

Minutes of Emory University Senate
Scholarship at Emory
February 27, 2001
Jones Room, Woodruff Library

In attendance: Maximilian Aue, Mary Barnes, Huiman Barnhart, John Boli, Josh Bornstein, Cheryl Bowie, William Casarella, William Chace, Rebecca Chopp, Melissa Dramstad, Ray DuVarney, Dabney Evans, Robyn Fivush, William Fox, Joan Gotwals, Paula Haggard, Alex Hall, Don Harris, Matthew Hicks, Steven Hochman, Jorge Juncos, Susie Lackey, Susan Lee, Terri Loften, Kim Loudermilk, Shehzad Mian, Judy Raggi Moore, Charles Moran, Ruth Pagell, Cathy Phillips, Susan Cook-Prince, Nancy Reinhold, Bridget Riordan, Ann Rouse, Jennifer Russell, Steven Sanderson, Brenda Seiton, Don Shure, Sidney Stein, Claire Sterk, Steve Strange, Mike Terrazas, Thomas Thangaraj, Dana Tottenham, Frank Vandall, Roger Worrell

Excused: Thomas Arthur, Chris Bly, William Branch, Benjamin Dahl, Deb Floyd, Gary Hauk, Moses Kim, Sharon Lewis, Liz Marsh, Cyrus Nozad, Leslie Real, Shawn Scannell, Charles Shanor, Frank Stout

Absent: Kim Bailey, David Blake, Amanda Epstein, James Evans, Susan Frost, Billy Frye, Jan Gleason, Jennifer Gosset, Frank Huff, Michael Johns, Charlotte Johnson, Harriet King, Sarah Langley, Anna Manasco, Alice Miller, Matthew Mitchell, Suzanne More, Joyce Murray, Dara Rosenbaum, Ashley Smith, John Temple, Kim Turner, Don Tuten, Collin Weber

Guests: Peggy Barlett, Mary Anne Lindskog

I. Call to Order and Welcome

University Senate President Claire Sterk called the meeting to order at 3:25 p.m.

II. Approval of Minutes

The minutes of January 23, 2001 were approved.

III. Remarks from President Chace

President Chace informed the Senate that University of California President Richard Atkinson asked his school to drop the use of the Scholastic Aptitude Test (SAT). Emory, however, will not drop the SAT. Emory's Admissions Office examines the applicant's GPA, quality of secondary school, extra curricular activities, letters of recommendation, and SAT scores. This approach works well; therefore, the SAT is here to stay. Discussion followed.

President Chace also invited everyone to attend the dedication of the new building for the Nell Hodgson Woodruff School of Nursing.

IV. Remarks from Provost Chopp

University Senate President Sterk will chair the committee on the Future of Research—the faculty driven part of the SACS review. David Carr will co-chair.

The search for the Dean of the Law School is ready to begin. Peter Hay has been named Interim Dean.

The President and Provost are still discussing with faculty the future of Emory College and the Arts & Sciences. They will report their next steps in approximately one month.

V. Presentation by William Fox, Senior Vice President for Institutional Advancement

Dr. Fox said that most people think of Institutional Advancement as the fundraising arm of the University. This is not entirely accurate. In addition to Fundraising and Development, Institutional Advancement also has responsibility for Public Affairs, Government and Community Affairs, and the Association of Emory Alumni. Dr. Fox described each area of responsibility and answered questions.

VI. Presentation by Judy Raggi-Moore, Honorary Degree Committee

Dr. Raggi-Moore reported for the committee. The report is confidential.

VII. Nomination of new officers for 2001-2002, Frank Vandall

University Senate President-elect Frank Vandall reported that the Executive Committee recommends William Branch, of the School of Medicine, to be President-Elect, and Catherine Phillips, of the Law School, to be Secretary.

VIII. Presentation by Peggy Barlett from the Ad Hoc Committee on Environmental Stewardship on a Campus Wide Environmental Policy

Don Shure, Chair of the Senate's Environmental Policy Committee, introduced Peggy Barlett. Dr. Barlett distributed copies of the seventh draft of the "Campus-wide Environmental Policy for Emory University" and gave a brief history of the development of the policy. The idea came from similar policies at other universities. The Ad Hoc Committee conducted a series of consultations with 21 Emory units and revised the policy several times—version seven is current. Dr. Barlett said that the policy is important because it provides a vision statement of what we hope to achieve.

The Council of Chairs of the School of Medicine has concerns about the policy. William Casarella spoke on behalf of the Council. He said that the Council discussed the policy in detail at their meeting on February 12 and voted unanimously to oppose it. The Council is concerned that, among other things, the language of the policy is too vague, the Council hasn't had an opportunity to discuss the current version of the policy (Dr. Casarella received version seven today), and there is no clear idea of enforcement.

A lively discussion followed the presentations by Dr. Barlett and Dr. Casarella. It was finally determined that more discussion is needed before the Senate can vote on the

policy. Among other things, more information is needed on the policy's relationship to the campus master plan and on the type of document this is—policy or statement of institutional values. President Sterk tabled the issue until the next meeting on March 27, 2001.

IX. Hearing no other business, University Senate President Sterk adjourned the meeting at 5:15 p.m.

Respectfully submitted,

Susan Lee
Secretary,
University Senate