

Minutes of Emory University Senate
Accepting the Challenge
October 30, 2001
Rita Ann Rollins Room
School of Public Health

In attendance

Juan del Aguila, Tom Arthur, Edward Ball, Huiman Barnhart, Chris Bly, William Branch, Euler Bropleh, William Casarella, William Chace, Stuart Cherry, Raquel Cogell, Susan Cook-Prince, Ray DuVarney, Steve Ellwood, Paula Haggard, Alex Hall, Gary Hauk, Steven Hicks, Steven Hochman, Susie Lackey, Sarah Langley, Susan Lee, Anna Manasco, Luigi Marzilli, Bill McBride, Kathy McKee, Shehzad Mian, Judy Raggi Moore, Charles Moran, Joyce Murray, Monique Nugent, Malinda Owensby, Ruth Pagell, Cathy Phillips, Grace Pralapakorn, Russell Richey, Bridget Riordan, Michael Rogers, Brenda Seiton, John Snarey, Sidney Stein, Claire Sterk, Steve Strange, Mike Terrazas, Nelson Totah, Donna Troka, Frank Vandall,

Excused

Kent Alexander, Mary Barnes, Cheryl Bowie, Dabney Evans, Jason Glushakow, Jim Grimsley, Don Harris, Howard Hunter, Leslie Real, Jed Selkowitz, Charles Shanor, Lynna Williams

Absent

David Blake, Joshua Bornstein, Richard Doner, Christopher Duggar, Drexel Earle, Robert Ethridge, Deb Floyd, John Ford, William Fox, Susan Frost, Jan Gleason, Joan Gotwals, Matthew Hicks, Frank Huff, Debbie Ilchak, Micheal Johns, Charlotte Johnson, Mark Jordan, Ronnie Jowers, Harriet King, Alice Miller, Matthew Mitchell, Robert Pennington, Maria Romani, Shawn Scannell, Dan Sellen, Don Shure, Ashley Smith, Frank Stout, Kim Turner,

Guests

Erick Gaither, Kim Loudermilk, Karen Hegtvedt, Marcia Weese

I. Welcome and Call to Order

University Senate President Frank Vandall called the meeting to order at 3:18 p.m.

II. Human Experimentation Policy (Institutional Review Board (IRB))

Marcia Weese, IRB Director, presented a general overview of the IRB and the purpose behind it—protecting the welfare of the human subjects throughout the life of a research study.

Karen Hegtvedt SHB-IRB Chair, explained that research is “Systematic investigation . . . designed to develop, constitute and generalize knowledge” about living individuals. She spoke about the review process, including the general requirements and guidelines for requesting a research study. She also explained the differences between a full board review, an expedited review, and an exempt review. Dr. Hegtvedt responded to questions from the audience.

For more information, see www.emory.edu/IRB

III. Approval of Minutes

The minutes of September 25, 2001 were approved.

IV. Remarks from Erick Gaither, Task Force on the Environment

Erick Gaither reported that the committee is functioning. Stating that they are still in the early stages of planning and have already had two meetings. The committee consists of nineteen members, representing various divisions of the University and is looking at other leading universities and reviewing their policies. They will share their findings and present an implementation mission policy in six to eight months.

**V. Smoking on Campus and the Risks of Second Hand Smoke—
Bill McBride, President of Employee Council**

Bill McBride brought forth an idea to institute a policy concerning where smoking would be permitted and not be permitted on campus, after have numerous complaints over the years from constituents who have had to walk the gauntlet of second-hand smoke. This brought on an interesting volley of opinions from the Senate members who were present.

A motion was passed that McBride would take this issue back to the Employee Council and would at a later date present a proposal to the Senate. President Vandall suggested that students should be consulted in developing the next proposal.

VI. Remarks from President Chace

President Chace announced that there was concern for academic integrity at Emory University, particularly among the undergraduates. The concern is sufficient to prompt a thorough examination of the current honor code, sanctions placed on violators of the honor code, and the judicial process. President Chace proposed that a committee to evaluate academic integrity be created that would assess attitudes toward cheating and the consequences of punishment while at college.

VII. Safety and Security Committee—Bill Thompson

Mr. Thompson gave a report of the resolutions for the November 2000-May 2001 year. He also announced the projects for the Committee this year: campus remapping; building fire sprinklers; pedestrian safety; safety standards; and safety and security education.

**VIII. Hearing no other business, University Senate President Frank Vandall
adjourned the meeting at 5:00 p.m.**

Respectfully submitted,
Catherine Phillips
Secretary of the University Senate