

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

**23 November 1999**

**Agnor Room**

**In attendance:** Allison Adams, John Boli, Virgil Brown, William Chace, Rebecca Chopp, Susan Cook, Elizabeth Corrie, Pierre Dedelva, Ron Foust, Alex Hall, Helen Harrison, Steven Hochman, Naiyareh Karimimanesh, Jerre Lutz, John Magnotta, Matt Maron, Judith Miller, Maddie Monahan, Helen O'Shea, Ruth Pagell, Leslie Real, Nancy Reinhold, Bridget Riordan, Gay Robins, Ann Rouse, Bill Size, Claire Sterk, Steve Strange, Jo Taylor, Frank Vandall, Roger Worrell

**Guests:** Cathleen Corrie for Elizabeth Corrie

### **I. Call to Order and Welcome**

University Senate Chair, John Boli called the meeting to order at 3:20 p.m.

### **II. Approval of Minutes**

The minutes of October 26, 1999 were approved.

### **III. New Business**

Presentation by Jim Wilson and Alice Rolls on the Workplace Charitable Giving Program.

- They asked that workplace giving at Emory be expanded beyond United Way to include organizations such as the Environmental Fund for Georgia.
- Suggestion by Provost Chopp to look at other organizations to see how they handle workplace giving. Four members of the Senate volunteered to study workplace giving at Emory: Ann Rouse, Steven Hochman, Judith Miller, Bob Lee.
- Presentation and discussion on the Vandall-Boli proposal regarding student members of the Executive Committee.

It will be brought to vote at the next Senate meeting.

### **IV. Updates from Committees**

A. John Magnotta reported for the Traffic and Parking Committee and announced his pending retirement. The Senate thanked him for his service with a round of applause and a gift.

B. Bridget Riordan reported for Campus Life. They are trying to bring the question of drug abuse into the Emory University classroom.

C. Steve Strange reported for the Library Policy Committee on several issues including the discontinuance of bag searches.

D. Roger Worrell reported for the Safety and Security Committee on issues in progress, speed humps, blue fire hydrant reflectors, uniform, highly-visible crosswalk designations, and closing off several streets in the near future.

E. Ruth Pagell reported for the Athletic Policy Committee on gender equality in funding athletic programs and trails within Lullwater for biking and jogging

F. Bill Size reported for the Committee on the Environment regarding the large number of construction projects on campus.

- A detailed list of projects was handed out.
- They are looking to hire an environmental officer to watch over the construction programs due to losing stands of tree and green spaces.

#### **V. Remarks from President Chace**

President Chace reported two \$10 million gifts to Emory: One to Goizueta Business School and one to the Carlos Museum

#### **VI. Old Business**

Report on Campus Master Plan by Bob Hascall regarding the large number of substantial building projects. All but one of the projects is on schedule.

#### **VII. Adjourn**

The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Frank J. Vandall  
Interim Secretary  
University Senate