I. Call to Order
    ✓ The meeting was called to order by Dr. Yarbrough at 4:05 p.m.

II. Approval of Agenda
    ✓ The agenda was approved without additions or changes.

III. Approval of Minutes
    ✓ The minutes were approved with no changes.

IV. Old Business- None

V. New Business- New Program Course Curriculum (NPCC) approved courses for Senate vote.
   ✓ Criminal Justice Certificate Program- These courses set as a foundation to complete the program in order to receive a certificate in criminal justice. This program is designed for those seeking correction as a career and existing correctional officers. This proposal for the Criminal Justice Certificate Program was approved.
   ✓ AFRS 1501 Survey of the African American Experience- This proposal seeks to change the name of AFRS 1501 from African American History to Survey of the African American Experience. The name change will reflect the truly interdisciplinary nature of the course which currently employs methods and includes perspectives from various Social and Behavioral Science disciplines. This proposal was approved.
   ✓ AFRS 1000 Introduction to Historic Preservation- This course is being proposed as an introductory level course for high school students enrolled in the Early College Program. The program is a partnership between SSU and Savannah-Chatham County Public Schools, Savannah Technical College and Armstrong Atlantic State University. It is designed to give exceptional high school students an introduction to college and an opportunity to earn college credits. The course will also be open to Savannah State students. This proposal was approved.
   ✓ Clarifying requirements for minor in Homeland Security & Emergency Management- The proposal would result in the following requirements for the HSEM minor:
     Minor in Homeland Security and Emergency Management: 15 credits
     HSEM 3250, Assessing Risk and Vulnerability in HSEM: 3 credits
HSEM 3130, Emergency Planning, Mitigation & Incident Management: 3 credits
Three other HSEM courses at 3000-level or higher: 9 credits.
The proposal was approved.

✔ Effective HSEM Communication & Leadership- The SSU HSEM faculty propose creation of a new required course in the HSEM curriculum to address communication and leadership skills related to homeland security and emergency management. This proposal was approved.

✔ Tuition based studio fee of $50 for all art studio courses. It will be collected at the time of tuition payment only for students enrolled in art studio courses in order to purchase consumable supplies. The art studio fee can be paid out of financial aid. The studio fee was approved.

✔ Bachelor of Fine Arts in Visual and Performing Arts Increasing Instructional Hours- The proposal is that all present and future art studio course increase instructional hours from two hours and thirty minutes to five hours and thirty minutes a week. The additional studio hours will provide faculty with adequate time for demonstrations and allow enough time to engage students with their projects. Increasing instructional time will allow the Visual Fine Arts program to be competitive with other programs in the country as well as complying with the Board of Regents Policy regarding contact studio hours. This proposal was approved.

During the discussion about the Homeland Security courses, a question was raised about the impact of the new course proposals on library holdings. Ms. Fayoyin from the library stated that the library budget is limited.

Dr. Metts asked that at least the summary page for new course proposals be distributed to all Senators at Senate meetings.

VI. Announcements
✔ Dr. Hahn announced that the Faculty Affairs Committee will be doing a study about faculty salary compression. This issue of salary equity will be studied by Dr. Chambers, Dr. Jordan, Dr. Alemayehu, and Dr. Ouandlous, among others.
✔ Dr. Alemayehu read a statement on overload assignment and pay, to be considered as a first read by the Senate. The statement must be submitted to the corresponding secretary.
✔ Dr. Yarbrough announced that Jeff Delaney is the New Chief Information officer at Savannah State University.

✔ Dr. Ide inquired about a memorial service for Dr. Turay. Dr. Reddick said Mrs. Turay will be contacting the administration in January about a memorial service.

VII. Adjournment
✔ The meeting was adjourned at 5:15 p.m.