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

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

President Conference Room—Hill Hall

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

1. Call to Order- The meeting was called to order by Vice Chair Ouandlous at 4:10 p.m.
2. Minutes of the February 25, 2014 were approved.
3. The committee considered correspondence and potential agenda items for the April 1, 2014 Senate Faculty meeting.
	1. Foyan librarian…USG affordable learning GA plan. It was agreed to add.
	2. Faculty Development…presentation on the distinguished faculty award…DAB see email. Request the text of any action the Senate will be requested to consider.
	3. Parking Committee will provide an update as part of committee reports.
	4. A faculty member has expressed an interest in the Senate considering the value of a childcare facility. It was agreed to add the item.
	5. Concern with charging faculty for use of recreational facilities.
	6. A faculty member has expressed a concern with the cost of meals for faculty. These three items, childcare facility—recreational facility charges—meal cost—will be added to the agenda.
	7. A dean expressed concern on the input of deans in the post-tenure review process. The committee discussed the concern. It was noted that page 49 includes of the university faculty handbook does provide for deans to make a recommendation of the review as part of the transmittal to the VPAA.
	8. Complete College Georgia faculty input. The process needs to be faculty driven. Proposal to start a discussion of faculty working to improve the process given our core competencies. Key components are retention, progression, and graduation.
4. Xxxxx
5. Xxxxxx
6. Adjournment-The meeting was adjourned at 5:xx p.m.

Respectfully submitted,

David A. Bell- Recording Secretary