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

Minutes for the meeting of Tuesday, February 25, 2014 4:00 p.m.

President Conference Room—Hill Hall

Present: Ouandlous, Silberg, Bell, Jordan, Holmes

Absent: Warren

1. Call to Order- The meeting was called to order by Vice Chair Ouandlous at 4:10 p.m.
2. Minutes of the January 30, 2014 were approved.
3. The committee considered potential agenda items for the March 4, 2014 Senate Faculty meeting.
	1. SSU courses for summer are not available online. It was requested the agenda include a proposal to place summer classes on a two-year rollover, as is done with fall and spring semesters. The committee agreed to add the item to the agenda.
	2. The committee considered concerns with non-substantial changes to curriculum. The process involving NPCC and Faculty Senate was discussed. It was agreed to add the item to the agenda.
	3. The committee entertained a faculty member request to address updating faculty ranks in University print material. The committee agreed to add the item to the agenda.
	4. The committee considered a request for faculty to receive compensation for teaching Independent Study courses. The matter was discussed at considerable length and expanded to include courses offered with one or a few students in order to facilitate timely graduation. Concerns for parameters to prevent abuse were also expressed. It was agreed to add the item to the agenda.
	5. Members considered a concern with changes to be made to the University network security and compatibility with Apple Mac devices. The committee was informed that the devices have routinely not been addressed when such changes were implemented. It was approved for the agenda.
4. Letter to elected officials—Dr. Jordan reported that discussions will be held involving Phil Adams and Joe Steffen.
5. Committee reports--An email will be sent to committee chairs requesting an update at Faculty Senate.
6. The committee discussed the status of populating committees. Concerns with committees needing members and those with too many were reported. Work will continue with the Committee on Committees to address the remaining matters.
7. The committee discussed how faculty can be more engaged in the process with implementing Complete College Georgia at the SSU campus. Faculty involvement in identifying important issues and developing response ideas could be structured into an initiative with small dollar awards.
8. Adjournment-The meeting was adjourned at 5:16 p.m.

Respectfully submitted,

David A. Bell- Recording Secretary