

**EMORY UNIVERSITY SENATE**  
**September 24, 2002**  
**Jones Room, Library**  
**3:15-5:00**

**In attendance:**

Paula Bechtler, Travis Blalock, Cheryl Bowie, William Branch, Tim Bryson, Jennifer Cannon, William Casarella, Ivan Cakarevic, William Chace, Robert Chirinko, Raquel Cogell, Rebecca Donsky, John Ford, Susan Gilbert, Jim Grimsley, Alex Hall, Don Harris, Gary Hauk, Howard Hunter, Susie Lackey, Susan Lee, Alex Lehner, Terri Loften, Kim Loudermilk, Kathy McKee, Mark McLeod, Shehzad Mian, Judy Raggi Moore, Bill Mc Bride, Don Newsome, Albert Padwa, Ruth Pagell, Jennifer Peresie, Christopher Richardson, Michael Rogers, Marla Salmon, Robin Schreiber, John Snarey, Sidney Stein, Steve Strange, Sharon Strocchia, Mike Terrazas, Donna Troka, Kim Turner, Frank Vandall, Lindsay Warren, Curtis Witcher

**Excused:**

Maximilian Aue, Mary Barnes, Marion Creekmore, Raymond Dingledine, Richard Doner, Harriet King, Jaimie Klein, Peter Mather, Julie Mayfield, Joyce Murray, Malinda Owensby, Thomas C. Pearson, Cathy Phillips, Dan Sellen Nelson Totah, James Zaidan

**Absent:**

Nancy Bayly, Robert Beckford, Steve Ellwood, Robert Ethridge, Deb Floyd, William Fox, Jan Gleason, Joan Gotwals, Matthew Hicks, Frank Huff, Michael Johns, Charlotte Johnson, Ronnie Jowers, Alice Miller, Jason Miller, Robert Pennington, Beth Seelig, Bijal Shah, Rachel Shaw, Frank Stout, John Temple, Nagueyalti Warren, Dianne Winsett, Robert Zayac

**I. Welcome**

University Senate President William Branch called the meeting to order at 3:17 p.m.

**II. Introductory comments**

President Branch welcomed members to the first University Senate meeting of the 2002-2003 academic year. He said that this will be an interesting and promising year.

**III. Approval of Minutes**

The minutes of April 23, 2002 were approved with one correction.

**IV. Remarks from Woody Hunter**

Provost Hunter discussed the budget equilibrium project, which is an ongoing effort to understand how Emory's resources are used. He also said that the budget process will begin thirty days later this year and an additional thirty days later next year in order to bring the academic side of the university in line with the health care side and to make planning easier. In addition, he gave an update on the status of the search for a new Dean of Emory College. Finally, Provost Hunter encouraged Senate members to visit the Art of the Ancient Americas collection at the Michael C. Carlos Museum. Questions and answers followed.

**V. Remarks from Gary Hawk**

Mr. Hawk provided an update on the status of last year's Senate resolutions.

A resolution to restrict smoking around building entrances was passed January 29, 2002. President Chace appointed a task force to make recommendations to him. They have mapped out all entrances to all buildings and are working on signage and ash trays.

Two resolutions were passed March 26, 2002. (1) A resolution to transmit the "Report of the Fringe Benefits Committee" to President Chace and Provost Hunter. (2) A resolution to endorse and transmit to the administration the "Emory College Faculty Resolution on the University Budget." The resolutions were sent to the chair of the Board of Trustees, the PAC, and the Finance Committee of the Board of Trustees. Fringe benefits were revised in May 2002. Also in May, the Emory College Executive Committee, Senate President Branch, and Senate Past-President Vandall met with members of the Board of Trustees. This was a productive, fruitful meeting.

**VI. Point of Information: Email to Ben Johnson**

The Emory College Executive Committee, representatives of the Graduate School of Arts & Sciences, and Senate leaders met with several members of the Board of Trustees to discuss a proposal to get faculty involved in university governance. The proposal was positively received. Further discussion was deferred until Mr. Johnson, Chair of the Board of Trustees, responds to the proposal.

**VII. Remarks from President Chace**

President Chace announced that John Temple, Executive Vice President and Chief Operating Officer, will retire at the end of the current academic

year. A search committee has been formed. The committee hopes to have someone in place by early 2003. Questions and answers followed.

**VIII. Statements from committees**

The chairs of the following committees presented their rosters and plans for the year:

Athletics and Recreational Policy – Ruth Pagell  
Campus Life – Mark McLeod and Linsay Warren  
Committee on the Environment – Tim Bryson for Julie Mayfield  
Honorary Degrees – Judy Raggi Moore  
Library Policy – Steve Strange  
Safety & Security – Paula Bechtler  
Parking and Transportation – Kim Turner  
Fringe Benefits – Sidney Stein

The Campus Development Committee presented a written report.

**IX. Approval of committee rosters**

All committee reports and rosters were approved without opposition.

**X. New Business**

None.

**XI. Adjourn**

Hearing no other business, University Senate President Branch adjourned the meeting at 4:56 p.m.

Respectfully submitted,  
Susan Lee  
Secretary of the University Senate