Executive Committee Minutes of the Faculty Senate- Savannah State University

Thursday, Aug.30, 2012 3:45 PM Jordan 223B

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

1. Call to Order- The meeting was called to order by Dr. Dowling at 3:50 PM.
2. Dr. Dowling will send a note to the President reminding her that the Senate did approve posting of student evaluations and grade distributions.
3. Health care- We will ask the Senate if they want someone from Human resources to speak at the October meeting.
4. Send statement from Dr. Cox from two weeks ago to Dr. Metts.
5. Agenda for Sept. 4, 2012
6. Ask for a budget update from Mr. Jolley. We are currently budgeted for 4,650 students but have approximately 4,460 students.
7. Athletics Committee- This administrative committee does not seem to be in the new Handbook. This should be sent to the Handbook Committee for revision. The Athletics Committee should consist of 4 faculty members appointed by the resident, 4 faculty members appointed by the Senate, a Faculty representative to the NCAA appointed by the President and 1 student.
8. Ask for an update from faculty sent for training for Desire 2 Learn. They can update faculty as to when they should transfer e-learning material.
9. Senators should bring news from Senate meetings back to their departments and report on the Senate at their department meetings.
10. Remind departments to send to the Executive Committee notification of replacements for Senators.
11. Kudos to the air-conditioning functioning in Herty and Jordan.
12. Committee Reports
13. Faculty Affairs
14. President
15. Committee on Committees
16. Executive Committee
17. Salary study on salary equity for faculty. The Executive Committee will meet with Dr. Crow on this matter. There should be a study of how similarly ranked faculty are paid at benchmark institutions.
18. Committees should meet twice per semester. We need to know who the Chairs are of each committee so that committees can meet and do their business.
19. Adjournment- The meeting was adjourned at 4:30 PM.

Respectfully submitted,

Kevin O’Brien- Recording Secretary of the Faculty Senate