helen O'Shea).

The minutes of the November meeting were approved.

Dr. Smith recognized Judy Raggi Moore, Chair of the Campus Life Committee, who informed the Senate about a campus wide forum on "Financial Aid at Emory" sponsored by her committee and the Student Government Association.

Dr. Smith welcomed Leonard Hinds and Kate McPherson, new Senate members representing the Graduate School. Leonard Hinds was then elected to represent the Graduate School on the Senate Executive Committee.

Dr. Smith reminded Senate members that the President-Elect and the Secretary of the Senate are to be elected at the March meeting. The President-Elect is selected from the elected faculty members of the Senate, and he encouraged those interested in serving to contact him.

Michael McQuaide, Chair of the Honorary Degrees Committee, asked the Senate to consider one additional honorary degree candidate. Normally, honorary degree candidates are presented to the Senate at one meeting, and then voted on at the next meeting. The Senate

voted to suspend this two meeting rule, and then unanimously endorsed sending this candidate's name on to the Board of Trustees for approval.

Next, the Senate considered proposed procedures for standing committees of the Senate. The procedures provide guidelines for determining the mission, authority, and membership of the Senate's standing committees. Senate discussion focused on ways to insure well-qualified chairs and balanced committee memberships. The procedures were modified slightly and approved (see attachment A).

Harvey Ragsdale, Chair of the Committee on the Environment, presented a statement on water usage at Emory to the Senate. The statement, which establishes principles for water conservation, pollution control, and flood prevention, was approved (see attachment B).

The final item on the agenda was a proposal on library and information access from the Library Policy Committee. Gray Crouse, Chair, noted that interdisciplinary research sometimes led faculty members to depend upon the resources of a library that is not the primary library for their particular department or school, and this proposal aimed at insuring that they would not be handicapped because of their particular research needs. Joan Gotwals, Director of Libraries, noted that Committee was aware that there were budgetary considerations that would have to be addressed, and stated that this policy was a start toward finding out how to provide an equitable base of support for these needs. The Directors of the professional school libraries and Oxford College were also present for the discussion.

Discussion focused on the whether or not the policy should be passed before the economic issues involved were solved. Dr. Crouse agreed to submit the Committee's document as a statement of principle, rather than a formal policy since the details of implementation were still to be developed. The Committee's original resolution stated that "Members of Emory University should have appropriate access to the information resources offered by all Emory Libraries." Gary Hauk, Secretary of the University, proposed amending the resolution by adding that "To that end, the University administration, academic deans, and University librarians should seek reasonable ways to overcome budgetary and other practical barriers to access and support."

Because of the reservations still expressed by the professional school librarians about the language of the resolution, several members suggested that the Library Policy Committee might want to meet with all the library directors about their concerns. A motion to table the proposal until the next meeting, giving the Committee time to do this, was approved.

The meeting adjourned at 5:05 p.m.