

Minutes of Emory University Senate
Accepting the Challenge
April 23, 2002
Jones Room, Woodruff Library

In attendance:

Juan del Aguila, Thomas Arthur, Edward Ball, Huiman Barnhart, Paula Bechtler, Cheryl Bowie, William Chace, Stuart Cherry, Raquel Cogell, Ray DuVarney, Jason Glushakow, Joan Goatwals, Jim Grimsley, Don Harris, Gary Hauk, Steven Hochman, Sarah Langley, Susan Lee, Kim Loudermilk, Bill McBride, Kathy McKee, Alice Miller, Judy Raggi Moore, Joyce Murray, Malinda Owensby, Ruth Pagell, Cathy Phillips, Grace Prakashakorn, Bridget Riordan, Michael Rogers, Don Shure, John Snarey, Sidney Stein, Claire Sterk, Steve Strange, Mike Terrazas, Kim Turner, Donna Troka, Frank Vandall

Excused:

Mary Barnes, Chris Bly, William Branch, Marion Dearing, Richard Doner, Alex Hall, Howard Hunter, Terri Lofton, Luigi Marzilli, Leslie Real, Russell Richey, Nelson Totah

Absent:

Kent Alexander, Clark Andelin, David Blake, Joshua Bornstein, Euler Bropleh, William Casarella, Susan Cook-Prince, Drexel Earle, Steve Ellwood, Robert Ethridge, Dabney Evans, Deb Floyd, John Ford, William Fox, Susan Frost, Jan Gleason, Matthew Hicks, Frank Huff, Debbie Ilchak, Michael Johns, Charlotte Johnson, Mark Jordan, Ronnie Jowers, Harriet King, Matthew Mitchell, Charles Moran, Monique Nugent, Robert Pennington, Maria Romani, Brenda Seiton, Jed Selkowitz, Dan Sellen, Charles Shanor, Ashley Smith, Frank Stout, John Temple

Guests:

Judith Miller, John Boli, Robert Agnew, Virginia Plummer

I. Welcome and Call to Order

University Senate President Frank Vandall called the meeting to order at 3:20 p.m.

The minutes of March 26, 2002 were approved.

II. Comments from Bridget G. Riordan

Ms. Riordan presented findings of a Harvard-Wexler report studying "Binge Drinking" on university campuses. She believes that as many as eighty percent of underage students at Emory possess fake IDs. Efforts made by the office of Campus Life have curtailed many of the problems associated with binge drinking and drug use. Particularly, at on-campus events. Many students have taken the role of providing intervention and providing counseling for students at risk.

III. Fringe Benefits - Discussion

Judith Miller, John Boli, and Robert Agnew, all representing Emory College announced that the group was working on a report that shows the effects of the benefit changes on the various groups at Emory and the impact these changes will cause.

Alice Miller will provide the group with whatever data they need to complete their report. President Chace stated that he would also provide the group with the financial and budget information they may need.

IV. Year-End Committee Reports

The year-end committee reports included:

- 1) Safety and Security—Paula Bechtler reported on the issues that the committee focused on during the last year. The committee will continue to making efforts to make the Emory campus a safe and secure environment.
- 2) Athletics and Recreation Policy—Ruth Pagell reported their focus over the last year which was the relationship between athletics and academics. Ruth reported on the committee's accomplishments and their plans for 2002-2003.
- 3) Campus Development—Ray DuVarney indicated that the year was busy and gave an overview of discussions and actions taken at each meeting. He felt that the two major projects, the Candler Library renovation and the Yerkes addition, were of primary importance. Mr. DuVarney announced that he would be stepping down as chair of the committee.
- 4) Environmental Policy—Don Shure reported on the progress of the committee's past year's projects. The committee continues to focus on parking problems and loss of trees and forest habitat. They continue to search for alternative solutions to avoid this destruction.
- 5) Fringe Benefits—Sidney Stein reported that his committee will continue to study the impact of benefit changes. The committee will continue to look at upcoming benefit issues such as, the separation of Emory Healthcare, long-term care insurance, Georgia 529 plan payroll deduction, 457(b) plan implementation, and other issues facing the EmoryCare and HMO plans.
- 6) Honorary Degrees—Judy Raggi Moore discussed nature and purpose of the committee adding that improved communication had been key to researching honorary degree candidates. She also announced that the Student Government Association has created a student honorary degrees committee.
- 7) Library Policy—Steve Strange stated that his committee focused on the issue of the Candler Library renovation, shelf space at Woodruff Library, academic integrity and use of library resources, library atmosphere, and improvements to copy services at Woodruff. Outstanding issues include extension of library hours and hours and circulation of CDs and DVDs from the new Music and Media Library.
- 8) Traffic and Parking—Kim Turner's committee is looking at a "parking rate structure" and the parking appeal process. A motion was passed to change the committee's title to Parking and Transportation.

V. Installation of Susan Lee as Senate Secretary

Officially installed by President Frank Vandall.

Hearing no other business, University Senate President Frank Vandall adjourned the final Senate meeting of 2001-2002 at 5:00 p.m.

Respectfully submitted,
Catherine Phillips
Secretary of the University Senate