**DRAFT**

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

Minutes for the meeting of Tuesday, January 7, 2014 3:30 p.m.

Second Floor Lobby—Student Union

Present: Silberg, Bell, Warren, Holmes

Absent: Ouandlous, Jordan

1. Call to Order- The meeting was called to order by Secretary Bell at 3:35 p.m.
2. Minutes of the November 12, 2014 were approved.
3. The committee considered potential agenda items for the November 14, 2014 Senate Faculty meeting.
	1. Dr. Holmes wanted to explore the interest of faculty in serving on the Academic Suspension Appeals Committee, as currently there are faculty representatives. It was agreed to add this to the agenda and specifically include in the announcement for faculty to consider coming prepared to nominate faculty that are interested in serving.
	2. Members discussed entertaining reports from the Committee on Committees and the Parking Committee. The chairs will be contacted to ascertain their preparedness to provide an update and Committee Updates will be added as an agenda item.
	3. Members considered several items under Academic Affairs. These include the status of administering overload pay change, academic calendar, and an Assessment Committee report. An Academic Affairs Updated was agreed to be included on the agenda.
4. The members discussed needing to follow the implementation status of various Senate actions. Dr. Dolo will be contacted regarding the status providing resolutions from the prior academic year.
5. Adjournment-The meeting was adjourned at 4:09 p.m.

Respectfully submitted,

David A. Bell- Recording Secretary