

**EMORY UNIVERSITY SENATE**  
**October 29, 2002**  
**Jones Room, Library**  
**3:15-5:00**

**In attendance:**

Nancy Bayly, Paula Bechtler, Robert Beckford, Cheryl Bowie, William Branch, Tim Bryson, Ivan Cakarevic, Jennifer Cannon, William Casarella, William Chace, Raquel Cogell, Rebecca Donsky, Steve Ellwood, Susan Gilbert, Jan Gleason, Alex Hall, Don Harris, Gary Hauk, Howard Hunter, Clinton Kilts, Susan Lee, Alex Lehner, Terri Loften, Kim Loudermilk, Peter Mather, Kathy McKee, Mark McLeod, Shehzad Mian, Judy Raggi Moore, Joyce Murray, Don Newsome, Albert Padwa, Thomas C. Pearson, Micheal Rogers, Marla Salmon, Robin Mills Schreiber, Bijal Shah, John Snarey, Sidney Stein, Steve Strange, Sharon Strocchia, Mike Terrazas, Nelson Totah, Donna Troka, Frank Vandall, Lindsay Warren, Erdmann Waniek, James R. Zaidan

**Excused:**

Maximilian Aue, Mary Barnes, Travis Blalock, Marion Creekmore, Raymond Dingleline, Richard Doner, John Ford, Jim Grimsley, Charlotte Johnson, Susie Lackey, Charles B. Nemeroff, Ruth Pagell, Cathy Phillips, Dan Sellen, Robert Zayac

**Absent:**

Curtis Carlson, Robert Chirinko, Robert Etheridge, William Fox, Susan Frost, Joan Gotwals, Matthew Hicks, Frank Huff, Michael Johns, Ronnie Jowers, Harriet King, Jaimie Klein, Jeff Martin, Julie Mayfield, Bill McBride, Alice Miller, Jason Miller, Matthew Mitchell, Robert Pennington, Jennifer Peresie, Christopher Richardson, Beth Seelig, Rachel Shaw, Frank Stout, John Temple, Kim Turner, Nagueyalti Warren, Curtis Witcher

**Guests:**

Paula Gomes, Michelle Smith

- I. Welcome  
University Senate President William Branch called the meeting to order at 3:18 p.m.
- II. Remarks from Dr. Branch  
President Branch said that we face many crossroads today in terms of building community, strengthening governance, the "Emory Dream," and financial issues. This year he hopes to address meaningful issues in

an honest, meaningful way by improving communication with our constituents.

III. Approval of Minutes

The minutes of September 24, 2002 were approved.

IV. Announcement of DFL Nominations- John Snarey

President-Elect Snarey announced that January 30, 2003 is the deadline for the 2004 Distinguished Faculty Lecture nominations. Claire Sterk will deliver the 2003 Distinguished Faculty Lecture on March 27, 2003.

V. Michelle Smith- Emory Gives

Ms. Smith showed a video on Emory Gives and asked for increased participation this year. (Last year's participation rate was 7%.) Emory's goal this year is \$425,000.

Questions and answers followed.

VI. Remarks from Woody Hunter

The working group for the cost containment/budget equilibrium project finished the first part of their work. The data they gathered will be presented to several groups, including an ad hoc faculty group.

Initiatives in the development area are moving along. These initiatives are laying the groundwork for a major capital campaign in the near future.

The search for a new Dean of Emory College is up and running.

The search for a new Director of The Claus M. Halle Institute for Global Learning is nearing an end.

The search committee for John Temple's replacement has been formed. Provost Hunter will distribute the job description to the Senate.

Questions and answers followed.

VII. Well House Presentation- Paula Gomes

The Emory Employee Assistance Program is now called the Faculty Staff Assistance Program. The name was changed in order to reach out to faculty. The Program offers three categories of service: behavioral mental health, organizational dynamics, and health promotion & wellness.

The FSAP established an advisory committee that has two major meetings per year – one each semester. Robin M. Schreiber, of the Law School, volunteered to be the Senate’s representative.

Questions and answers followed.

VIII. Remarks from President Chace

Because of confrontations at the universities of Colorado and Michigan, President Chace urged the Emory community to discuss the crisis in the Middle East and the possible invasion of Iraq. At a recent meeting of the American Association of Universities, held at Emory, the presidents of the universities of Colorado and Michigan said that they weren’t prepared for something that started small and grew large. President Chace congratulated the Emory community for the numerous forums that have already been held and encouraged further discourse. For additional information, he referred Senate members to the excellent article by Michael Terrazas in the October 28 edition of *Emory Report*.

Questions and answers followed.

IX. Report on Town Hall Meeting (all issues) - Cheryl Bowie

Employee Council President Cheryl Bowie reported on the 11<sup>th</sup> Annual Town Hall meeting held on September 25, 2002. She said that President Chace gave a brief report on the state of the university and answered questions from employees, including questions on the living wage, fringe benefits, evacuation plans, and pre-employment drug testing.

Questions and answers followed.

X. New Business

The following new business was discussed.

- a. The Campus Life Committee will survey faculty regarding mental health services for students. They asked Senate members for suggestions on how to get faculty to complete the survey. They were advised to survey the deans of students in each school and to try an online survey. Mr. Terrazas volunteered to print something in *Emory Report*.
- b. A constituent asked the Senate to examine televised reports of trouble with UnumProvident Long Term Care Insurance. Sidney Stein reported that the Fringe Benefits Committee has already

examined these reports and that the committee is satisfied that Emory employees will not experience problems.

- c. The Committee on the Environment has begun a project to name the streams on campus. They will seek names through various campus publications.

XI. Adjourn

Hearing no other business, University Senate President Branch adjourned the meeting at 4:45 p.m.

Respectfully submitted,  
Susan Lee  
Secretary of the University Senate