

**University Senate Minutes**  
**28 October 1997**  
**Agnor Room, Gambrell Hall**

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**In attendance:** Leann Bauch, Ryan Berk, John Boli, Virgil Brown, Martine Brownley, Susie Buchter, Joy Burnette, Terry Clark, William Cody, Rebecca Chopp, Tommy Cutts, Bill Chace, Ross Donaldson, Ray DuVarney, Douglas Falls, Ron Foust, Steven Frank, Jonathan Freimann, Rob Goldman, Marsha Hendricks, Linda Huddleston, Luke Johnson, Judith Kapp, Laura Porter Kimble, Steve Kraftchick, Adrienne Leder, Jerre Lutz, Elizabeth McBride, Maddie Monahan, Helen O'Shea, David Pacini, Leigh Tillman Partington, Sidney Perkowitz, Deepika Petraglia-Bahri, Christa Purnell, Anne Rector, Gay Robins, Karen Salisbury, Bill Size, Michael Skolnick, Kara Stalcup, Sidney Stein, Claire Sterk, Karen Stolley, Randall Strahan, Mike Terrazas, Milton Thomas, Robin Thomas, Keith Wilkinson, Nancy Wilkinson, Jane Winzer, Paige Bell, Betty Jones.

**Excused absences:** Kevin LaGree

### **I. Welcome and Announcements**

Senate President William Cody called the meeting to order at 3:15, and welcomed all who were present.

### **II. Presentation and Approval of Minutes of September Meeting**

Senate President Cody presented the minutes of the 2 September 1997 meeting of the Senate. The Senate approved the minutes.

### **III. Report on the "Conceptual Phase" of the Campus Master Plan**

Earle Whittington of the Campus Master Planning Team reviewed the principles and objectives of the Campus Master Plan which evolved out of intensive observations and conversations the team conducted during the past year. He characterized the "conceptual plan" as the "sketch before the painting." Principal features of the sketch include drawing automotive vehicles out of the core campus and establishing off-campus parking facilities with shuttle services to the campus in order to promote the idea of a "walking campus." The plan calls for tree-lined streets and the development of the Dobbs University Center-Woodruff Physical Education Building as the "heart of the campus." On-campus parking behind the Jones Building is envisioned as an underground facility, featuring a plaza above ground.

To fill in the details of this "sketch," precinct studies will begin across the campus, with the aim of developing a concise document that is both imaginable and sufficiently clear in design guidelines to accommodate coherent campus development over the next several decades.

Further information may be obtained from Monday Open Houses (3:00-4:30p.m.) in Gambrell Hall, Campus Master Planning Office, or from the Master Planning Website on the Emory Home page.

#### **IV. Proposed Resolution on Equal Opportunity Policy**

Senate President Cody introduced a resolution from the President's Commission on Lesbian, Gay, and Bisexual Concerns regarding the University Equal Opportunity Policy. After brief discussion, the Senate adopted the resolution (see addenda), and directed the Secretary of the Senate to forward copies to the University Chaplains, the University President, the Interim Provost, and the Chairman of the Board of Trustees.

#### **V. Approval of Committee Rosters**

Senate President Cody presented the remaining Committee Rosters of the University Senate for approval. These included the Athletics and Recreational Committee, the Fringe Benefits Committee, the Committee on Honorary Degrees, and the Campus Development Committee (see addenda).

The Senate approved the rosters.

#### **VI. Other Business**

Senate President Cody called for new items of business. Topics included 1) the announcement of the 10 November Employee Council Open House-Town Hall at the Carter Center; 2) the determination to review in appropriate council Student Government Resolution 31SL03 ("Resolution to Address Concerns of Students with Disabilities"); 3) the announcement from Campus Life of a 17 November meeting to explore the variety of student organizations that pursue intellectual engagements outside of the classroom; 4) the role of Greek 2000 in exploring new ways in which fraternities and sororities will contribute to the life of the university; 5) the announcement of a 7 November meeting of a Faculty Forum to explore ways of establishing stronger relations between faculty and students.

#### **VII. Adjournment**

Senate President Cody adjourned the meeting at 4:50 p.m.

Respectfully Submitted,

David S. Pacini, Secretary

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**Proposed resolution from the President's Commission on Lesbian/Gay/ Bisexual Concerns for consideration by the University Senate:**

## **Resolution of the University Senate**

**WHEREAS**, the University Senate has the authority and responsibility to consider and make recommendations concerning all matters of general University interest; and

**WHEREAS**, a debate has arisen within the University community about the scope and application of the University's Equal Opportunity Policy, formally adopted by the Board of Trustees of the University in 1993;

**NOW THEREFORE, BE IT RESOLVED**, that the Senate acknowledges and supports the action of the Board of Trustees of Emory University, taken June 19, 1997, in which the Board reaffirmed the University's Equal Opportunity Policy; and

**BE IT FURTHER RESOLVED**, that the Senate calls upon all members of the Emory community to renew their commitment to the Equal Opportunity Policy as an expression of genuine respect for the human diversity that is essential to the continued growth and achievement that characterizes this University.

