Executive Committee of Savannah State University

Minutes for meeting of Tuesday, April 16, 2013 Hill Hall 4:30 p.m.

Present: Dolo, Bentley, Metts, O’Brien

Excused: Silberg

1. Call to Order- the meeting was called to order by Dr. Dolo at 4:40 p.m.
2. Agenda for Senate meeting of April 23- The agenda will consist of the call to order, approval of the agenda, approval of the minutes, correspondence, the executive committee report including the State of the Senate, faculty affairs report with some possible resolutions, NPCC report, swearing-in of new and continuing Senators for 2013-2014, election of Senate officers for2013-2014, the President’s report, swearing-in of Senate officers for 2013-2014, other committee reports, announcements, and adjournment.
3. The possible resolutions may include one about the Monday- Wednesday, Tuesday-Thursday schedule, a resolution about the Promotion and Tenure Policy in the Faculty Handbook, and about listing a student’s Associate Degree on the transcript so that such students can be better advised.
4. The resolutions should be voted on by the senators for 2012-2013 and the election of new officers should be done by the senators for 2013-2014.
5. Adjournment- The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Kevin O’Brien- recording Secretary