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

Minutes for the meeting of Tuesday, September 24, 2013 4 p.m.

President Conference Room—Hill Hall

Present: Ouandlous, Warren, Silberg, Verret, Bell

Absent: Jordan

1. Call to Order- The meeting was called to order by Vice Chairman Ouandlous at 4:24 p.m.
2. Minutes of the August 27 meeting will incorporate changes provided and emailed to members for their changes and approval.
3. The committee considered potential agenda items for the October 1, 2013 Senate Faculty meeting.
	1. It was agreed to place the President’s Report early on the agenda.
	2. It was agreed to add the matter of reporting on new employee benefits and open enrollment.
	3. It was agreed to add the matter of a Bachelor of Interdisciplinary Studies Degree Program. Members agreed to allow amble time for faculty discussion of the matter. In addition, it was agreed to have both several hard-copies of the proposal and an electronic version for projection in the auditorium.
	4. It was agreed to add the matter of supporting the execution of an affiliation agreement for participation in eCore, the University of Georgia’s electronic core-curriculum initiative. This item was introduced at the August 27, 2013 committee meeting for consideration at the October 1, 2013 Faculty Senate Meeting.
	5. The committee discussed at considerable the matter of eligibility rules for serving as a Senator and chairperson of Senate committees.
		1. The eligibility rules were discussed and the handbook referenced.
		2. The administration of elections was discussed, including the possibility of certifying election results and communication of results to Senate officers.
		3. It was agreed to contact the proposer of the matter, Professor Kevin O’Brien, to suggest he present the matter in the form of a motion rather than an inquiry into the possibility of a study.
	6. The committee agreed to add the matter of service recognition to the agenda.
		1. The matter involves the issue of members elected to serve while not participating at a sufficient level.
		2. The service recognition would be in the form of a certificate.
		3. One aim is to have an accountability mechanism for administration calendar management and faculty commitment.
		4. One possible performance target could be to attain 70-80% participation.
	7. Adjournment-The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

David A. Bell- Recording Secretary