

Emory University Senate
February 24, 2004
Jones Room, Woodruff Library
3:15–5:00 p.m.

In Attendance: Chris Arries, Tom Arthur, Nancy Bayly, Cheryl Bowie, William Branch, Euler Bropleh, Jim Brown, Tim Bryson, Curt Carlson, Raquel Cogell, Eugene Emory, Daniel English, John Ford, Katie Ford, Thomas Frank, Isabel Garcia, Jackie Garonzik, Maggie Gilead, Jan Gleason, Don Harris, Gary Hauk, David Holtgrave, Jane Howell, Harriet King, Matthew Krasney, Susie Lackey, Richard Levinson, Lynn Magee, Mike Mandl, Peter Mather, Linda Matthews, Mark McLeod, Richard Metters, Judy Raggi Moore, James Morey, Don Newsome, Ruth Pagell, Robert Pennington, Michael Rogers, Kelly Schmeelk, Robin Mills Schreiber, Elizabeth Simoneau, John Snarey, Jennifer Stocking, Steve Strange, Mike Terrazas, James Wagner, Richard Ward

Excused: Shelly Brownsberger, Kevin Center, Raymond Dingledine, Richard Doner, Carla Freeman, Jim Grimsley, Jimin Kim, Thomas Pearson, Holli Semetko, Sharon Strocchia, Amy Verner

Absent: Kent Alexander, Gregory Boyce, Charity Crabtree, David Dreyer, Steve Ellwood, Robert Ethridge, William Fox, Greg Galant, Charlotte Johnson, Ronnie Jowers, Michael Johns, Jeffrey Koplun, Jane Lawson, Jeff Martin, Michael McCoy, Alice Miller, Edie Murphree, Charles Nemeroff, Albert Padwa, Anup Patel, Ryan Payne, Bernard Potts, Patrick Reilly, Allesandra Ribiero, Carson Sieving, Kim Smith, Sidney Stein, Frank Stout, Daniel Teodorescu, Nathan Tobey, Nagueyalti Warren, Cathi Wentworth, Mike Woodworth, James Zaidan

I. Welcome and Call to Order

University Senate President John Snarey called the meeting to order at 3:18 p.m.

II. Approval of Minutes

The minutes of January 27, 2004, were approved.

III. Reminders: committee chairs

Reminders to committee chairs include: March is the last month to bring business to Senate; committee reports are due in April; and departments/schools need to elect new senators.

IV. Presentation by Emory Village Committee—Jen Fabrick

Jen Fabrick, director of campus planning, presented an overview of the Alliance to Improve Emory Village (AIEV) and its master plan. She discussed the AIEV's plan to change Emory Village to a mixed-zoning area to allow retail, commercial, and residential use. Fabrick also discussed the AIEV's plan to install a traffic roundabout at the intersection of North Decatur Road, Oxford Road, and Dowman Drive.

V. Special Report on Strategic Planning—President Jim Wagner

President Jim Wagner presented the University's strategic planning process. The strategic planning process, which will be completed in about fifteen months, began with the writing of the Emory Vision Statement last fall. It will reach seven to ten years into Emory's future to examine University strengths and priorities and the resources needed to address them. Wagner said the plan gives marching orders to the president, the trustees, and the University areas responsible for marketing and fund-raising. An explanation of the strategic planning process will be on the web soon.

VI. Honorary Degrees 2005 Committee Report—Mary Anne Lindskog and Richard Levinson

Mary Anne Lindskog and Richard Levinson reported the committee's nominations for 2005 honorary degree recipients. The senate voted on the confidential list of nominees.

VI. New Business

None.

VII. Adjourn

Hearing no other business, University Senate President Snarey adjourned the meeting at 5:07 p.m.

Respectfully submitted,
Jane Howell
Secretary of the University Senate