Executive Committee of the Faculty Senate- Savannah State University

Minutes for Thursday meeting of October 25, 2012 4 PM Jordan 223

Present: Dowling, Dolo, Bentley, Metts, O’Brien

1. Call to Order- The meeting was called to order by Dr. Dowling at 4 PM.
2. The matter of the change of date for Founder’s Day should be sent to the Academic Calendar Committee. Dr. Metts will have the Calendar Committee meet with Dr. Verret.
3. Faculty Affairs was informed of Dr. Jordan’s complaint about Dr. Dowling being Vice-Chair of the Faculty Senate and Chair of Faculty Affairs. The Faculty Affairs Committee voted for Dr. Dowling to continue as Chair of Faculty Affairs.
4. The Executive Committee will bring up the matter of salary compression and ask that this be researched. Faculty has not had pay raises for five years but some administrators have had pay increases because their titles were changed. We can ask for a list from personnel for those whose salaries have changed and for what reason.
5. SSU is currently looking for an Assistant VPAA.
6. The Registrar’s Office and Admissions are moving back to Academic Affairs. Dr. Clark was responsible for the Registrar’s Office.
7. There is uncertainty as to whether or not Dr. Reddick is a Senator for 2012-2013. Professor O’Brien will contact the Dean and her department about this.
8. The football team should not have its physical well-being sacrificed just to raise funds. This should be brought up to the Athletics Committee. We should find out the sense of the Senate on this.
9. Dr. Metts has updated the Faculty Senate web site.
10. Faculty Affairs recommended that there should be one representative from Education on the Faculty Senate. This will have to be added to the Faculty Handbook.
11. A new faculty secretary should be elected at the next general faculty meeting. The faculty secretary will be Chair of the Handbook Committee.
12. Committee structure should be looked at. Some committees might be merged such as the Library and Distance Learning Committees.
13. The draft from Dr. Sivapatham regarding the Academic Suspensions and Appeals Committee will be on the agenda for the next Faculty Senate meeting.
14. There will be an Executive Council report from Dr. Dolo at the upcoming Senate meeting.
15. There will be committee reports from the Committee on Committees, the Executive Committee, Faculty Affairs, and the Library Committee.
16. We will request that a Faculty Senate representative be on the Technology Committee.
17. Dr. Metts will request a meeting of the Executive Committee with Dr. Dozier.
18. Dr. Stewart will be asked for a list of committee chairs.
19. We will ask Dr. Dozier about whether the Executive Committee will speak at Founder’s Day.
20. Adjournment- The meeting was adjourned at 5:15 PM.

Respectfully submitted,

Kevin O’Brien- Recording Secretary