Adopted 10/28/97

Addenda: Committee Rosters as Approved

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## **Athletics and Recreational Policy Committee 1997-98**

### **University Senate**

Steve Batterson, Mathematics and Computer Science

Irene Browne, Sociology

Garreth Johnson, Admissions

Ron Johnson, Chemistry

Jean Jordan, Admissions

Eddie Murphree, Budget Office

Ruth Pagell, Library

Karen Stolley (Chair), Spanish

**Students:**

Jeremy Hendon

Zika Janes

Suzanne Penna

**Administration/Ex Officio:**

John Arenberg, Sports Information Director

Chuck Gordon, Director of Athletics and Recreation

Dan Adame, Physical Education Chair

Linda Knight, Recreational Services Coordinator

Frances Lucas-Tauchar, Vice President for Campus Life

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**Fringe Benefits Committee 1997-98****University Senate**

Sidney F. Stein, M.D., Chair

Louise Cook, Carter Center

Beverly S. Cormican, Office of Executive Vice President

Pat Douglass, Human Resources

Carol M. Holbert, Nursing School

Harriet King, Office of the Provost

Frank Maddox, Oxford College

Carolyn Merriweather, Employee Council

Alice Miller, Human Resources, Ex-Officio

Charles Nuckolls, Anthropology

Mary Smith, Human Resources, Ex-Officio

Kay Sutton, Human Resources, Ex-Officio

Shanshuang Yang, Math/CS

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## **Committee on Honorary Degrees 1997-98**

### **University Senate**

Dr. Rudolph Byrd, African American Studies, Chair

Professor Frank Alexander, Law

Professor Ben Arnold, Music

Professor Alice Benston, Theater Studies

Professor Ron Calabrese, Biology

Professor Lucas Carpenter, Oxford College

Mr. Robert Carpenter, Association of Emory Alumni

Professor William Cody, Political Science, Oxford College, President of the

University Senate (ex officio)

Ms. Uche Egemonye, graduate student

Dr. Robert Ethridge, Equal Opportunity Programs

Professor Loren Ghiglione, Journalism

Mrs. Laura Hardman, trustee

Dr. Marilynne McKay, Medical School

Dr. Mary Lynn Morgan, trustee

Professor Gail O'Day, Theology

Mr. Jason N. Paul, student

Professor Judy Raggi-Moore, French and Italian

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## **Campus Development Committee**

**1997-98**

Faculty, Staff, Liaison and Student Members

Dr. Turner Ball, School of Medicine, Egleston Hospital, Radiology

Ms. Frances A. Curtiss, Professor Emeritus, Rehab Medicine

Dr. Ray DuVarney, Committee Chair, Associate Professor and Chair, Dept. of Physics

Ms. Connie Gentry, Director, Telecommunications

Ms. Jackie Gilmer, Associate Director, Association of Emory Alumni

Ms. Betty Goetz, Medical Administration, Radiation Safety

Dr. Tom Johnson, Associate Professor, Health and Physical Education

Dr. Frank Lisella, Director, Environmental Health and Safety Office

Mr. John Magnotta, Yerkes Primate Center, (Traffic and Parking Committee Liaison)

Mr. Steve Misner, Liaison Member from Druid Hills Civic Association

Dr. Helen O'Shea, Professor, School of Nursing

Ms. Laura Papotta, Business Manager, Emory College

Ms. Nicole Pappas, Student, Emory Graduate School

Mr. Jason Paul, Student, Emory College

Ms. Joyce Piatt, Building Administrator, Woodruff Library

Mr. David Pugh, Emory University Hospital

Dr. Judith Rohrer, Associate Professor and Chair, Department of Art History

Dr. Howard Rollins, Professor, Department of Psychology

Dr. Donald Shure, Associate Professor, Department of Biology (Committee on the Environment Liaison)

Dr. Ina Jane Wundram, Associate Professor, Anthropology, Oxford College

**Administrative Members**

Mr. Charles Andrews, Medical School Administration

Mr. Robert Hascall, Associate Vice President, Facilities Management

Dr. Mel Lockhart, Vice Provost, Academic Enrollment and Planning

Mr. Ronald J. Taylor, Associate Vice President for Campus Life

Mr. Robert E. Williams, Vice President for Business