**Executive Committee of the Savannah State University Faculty Senate**

Minutes for the meeting of Tuesday, February 24, 2015 4:00 p.m.

President’s Conference Room—Hill Hall

Present: Ouandlous, Bell, Warren, Silberg, Jordan, Dozier, Verret

1. Call to Order- The meeting was called to order by Vice Chair Ouandlous at 4:19 p.m.
2. Minutes of the January 27, 2015 meeting were approved with corrections.
3. The Committee considered agenda items for the February 3rd Faculty Senate meeting.
	1. Committee reports—Committees were requested to provide a written report to support the oral reports provided at the last Senate meeting.
		1. Parking Committee will be providing an update, including the reserved parking matter.
		2. No other specific reports have been brought to the attention of the Committee; however, and general item will be included in the agenda for others to report.
	2. It was agreed to add The Distinguished Professor Committee update as an item under Old Business.
	3. Summer pay update—It will be reported that the deans are working to create a committee as an Old Business item.
	4. The committee considered a request for the Graduate Council to provide a report to the Senate on several matters. It was agreed to add it to the agenda. The information will be requested and provided via Dr. Verret.
4. The Committee discussed the strategic issues facing the University, such as Complete College Georgia performance measures, that need Faculty Senate attention. An extensive discussion ensued regarding mechanisms, work, and challenges to provide effective responses and innovative approaches to opportunities and new frontiers. Technology challenges were specifically discussed.
5. The Committee discussed a Senator’s concern about not getting a certificate of appreciation due to absences resulting from course scheduling. It was agreed the specific attendance rule should apply as it pertains to certificate issuance. The Committee also discussed alternative ways to address the need.
6. Adjournment-The meeting was adjourned at 5:59 p.m.

Respectfully submitted,

David A. Bell- Recording Secretary