

Minutes of the Emory University Senate

**24 November 1998
Agnor Room, Gambrell Hall**

In attendance: Leann Bauch, Sue Anne Bell, Robin Blaetz, David Blake, John Boli, Dan Carter, Kevin Callaway, William Cody, Elizabeth Corrie, Tommy Cutts, Parham Eftekhari, Ron Foust, Steven Hochman, Jorge L. Juncos, Ray DuVarney, Judith Kapp, Steve Kraftchick, Sharon Lewis, John Magnotta, Jerre Lutz, William Muller, Helen O'Shea, Sidney Perkowitz, Brian Purdie, Nancy Reinhold, Gay Robins, Ann Rouse, Karen Salisbury, Bill Size, Michael Skolnick, Sidney Stein, Claire Sterk, Mike Terrazas, Robin Thomas, Nanette Wenger, Keith Wilkinson, Jeremy Berry, David Patton, Jo Taylor, David Pacini

I. Welcome

University Senate President Virgil Brown called the meeting to order at 3:28 p.m. and extended a welcome to all members and guests.

II. Approval of October Minutes

Senate President Brown presented the minutes from the 27 October 1998 meeting to the Senate for their consideration and review. Professor William Size asked that the minutes be amended to show that the roster of the Committee on the Environment had not been included. The Senate approved the minutes as amended.

III. Remarks from President Chace

University President Chace announced plans for opening a new bookstore in Emory Village on or about the 1 May 1999. Tentatively to be called "Druid Hills Books," the bookstore will carry some 30,000 titles and will aspire to be the most serious intellectual bookstore in Atlanta.

President Chace also announced that the campus plan is moving apace with the Performing Arts Center and Nursing School building identified as priority projects, following on the heels of the Science 2000 project.

IV. Report from the Fringe Benefits Committee

Professor Sid Stein reported the committee was reviewing retirement contributions for persons under the age of 25 with respect to benefits they might receive. He also announced the establishment of a redesigned committee for Emory Care with the aim of establishing a new program by the year 2000.

V. Motion from the Committee On the Environment Regarding the Timetable of the Master Plan

Professor William Size, Chair of the Committee on the Environment, presented the concerns of his committee to link their work with construction proposals early in the process of proposal development. He shared with the Senate his committee's recommendation for linking project design, construction schedules, and Committee on the Environment review procedures. The Senate affirmed and accepted the proposal. (see attached).

VI. Remarks from Senior Vice Provost Harriet King

Senior Vice Provost Harriet King gave an update of the ongoing search for the Vice Provost for Information Technology, the Dean for School of Nursing and Dean for Oxford College. She also announced the appointment of Allison Adams to serve as editor of the Academic Exchange. Ms. Adams will work closely with Vice Provost Susan Frost in developing initiatives for faculty conversation across the University.

VII. Adjourn

Senate President Virgil Brown adjourned the meeting at 4:15 p.m.

Respectfully submitted,

David Pacini, Secretary
University Senate