Savannah State University

Executive Committee of the Faculty senate

Minutes for August 7, 2012 2:45 PM Jordan Building

Present: Dowling, Metts, Dolo, O’Brien

1. Call to Order: The meeting was called to order by Dr. Dowling at 2:45 PM
2. Agenda items for Faculty Senate meeting on Aug. 14, 2012
3. Committee Reports
4. NPCC
5. Committee on Committees- Dr. Stewart can report on vacancies on committees and ask for nominations for these positions. Some committees such as the international committee will need a new chair.
6. Parking Committee
7. Academic Suspension and Appeal Committee
8. Athletic Representative
9. Dr. Crow will speak about the student evaluations from last year.
10. Election to replace Dr. McClain as Parliamentarian
11. Clarify the process for resigning from a committee. A notice of resignation or refusal to serve should be sent to the Dean of the college with a copy sent to the Executive Committee and the VPAA.
12. The new VPAA should be recognized by the Senate.
13. All committees should meet and submit a report to Dr. Metts by Sept. 30.
14. A new Senator needs to be elected in Social and Behavioral Sciences to replace Dr. McClain.
15. Dr. Dowling will send a notice to the President to convene the Faculty Affairs Committee.
16. Dr. Dowling will ask the President about the status of the salary equity study.
17. Dr. Dowling will ask Dr. Dozier to make sure the classroom buildings are operational, especially Herty and Jordan.
18. Adjournment. The meeting was adjourned at 3:30 PM.

Respectfully submitted,

Kevin O’Brien- Recording Secretary