

**Emory University Senate
September 23, 2003
Jones Room, Woodruff Library**

In Attendance:

Chris Arries, Tom Arthur, Nancy Bayly, William Branch, Euler Bropleh, Jim Brown, Shelly Brownsberger, Tim Bryson, Curtis Carlson, Kevin Center, Raquell Cogell, Katie Ford, Maggie Gilead, Jan Gleason, Gary Hauk, David Holtgrave, Jane Howell, Harriet King, Matthew Krasney, Susie Lackey, Jane Lawson, Lynn Magee, Michael Mandl, Jeff Martin, Linda Matthews, Mark McLeod, Richard Metters, Alice Miller, Judy Raggi Moore, James Morey, Don Newsome, Albert Padwa, Ruth Pagell, Ryan Payne, Robert Pennington, Michael Rogers, Kelly Schmeelk, Carson Sieving, Kim Smith, John Snarey, Sidney Stein, Jennifer Stocking, Steve Strange, Sharon Strocchia, Mike Terrazas, Donna Troka, Amy Verner, James Wagner, Richard Ward, Cathi Wentworth, James Zaidan

Excused:

Cheryl Bowie, Thomas Frank, Isabel Garcia, Jackie Garonzik, Richard Levinson, Robin Mills Schreiber

Absent:

Kent Alexander, Gregory Boyce, Jocelyn Brewer, Charity Crabtree, Raymond Dingleline, Richard Doner, David Dreyer, Steve Ellwood, Eugene Emory, Robert Ethridge, John Ford, William Fox, Greg Galant, Jim Grimsley, Don Harris, Caroline Hoit, Frank Huff, Michael Johns, Charlotte Johnson, Ronnie Jowers, Clinton Kilts, Jeffrey Koplan, Peter Mather, , Michael McCoy, Jason Miller, Charles Nemeroff, Anup Patel, Thomas Pearson, Bernard Potts, Gabriel Rainisch, Patrick Reilly, Holli Semetko, Frank Stout, Nathan Tobey, Nagueyalti Warren

I. Welcome and Call to Order

University Senate President John Snarey called the meeting to order at 3:17 p.m.

II. Introductory Remarks and PowerPoint Presentation by John Snarey

President Snarey welcomed members to the first Senate meeting of the 2003–2004 academic year. He encouraged members to visit the Senate website and become familiar with it, and he encouraged new members to join a committee. President Snarey reviewed the Senate bylaws, and he discussed this year's theme for the University Senate, Strengthening Shared Governance.

Questions and answers followed.

III. Approval of Minutes

The minutes of April 22, 2003, were approved with one correction.

IV. Remarks from Gary Hauk

Gary Hauk provided an update on the status of last year's Senate recommendations: 1. The recommendation to revise the pre-employment drug testing policy was not accepted by President William Chace, for two main reasons. First, the administrative purview of the University's schools and divisions require a uniform and consistent application of the pre-employment drug testing policy, and President Chace did not think the recommendation of the University Senate would serve that application efficiently. Second, Chace believes the Senate's time could be better served than engaged in monthly discussions of the policy. 2. The recommendation to revise the bylaws of the University Senate was successful. The bylaws were revised and are posted on the websites of the University Senate and the Office of the University Secretary.

Hauk announced that there will be faculty representatives appointed to each of the major committees of the Board of Trustees. This is the result of a collaborative effort of the Faculty Council and the Board of Trustees to increase involvement of faculty in university governance.

Hauk called attention to the use of the web by the Office of the Secretary as a tool for communication, both during the presidential search and in the presentation of Emory's Vision Statement.

Questions and answers followed.

V. Remarks from Mike Mandl, Executive Vice President for Finance and Administration

Mike Mandl discussed his philosophy on the role of administration in the academic enterprise. He said that despite the decentralized nature of a university, he thinks it is important to work collectively to advance the academic enterprise, even as we pursue our unit-based ambitions. Mandl encouraged members of the university community to view budget constraints as an investment in the future of the enterprise, rather than merely constraints.

Questions and answers followed.

VI. Remarks from President James Wagner

President Wagner thanked President Snarey for inviting him to the Senate meeting and said how delighted he is to be at Emory.

He urged the Senate to consider not only the issues that come before it, but also the opportunities for leadership that it has as a governance committee. He suggested the Senate focus on an opportunity for leadership or two and advance those points.

President Wagner discussed his surprise at the inefficient communication he has witnessed at Emory. He suggested that we make an effort to be unstructured in our communication and structured in our action.

He outlined two items he is working on: 1. Provost search: A search committee is formed, and it will meet for the first time on October 2. This is a search advisory committee, not a search and select committee. This committee will narrow down the applicant pool to a group of two to four finalists. 2. Emory University Vision Statement: A working draft has been articulated and is out for broad circulation and on the web. President Wagner discussed the vision, saying it will help Emory in three important areas: strategic planning, obtaining resources, and guidance for daily operations. He reviewed the Vision for Emory on the web.

VII. Statements from Committees

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

Campus Development, Nancy Bayly
Fringe Benefits, Sidney Stein
Library Policy, Steve Strange
Parking and Transportation, Lynn Magee
Athletics and Recreational Policy, Ruth Pagell
Committee on the Environment, Tim Bryson
Campus Life, Mark McLeod

Ad Hoc Committee on University Drug Testing Policy

Chair Sharon Strocchia discussed the committee's mission statement, which is endorsed by President Wagner. She said the committee will have a recommendation for the Senate this fall, hopefully by the next meeting. She said the recommendation will be clearer and more cohesive than the policy that is in place. She is confident the committee will find a quick resolution to this issue.

VIII. Approval of Committee Rosters

All committee reports and rosters were approved without opposition.

IX. New Business

None.

X. Adjourn

Hearing no other business, University Senate President Snarey adjourned the meeting at 4:57 p.m.

Respectfully submitted,
Jane Howell
Secretary of the University Senate