

**Minutes of Emory University Senate
April 18, 2000
Rita Ann Rollins Room, Grace C. Rollins Building**

In Attendance:

Allison Adams, Jeremy Berry, John Boli, Rebecca Chopp, Susan Cook, Elizabeth Corrie, Raymond DuVarney, Ron Foust, Helen Harrison, Gary Hauk, Jorge Juncos, Harriet King, Robert Lee, Susan Lee, Sharon Lewis, Jerre Lutz, Katie Martin, Judith Miller, Helen O'Shea, Ruth Pagell, Leslie Real, Nancy Reinhold, Bridget Riordan, Gay Robins, Bill Size, Sidney Stein, Claire Sterk, Steve Strange, Jocelyn Taylor, Michael Terrazas, Thomas Thangaraj, Don Tuten, Frank Vandall, Roger Worrell

Guests: Catherine Phillips and David Denmark

I. Welcome

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

II. Approval of Minutes

The minutes of March 28, 2000 were approved.

III. Remarks from Provost Chopp

Provost Chopp reported that:

- We have a new Dean of the Graduate School: Bobby Paul, Dean of I.L.A. The search covered the entire nation. We are extremely pleased to have selected one of our own.
- The search for Frances Lucas-Tauchar's position, V.P. for Campus Life, continues.
- We should all celebrate in Deb Lipstadt's defeat of David Irving in the libel suit held in London. This is a victory for scholarship everywhere.
- We have over \$200,000,000 in funded research. This is worth celebrating.
- The People Soft (ATLAS) system is up and running.

IV. Installation of new officers and Senate members

The Provost welcomed Claire Sterk as President, Frank Vandall as President-Elect, and Susan Lee as Secretary of the Senate.

The Provost then honored John Boli for his extraordinary work as President of the Senate and presented him with a gift.

John Boli then thanked Terri Loften and presented her with a gift.

V. Recognition of members for Senate and Committee Service

John Boli presented certificates of appreciation to members of the Senate who are leaving the Senate

VI. Report on Planning and Development of University Apartments

Todd Schill presented an outline of the new University Apartments. One thousand five hundred fifty graduate and undergraduate students will live at the new apartments. A great deal of thought has gone into protecting amenities and green space.

VII. Resolution regarding the Georgia State Flag (continued from March 28)

Tito Jackson introduced the following Resolution:

We the University Senate of Emory University, believe the incorporation of the confederate battle flag into the Georgia flag in 1956 is an affront to the mutual respect that we at Emory strive to achieve for all who enter our gates. We call on the Georgia Legislature to act now to remove the confederate emblem from the Georgia flag. We ask that the Emory University Board of Trustees join us in this resolution.

The motion passed with no negative votes and one abstention.

VIII. Standing Committee reports

Ruth Pagell reported for the Athletics and recreation Policy Committee.

Bridget Riordan reported for the Campus Life Committee.

Ray DuVarney reported for the Campus Development Committee.

Bill Size reported for the Committee on the Environment.

Sid Stein reported for the Fringe Benefits Committee.

He presented the following four resolutions:

Resolution #1 (1) Human Resources should meet with Atlanta Senior Care to review the policies and premiums of Unum Provident and Kanawha Insurance. (2) Human Resources should select a vendor for the November 2000 open enrollment period. (3) Coverage should begin effective January 1, 2001

Resolution #2 (1) Human Resources should develop a formal program to encourage employees not currently participating in the match to contribute 1% of their salary to the match at the time they receive their annual pay increase.

Resolution #3 (1) Emory University should modify the benefits of EmoryCare to provide specifically for the payment of ancillary medical expenses incurred that are attributable to clinical trials authorized by an NIH approved Institutional Review Board. (2) Emory University should urge Aetna to adopt a similar policy.

Resolution #4 Emory University should permit the establishment of a payroll deduction program that would enable employees to make periodic investments in TIAA retail mutual funds. Fidelity and Vanguard should similarly be permitted to participate in the payroll deduction program if they adopt a similar plan.

There being no question, the Resolutions were accepted by the Senate.

Steve Strange reported for the Library Policy Committee. There will be no increase in the library acquisitions budget next year. This means that there must be a discontinuance of some acquisitions.

Roger Worrell reported for the Safety & Security Committee.

IX. Adjourn

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Frank J. Vandall
Secretary,
University Senate