

Minutes of the Emory University Senate
20 April 1999
Cecil B. Day Chapel/The Carter Center

I. Welcome

University Senate President Virgil Brown called the meeting to order at 3:15 p.m. and extended a welcome to all members.

II. Approval of March Minutes

University Senate President Brown submitted the minutes of the 23 March 1999 meeting to the Senate for its approval. The Senate accepted the minutes.

III. Remarks from Provost Chopp

Provost Rebecca Chopp gave an end of the year report concerning academic affairs at Emory. She spoke about four areas of particular achievement. Chopp first summarized several of the initiatives that bear testament to the success of the university's commitment to teaching made five years ago in the report, "Teaching at Emory." She then noted that the university's drive to become an international community has reached a second phase.

Now that consciousness has been fully raised, the university must select areas of focus. Chopp briefly noted the careful attention being given to planning for the use and appearance of the Emory West facilities. Finally, she spoke about the Council on Information Resources and Technology (CIRT) which will be chaired by Chancellor Billy Frye and Dean Steven Sanderson, both of whom will speak to the Senate early next fall.

IV. Update on Enhancement of Communications at Emory since 1996 - Gary Hauk

University Secretary Gary Hauk noted the many ways in which the university has improved communication over the past three years. He spoke of the ways in which new media have benefited communication but noted that a need exists for education concerning these media.

V. Reminder About Senate Meeting on 4 May 1999 - Virgil Brown

Due to the continuing debate about the proposed road through Lullwater Park, an additional meeting will be held in the Rita Anne Rollins room of the Grace Crum Rollins building between 3:00-4:30. President Brown asked that all members of the current Senate, as well as new members attend the meeting.

VI. Farewells - Virgil Brown

Senate Chair Brown thanked all retiring Senators, and expressed particular gratitude to Bill Cody, Ron Foust, and David Pacini.

VII. Installation of Senate Officers - Provost Chopp

John Boli was installed as president; Claire Sterk as president-elect; Robin Blaetz as secretary.

VIII. Farewells, Part II - John Boli

Senate President John Boli expressed the Senate's appreciation and presented gifts to outgoing President Virgil Brown and former Secretary David Pacini.

IX. Committee Reports

Year-end reports were given by the following committee chairs. The full text of each report is included in the appendices of the minutes.

- Traffic and Parking - John Magnotta
- Safety and Security - Tommy Cutts
- Library Policy - Steve Kraftchick
- Honorary Degrees - Rudolph Byrd
- Fringe Benefits - Sid Stein
- Environment - Bill Size
- Campus Development - Ray DuVarney
- Campus Life - Robin Thomas

The report of the Athletic Policy Committee was not given.

X. Call for Questions - John Boli

Virgil Brown wondered if the Committee on the Environment should be subdivided due to its workload. Bill Size replied that subcommittees had already been formed.

XI. Installation of New Senators - John Boli

XII. Adjourn

The meeting of the University Senate was adjourned at 4:27 p.m.

Respectfully submitted,

Robin Blaetz, Secretary
University Senate