

**Minutes of Emory University Senate
September 26, 2000
Cox Hall, Rooms 1 & 2**

In attendance: Thomas Arthur, Maximilian Aue, Huiman Barnhart, Mary Barnes, John Boli, Cheryl Bowie, William Branch, William Chace, Rebecca Chopp, Benjamin Dahl, Raymond DuVarney, Dabney Evans, Robyn Fivush, Gary Hauk, Steven Hochman, Moses Kim, Susan Lee, Sharon Lewis, Kim Loudermilk, Terri Loften, Shehzad Mian, Judy Raggi Moore, Charles Moran, Paul Morris, Ruth Pagell, Nancy Reinhold, Bridget Riordan, Doug Rosenbloom, Jennifer Russell, Steven Sanderson, Ashley Smith, Sidney Stein, Claire Sterk, Steve Strange, Mike Terrazas, Thomas Thangaraj, Frank Vandall, Roger Worrell

Excused: William Casarella, Alex Hall, Anna Manasco, Cyrus Nozad, Susan Cook-Prince, Leslie Real, Don Shure, Kim Turner

Absent: Kim Bailey, David Blake, Chris Bly, Amanda Epstein, James Evans, Deb Floyd, William Fox, Susan Frost, Billy Frye, Jan Gleason, Jennifer Gosset, Joan Gotwals, Frank Huff, Michael Johns, Charlotte Johnson, Harriet King, Sarah Langlely, Frank Maddox, Liz Marsh, Alice Miller, Matthew Mithchell, Joyce Murray, Cathy Phillips, Dara Rosenbaum, Ann Rouse, Charles Shanor, Frank Stout, John Temple, Don Tuten, Collin Weber

Guests: Joshua Bornstein, Aaron Fichtelberg (standing in for Alex Hall), Bill Size (standing in for Don Shure)

I. Call to Order and Welcome

University Senate President Claire Sterk called the meeting to order at 3:25 p.m. The members were reminded to sign the registration book.

II. Approval of Minutes

The minutes of April 18, 2000 were moved and approved.

III. Scholarship at Emory – University Senate President Claire Sterk

President Sterk presented the theme for the year: Scholarship at Emory. She discussed several definitions of scholarship, as given to her by a high school senior, a judge, a colleague, a scientist, a scholar from the humanities, and a seatmate on an airplane. She said that there is no clear definition of scholarship because it is constantly evolving. President Sterk challenged the members to think about how we define scholarship as part of the Emory community and as part of the Senate. She said that this year's discussion of scholarship would include the following topics: campus life, Emory's role in the larger community,

the physical environment at Emory, and the Southern Association of Colleges and Schools (SACS) review. President Sterk emphasized that scholarship and reconciliation go hand in hand.

IV. Committee Plans and Committee Rosters

The chairs of the following committees presented their rosters and plans for the year:

Athletic Policy—Ruth Pagell

Campus Life—Bridget Guernsey Riordan

Committee on the Environment—William Size for Donald Shure

Fringe Benefits—Sidney Stein

Honorary Degree—Judy Raggi Moore

The rosters were approved without opposition.

V. Remarks from Provost Chopp

Provost Chopp introduced Tom Arthur, Interim Vice Provost for International Affairs, Kim Loudermilk, Assistant Vice Provost, and Steven Sanderson, Dean of Emory College and Liaison from the Dean's Council.

The Provost stated that Emory would be up for SACS accreditation in the following year. She said that the review, which takes place every ten years, measures whether or not Emory is meeting certain standards. She said that the topic of the review is "Future of Research at Emory."

Provost Chopp urged the members to attend all of the events during the Year of Reconciliation. She reminded the members that the first event of the year is a lecture by Wayne Booth on September 28 at 8:00 p.m. in Glenn Memorial Church.

VI. Remarks from President Chace

President Chace reported that the planning and development of University Apartments continues. He said that the parking structure is almost done and he urged members to tour the area. He said that University Apartments would change the center of gravity on campus.

The President announced that last fiscal year was a good year in fund raising. He urged the Senate to invite Bill Fox, Senior Vice President for Institutional Advancement, to discuss last year's fund raising efforts and to tell us how Institutional Advancement will keep the wheels in motion.

President Chace also announced that John Ford, from Cornell, is the new Vice President for Campus Life. He will join the University the first week of January, but will be here off and on until then. The President thanked the search committee for a superb job.

President Chace spoke about the meaning of Emory's Year of Reconciliation. He said that Emory's Year of Reconciliation doesn't come after a great hurt, as it did in South Africa. He used John Ford's plans for Campus Life as an example of the Emory style of reconciliation. President Chace said that Vice President Ford would reconcile the two spheres of student life and bring them into synthesis.

Finally, President Chace solicited questions from the Senate members.

VII. Attendance and dialogue with constituents

President Sterk said that it is important for members to attend the Senate meetings, participate, and introduce new topics. She reminded members that the bylaws state that a member who misses more than two subsequent meetings without notifying Ms. Terri Loften, may be expelled from the Senate. President Sterk said that members have not been expelled for excessive absences in the past and the Executive Committee has no intention of doing so in the future. However, members should be mindful of attendance.

President Sterk also reminded members that they must get feedback from their constituents. She stressed the importance of interactive dialogue and suggested the use of e-mail and listservs.

VIII. Orientation for new senate members

President Sterk announced that there will be an orientation for new Senate members. A calendar was attached to the nametags of all new members on which they were asked to indicate their availability.

IX. Other Business

Hearing no other business, University Senate President Sterk adjourned the meeting at 5:00 p.m.

Respectfully submitted,

Susan Lee
Secretary,
University Senate