

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

**In attendance:** Maximilian Aue, John Boli, Josh Bornstein, William Branch, William Casarella, William Chace, Rebecca Chopp, Raquel Cogell, Ray DuVarney, Amanda Epstein, Robyn Fivush, John Ford, Joan Gotwals, Paula Haggard, Alex Hall, Gary Hauk, Matthew Hicks, Steven Hochman, Jorge Juncos, Susie Lackey, Susan Lee, Terri Loften, Sharon Lewis, Kim Loudermilk, Bill McBride, Shehzad Mian, Judy Raggi Moore, Joyce Murray, Cathy Phillips, Susan Cook-Prince, Bridget Riordan, Don Shure, Sidney Stein, Claire Sterk, Steve Strange, Mike Terrazas, Thomas Thangaraj, Frank Vandall, Roger Worrell

**Excused:** Mary Barnes, Huiman Barnhart, Chris Bly, Cheryl Bowie, Benjamin Dahl, Moses Kim, Charles Moran, Suzanne More, Cyrus Nozad, Ruth Pagell, Leslie Real, Nancy Reinhold, Jennifer Russell, Steven Sanderson, Shawn Scannell, Brenda Seiton, Charles Shanor, Dana Tottenham

**Absent:** Thomas Arthur, Kim Bailey, David Blake, Benjamin Dahl, Melissa Dramstad, Dabney Evans, James Evans, Deb Floyd, William Fox, Susan Frost, Billy Frye, Jan Gleason, Jennifer Gosset, Don Harris, Frank Huff, Michael Johns, Charlotte Johnson, Harriet King, Sarah Langley, Anna Manasco, Liz Marsh, Alice Miller, Matthew Mitchell, Dara Rosenbaum, Doug Rosenbloom, Ann Rouse, Ashley Smith, Frank Stout, John Temple, Kim Turner, Don Tuten, Collin Weber

**Guests:** Peggy Barlett, Mary Anne Lindskog, Michelle Smith

**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 February 27, 2001 were approved.

**III. Remarks from President Chace**

President Chace thanked Provost Chopp for her distinguished, energetic, and imaginative service as Provost. He said that while he regrets her departure, he knows she is moving on to something that is important to her.

President Chace announced that Bobby Paul, Dean of the Graduate School of Arts and Sciences, has been appointed Executive Vice Provost. In his new position, Dean Paul will clarify the relationship between the College and the Graduate School.

The search for Provost will start at the end of the summer or at the beginning of the fall 2001 semester. The new Provost should be in place for the 2002-2003 academic year.

A brief question and answer session followed President Chace's remarks.

**IV. Remarks from Provost Chopp**

Provost Chopp thanked everyone for the phenomenal opportunity she has had to work with the Emory community. She said that Emory made great gains in the last four years in areas that include expansion of faculty, internationalization, and cross-school interaction.

Provost Chopp also reported that the SACS kickoff dinner was recently held. The accreditation process will start next year. She is in the process of naming the 24 commission members.

**V. John Ford, Vice President for Campus Life**

University Senate President Sterk introduced John Ford. He said that he has been looking at the student experience from all sides—academic, social, and personal development—since arriving at Emory on January 3, 2001.

Dr. Ford outlined several goals, including partnering with the schools to create a more seamlessly coordinated set of student support services. He has formed a Faculty Advisory Committee and is investigating a Faculty in Residence Program for the residence halls.

**VI. Second Report of the Honorary Degree Committee—Judy Raggi-Moore**

Dr. Raggi-Moore presented the slate of candidates for 2002. The remainder of the report is confidential.

**VII. Election of President-elect and Secretary of the Senate for the 2001-2002 academic year—Frank Vandall**

William Branch was elected President-elect and Catherine Phillips was elected Secretary. There were no negative votes and one abstention.

**VIII. Introduction of New Employee Council President—Susan Cook-Prince**

Susan Cook-Prince introduced Bill McBride, the new President of the Employee Council. Mr. McBride thanked Ms. Cook-Prince for her service to the Employee Council.

**IX. Workplace Giving—Michelle Smith**

Michelle Smith updated the Senate on the progress of including four additional organizations in Emory's workplace giving program. She said that she asked for and received background information on the four organizations that are under consideration. The University Treasurer and the University Attorney will review the background information. Ms. Smith will submit a recommendation to President Chace near the end of the current academic year. She is hopeful that there will be five options for workplace

giving in Fall 2001. The Senate's Ad Hoc Committee on Workplace Giving will continue to be involved with this issue.

## **X. Continued Discussion of Environmental Stewardship**

Peggy Barlett spoke on behalf of the Ad Hoc Committee on Environmental Stewardship. Dr. Barlett said that the committee's environmental stewardship document was modified after the February Senate meeting. Dr. Barlett summarized the process that was used to create the document and explained the modifications that were made after the last Senate meeting. Version eight is now before the Senate.

Dr. Casaralla, speaking on behalf of the Council of Chairs of the School of Medicine, said that version eight is an improvement over version seven, but urged the Senate not to approve the document without additional changes.

The Senate voted unanimously to accept version eight of the Emory University Environmental Mission Statement.

The Senate also unanimously approved the following resolution presented by the Senate Committee on the Environment:

*Whereas*, the University Senate has this day voted to accept the Emory University Environmental Mission Statement; and

*Whereas*, it is appropriate for the University to move forward with implementing this Mission statement;

*Be it therefore resolved*, that the University Senate recommend that the President convene a Task Force on Environmental Implementation, whose charge will include preparation of a report that will;

- 1) Review and assessment of environmental policies and implementation strategies at other leading universities,
- 2) Recommendation of institutional structures and short-and long-term means through which the University as a whole and its individual units can best implement the Mission Statement,
- 3) Anticipation and mitigation of barriers and obstacles to smooth implementation of the Mission Statement,
- 4) Development of support across the University for implementation of the Mission Statement; and

*Be it further resolved*, that the University Senate recommend that the President consider knowledge and experience in University function, knowledge and experience in environmental issues, and senior leadership responsibility, in naming members of the Task Force; and

*Be it further resolved*, that the University Senate recommend that the President seek representation from all key University stakeholders in naming members of the Task

Force, including standing committees of the University Senate; administrators, faculty, staff, and students; and

*Be it further resolved*, that the University Senate recommend to the President that the Task Force be asked to deliver its report within six to eight months of the adoption of the Mission Statement, that is, during the fall semester of 2001.

**XI. Hearing no other business, University Senate President Sterk adjourned the meeting at 4:58 p.m.**

Respectfully submitted,

Susan Lee  
Secretary,  
University Senate