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

Minutes for the meeting of Tuesday, January 27, 2015 4:00 p.m.

President’s Conference Room—Hill Hall

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

1. Call to Order- The meeting was called to order by Vice Chair Ouandlous at 4:04 p.m.
2. Minutes of the November 18, 2014 were approved with corrections.
3. The Committee considered agenda items for the February 3rd Faculty Senate meeting.
	1. Amending the process for Senate approval of NPCC proposals was discussed. The intent is to streamline the process. It was agreed the matter would be a part of the NPCC report with the recommended action of forwarding it to the Handbook Committee.
4. Building D2L courses prior to the semester was considered. It was agreed to include the item on the agenda. The report is also to address the spring semester difficulties and available training on the new D2L release.
5. Faculty parking spots—A request was submitted to address more and more of the faculty and staff parking spots being designated as reserved spots. It was request that the relationship of reserved spots to general faculty spots be reviewed. It was agreed to add the item to the agenda with a recommendation it be directed to the parking committee.
6. The committee considered the matter of the university online policy. It was agreed to add the item to the agenda. Dr. Verret will visit with Dr. Frank Williams in preparation of Dr. Williams making an official presentation.
7. Dr. Bell’s item regarding Graduate Council was deferred, at his request, and Dr. Verret will discuss the items with Dr. Nat Hardy.
8. The Committee agreed to include the following items as Old Business:
	* 1. Committee reports
		2. Distinguished Professor
		3. Summer pay
		4. Pay compression and equity update; included as an item to be updated each year as part of budget considerations.
		5. Timely notification of passing of students.
9. Adjournment-The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

David A. Bell- Recording Secretary