

Emory University Senate
April 27, 2004
Jones Room, Woodruff Library
3:15–5:00 p.m.

In Attendance: Kent Alexander, Nancy Bayly, William Branch, Jim Brown, Tim Bryson, Curtis Carlson, Raquel Cogell, Eugene Emory, Daniel English, Katie Ford, Thomas Frank, Maggie Gilead, Gary Hauk, David Holtgrave, Jane Howell, Matthew Krasney, Susie Lackey, Peter Mather, Mark McLeod, Richard Metters, Judy Raggi Moore, James Morey, Ruth Pagell, Robert Pennington, Mike Rogers, Kelly Schmeelk, Robin Mills Schreiber, Holli Semetko, Kim Smith, John Snarey, Sidney Stein, Jennifer Stocking, Steve Strange, Mike Terrazas, James Wagner, Richard Ward

Excused: Cheryl Bowie, Shelly Brownsberger, Kevin Center, John Ford, Jackie Garonzik, Jim Grimsley, Harriet King, Lynn Magee, Alice Miller, Don Newsome, Thomas Pearson, Sharon Strocchia, Nathan Tobey, Amy Verner, James Zaidan

Absent: Chris Arries, Tom Arthur, Gregory Boyce, Euler Bropleh, Charity Crabtree, Raymond Dingedine, Richard Doner, David Dreyer, Steve Ellwood, Robert Ethridge, William Fox, Carla Freeman, Greg Galant, Isabel Garcia, Jan Gleason, Don Harris, Charlotte Johnson, Ronnie Jowers, Michael Johns, Jimin Kim, Jeffrey Koplan, Jane Lawson, Richard Levinson, Mike Mandl, Jeff Martin, Linda Matthews, Michael McCoy, Edie Murphree, Charles Nemeroff, Albert Padwa, Anup Patel, Ryan Payne, Bernard Potts, Patrick Reilly, Allesandra Ribeiro, Carson Sieving, Elizabeth Simoneau, Frank Stout, Nagueyalti Warren, Cathi Wentworth, Mike Woodworth

I. Welcome and Call to Order

University Senate President John Snarey called the meeting to order at 3:21 p.m.

II. Approval of Minutes

The minutes of March 30, 2004, were approved.

III. Update from Kent Alexander

Kent Alexander, senior vice president and general counsel, reported the progress of the Discriminatory Harassment Policy Committee. Alexander, cochair of the committee, said the committee is working to balance the preservation of academic freedom and nontolerance of harassing speech. He said the committee plans to present a revised draft policy to the Senate in the fall.

IV. Presentation of Annual Reports by Standing and Ad Hoc Committee Chairs

The following committees presented reports:

Senate Committees

Athletic Policy Committee, Ruth Pagell

Campus Development Committee, Nancy Bayly

Campus Life Committee, Mark McLeod

Committee on the Environment, Tim Bryson

Fringe Benefits Committee, Sidney Stein

Library Policy Committee, Steve Strange

Parking and Transportation Committee, Lynn Magee (Scott Kitner reporting)

Ad Hoc Committees

Pre-Employment Drug Screening Committee, Sharon Strocchia (Susie Lackey reporting)

Retiree Health Insurance Coverage Committee, John Snarey

Benefits Review Committee, John Snarey

V. Installation of New Officers

University Senate President Snarey installed Sharon Strocchia, associate professor of history, as president; Mike Rogers, associate professor of mathematics at Oxford College, as president-elect; and Jim Brown, director of academic computing at Oxford, as secretary.

VI. Remarks from President James Wagner

President James Wagner told the Senate how pleased he was with the inauguration celebration in April. He reported that he had accepted the resignations of Dean Tom Robertson of Goizueta Business School and Dean Dana Greene of Oxford College. Wagner announced the formation of the steering committee for the University's strategic planning process.

VII. New Business

None.

VIII. Adjourn

Hearing no new business, University Senate President Snarey adjourned the meeting at 5:01 p.m.