

Minutes of Emory University Senate
Accepting the Challenge
September 25, 2001
Faculty Library, Emory Law School

In attendance

Juan del Aguila, Thomas Arthur, Huiman Barnhart, Chris Bly, Cheryl Bowie, William Branch, Euler Bropleh, William Chace, Stuart Cherry, Raquel Cogell, Susan Cook-Prince, Ray DuVarney, Drexel Earle, Joan Gotwals, Paula Haggard, Alex Hall, Don Harris, Gary Hauk, Steve Hochman, Woody Hunter, Susie Lackey, Sarah Langley, Terri Loften, Anna Manasco, Luigi Marzilli, Bill McBride, Judy Raggi Moore, Charles Moran, Malinda Owensby, Edward Ball, Ruth Pagell, Cathy Phillips, Russel Richey, Bridget Riordan, Michael Rogers, Brenda Seiton, Charles Shanor, Bill Size, John Snarey, Sidney Stein, Steve Strange, Mike Terrazas, Nelson Totah, Donna Troka, Kim Turner, Frank Vandall.

Excused

Kent Alexander, Mary Barnes, William Casarella, Dabney Evans, Jason Glushakow, Jim Grimsley, Mark Jordan, Harriet King, Susan Lee, Shehzad Mian, Joyce Murray, Grace Prakalapakorn, Leslie Real, Dan Sellen, Don Shure.

Absent

Maximilian Aue, David Blake, Joshua Bornstein, Marion Dearing, Richard Doner, Christopher Duggar, Steve Ellwood, Robert Ethridge, Deb Floyd, John Ford, William Fox, Susan Frost, Jan Gleason, Matthew Hicks, Frank Huff, Debbie Ilchack, Michael Johns, Charlotte Johnson, Ronnie Jowers, Kathy McKee, Alice Miller, Matthew Mitchell, Suzanne Moore, Robert Pennington, Maria Romani, Shawn Scannell, Frank Stout, John Temple, Dana Tottenham, Roger Worrell.

Guests:

Kim Loudermilk, Michelle Smith

I. Call to Order

University Senate President Frank Vandall called the meeting to order at 3:21 p.m. He also announced that this year marked the fiftieth anniversary of the University Senate which was founded in 1951.

President Frank Vandall issued that this year's mission for the senate would be "Accepting the Challenge." The challenge would include a more active, rather than reactive, approach in faculty governance and the proposal of an academic policy committee for the Faculty Council, which would develop a position paper on tenure, take more active cognizance of the budget, and examine academic direction.

Another concern issued by Vandall is that of drugs and hazing on campus. He has asked Bridget Guernsey Riordan, Co-Chair of Campus Life, to look into those issues. President Vandall will also invite a professor to speak on the art of teaching.

II. Approval of Minutes

The minutes of April 17, 2001 were approved.

III. Remarks from Interim Provost Woody Hunter

The Provost spoke of the ongoing organizational structure of the school of Arts & Sciences. This encompasses faculty, the college and the graduate schools.

Provost Hunter also spoke of the budget and the economic conditions of the university and its portfolio holdings which have lost significant value. The rising cost of insurance is another issue facing the university. He spoke of the need to look for creative sources of growth to help balance these losses.

IV. Announcement from Harriett King, Senior Vice Provost of Academic Affairs

Kim Loudermilk shared a message from Harriett King regarding the Intellectual Property Policy. A draft of the policy can be found at <http://www.emory.edu/PROVOST/#>.

V. Presentation by Michelle Smith—Emory Gives 2001

Michelle showed the Emory Gives 2001 promotional video and spoke briefly about the addition of the new charities. The goal for this year is \$415,000. Michelle also stated that there is a 90% pool of prospects reflecting that only 10% of Emory employees gave last year.

Sherry Sutton, Georgia Shares, also spoke briefly about the new charities, the varied selection that Emory employees now have to choose from, and how they operate.

VI. Remarks from President Chace

President Chace also reiterated that we should push to exceed the \$415,000 goal of Emory Gives 2001. He also reminded the Senate of the Forum on Islam which will be held October 4.

President Chace announced that this year's gifts to Emory placed us in the top ten of universities in regard to the amount given.

President Chace noted that he had received concerns from the Emory community about its close proximity to the Center of Disease Control. He said that Kent Alexander, Dr. Michael Johns, and the police department have been working with the security of CDC, and the departments of Emory University and Emory Hospital to coordinate a plan of preparedness in case of a disaster.

VII. Updates from Committee Chairs

The chairs of the following committees presented their member rosters and shared this year's goals. The rosters were approved by the Senate.

Ruth Pagell	Athletics and Recreation Policy Committee
Bridget Guernsey Riordan	Committee on Campus Life
Ray DuVarney	Campus Development Committee
Donald Shure	Committee on the Environment
Sidney Stein	Fringe Benefits Committee
Judy Raggi Moore	Honorary Degrees Committee
Steve Strange	Library Policy Committee
Kim Turner	Traffic and Parking Committee

VIII. Hearing no other business, University Senate President Frank Vandall adjourned the meeting at 4:48 p.m.

Respectfully submitted,
Catherine Phillips
Secretary of the University Senate