

## **Minutes of the Emory University Senate**

**26 October 1999**

**Rita Ann Rollins Room**

**In attendance:** Allison Adams, John Boli, Rebecca Chopp, Susan Cook, Elizabeth Corrie, Raymond DuVarney, Ron Foust, Alex Hall, Helen Harrison, Gary Hauk, Steven Hochman, Harriet King, Sarah Langley, Susan Lee, Jerre Lutz, John Magnotta, Matt Maron, Katie Martin, Helen O'Shea, Ruth Pagell, Leslie Real, Gay Robins, Ann Rouse, Bill Size, Sidney Stein, Claire Sterk, Steve Strange, Jocelyn Taylor, Michael Terrazas, Thomas Thangaraj, Don Tuten, Frank Vandall, Jenny Williams, Roger Worrell

**Guests:** Nanette Wegner, Jennifer Russell

### **I. Call to Order**

University Senate President, John Boli called the meeting to order at 3:24 p.m.

### **II. Welcome**

- A. The minutes of the Special Senate meeting of May 4, 1999 were approved.
- B. The minutes of September 7, 1999, were also approved

### **III. Remarks from Provost Chopp**

- The Search Committee was named for the Dean of the Graduate School.
- Provost Chopp announced that Emory will establish an office for Community Partnership. The purpose is to identify needs and share Emory resources. President Chace has asked that it be located in the Ethics Center.
- Emory is going into budget season. Coca-Cola stock has not done well and we will not enjoy a year of budget growth.

### **IV. Election of Senate Secretary**

Prof. Frank Vandall was elected as Secretary of the Senate

### **V. Michelle Smith presented the United Way Campaign at Emory.**

Provost Chopp outlined the important mission of United Way, asked for a high level of participation, and for the members of the Senate to ask colleagues to contribute.

## **VI. Several Committee Rosters were presented and approved**

These include the Library Policy Committee, the Athletic Policy Committee, and the Honorary Degrees Committee.

## **VII. Ann Rouse reported for the Employee Council**

The question of bi-weekly pay will be brought up at the next meeting.

## **VIII. Betsy Tanner reported for the Athletic Policy Committee**

Betsy Tanner proposed a change in the Charter in order to allow a faculty athletic representative to be someone other than the chair. The Charter change was approved.

## **IX. The Vandall-Boli proposal**

The proposal is to bring the SGA President onto the Senate Executive Committee as soon as elected. There were several comments and Chair Boli said that changes would be made and announced more than one week before next Senate meeting

## **X. Chancellor Billy Frye discussed the Year of Reconciliation at Emory**

The core of the idea is to provide approaches for resolving conflict. A symposium will be the centerpiece of the year. The keynote speech will be a Thursday in January, 2001. President Jimmy Carter will give the keynote address.

Some of the symposium topics are: Psychological adjustment, violence, sexism, racism, the environment, and intellectual reconciliation.

## **XI. Kathy Reed, representing the President's Commission on the Status of Women, reported on the study of invisible barriers to advancement at Emory University**

A panel discussion of the subject will be held on November 3, 1999.

## **XII. SGA President Matt Moran reports**

Reported on several student activities including the Drug Awareness program at Emory and the upcoming Dooley's Day.

## **XIII. Chair Boli reported on several Faculty Council initiatives**

These included course evaluations and their use, and the Faculty at Emory Project. This is a project for evaluating the nature of the governance structure at Emory. It is a two-year project

#### **XIV. Adjourn**

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Frank J. Vandall  
Interim Secretary  
University Senate