

**Minutes of Emory University Senate  
February 22, 2000  
Rita Ann Rollins Room, Grace C. Rollins Building**

**In Attendance:**

Jeremy Berry, John Boli, Rudolph Byrd, William Chace, Rebecca Chopp, Susan Cook, Pierre Dedelva, Raymond DuVarney, Ron Foust, Steven Hochman, Jorge Juncos, Harriet King, Sarah Langley, Susan Lee, Sharon Lewis, Jerre Lutz, Judith Miller, Paul Morris, Helen O'Shea, Ruth Pagell, Deepika Petraglia-Bahri, Leslie Real, Nancy Reinhold, Bridget Riordan, Gay Robins, Ann Rouse, Bill Size, Sidney Stein, Claire Sterk, Steve Strange, Jocelyn Taylor, Michael Terrazas, Kim Turner, Don Tuten, Frank Vandall, Roger Worrell

Guests: Cathleen Corrie for Elizabeth Corrie, Kristin Mann for Frank Maddox, Steve Kraftchick

**I. Welcome**

University Senate Chair, John Boli called the meeting to order at 3:25 p.m.

**II. Approval of Minutes**

The minutes of January 25, 2000 were approved.

**III. Remarks from President Chace**

President Chace reported:

- on the Lullwater Management Task Force and the roster for the task force.
- the Emory stock portfolio is under the administration of the Board of Trustees. 52% of our portfolio is in Coca-Cola stock. If we had not sold any Coke stock, our portfolio would be at about \$7 billion. There is a feeling that Coke should constitute only about 48% of our portfolio. The Provost noted that no one complained about Coke stock during the year that it increased 33% in value.

A student representative asked whether Emory flies the state flag of Georgia. President Chace responded that we do not fly the state flag.

**IV. Remarks from Provost Chopp**

Provost Chopp reported:

- that the budget for next year is tighter than in past years, but it is not a lean budget. Funding will support new faculty, faculty raises, and staff. The budget includes a substantial increase.

- a report on Emory West will appear in the *Emory Report*. Emory West will be used for expansion, *Evening at Emory* and some research labs. A conclusion was reached that any money we had for construction should be used on the main campus. The bio-tech center (to be called Em-Tech) will be built and buildings A and B will be used. We will add a green buffer zone. The proposed tennis courts are under consideration.

## **V. First Report of the Honorary Degree Committee**

Dr. Rudolph Byrd reported for the Committee.

## **VI. Presentation by Information Technology Architecture (ITA) Committee**

Paul Morris explained that ITA was a design for how we would spread Information Technology across the campus. The ITA committee will lay the ground rules for how technology will be used at Emory along with some exceptions.

Several points were made:

- 1) Information technology changes very fast.
- 2) We want technology that can adapt to these rapid changes.
- 3) Creating an architecture is not a spending plan.
- 4) A key issue, however, is whether we are spending our money as efficiently as possible.
- 5) Certain pieces of architecture must be in place for a professor to send an e-mail with an attachment to a professor across campus.

A discussion of the provisions of the ITA Committee outline followed.

## **VII. Report from the Athletics and Recreational Policy Committee**

Ruth Pagell reported:

- there is a need to repair the roof of Woodruff Physical Educational Center and perhaps add to the building while the roof is removed.
- on Gender Equity: the Committee recommends that Emory build facilities for women's softball that are equal to the men's baseball facilities so we are in compliance with Title IX.
- the Committee recommends that the tennis courts at Emory West be constructed as soon as possible because the tennis courts need to be removed from the roof of Woodruff.

John Boli noted that the Athletics and Recreational Policy proposals need to be channeled through the appropriate committee.

**VIII. Nomination of new officers for 2000-2001**

Claire Sterk reported that the Executive Committee recommends Dr. Frank Vandall of the law school as the President-Elect. He has been at Emory since 1970 and therefore knows the University.

**IX. Adjourn**

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

Respectfully submitted,

Frank J. Vandall  
Secretary,  
University Senate