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

Minutes for the meeting of Thursday, August 7, 2014 12:30 p.m.

Second Floor Conference Room—Colston Administration Building

Present: Ouandlous, Silberg (via phone), Bell, Warren, Jordan

1. Call to Order- The meeting was called to order by Vice Chair Ouandlous at 1:17 p.m.
2. The Committee determined meeting dates for the Executive Committee and Senate meeting dates for the academic year.
3. Minutes of the April 22, 2014 were approved, with corrections.
4. Prof Silberg reported on the Senate voting process and results for the NPCC agenda items. The items were approved by the Senate. On behalf of Prof Silberg, Dr. Bell is re-sending a call-to-vote for Senators that have not voted on the Officer Slate for the 2014-15 academic year.
5. It was proposed by Vice Chair Ouandlous, and approved by the Committee, to hold the fall Senator reception as part of the Fall Generally Assembly lunch, utilizing reserved seating for Senators.
6. The Committee revisited the Faculty Senate alternate concept. It was agreed the proposal would call for the alternate to be elected by faculty. In addition, the awarding of a certificate of participation would require the Senator to have attended 80% of the Senate meetings. As such, in the event the Senator or alternate did not attend 80% of the meetings, neither would receive a participating certificate. The purpose of the alternate mechanism is to better ensure the Senate would function without excessive concern for a quorum.
7. Prof Warren reviewed the certificate for Senate participation during the 2013-14 academic year. The Committee agreed on new certificate wording. Service for the 2014-15 academic year will be recognized at a future.
8. The committee considered correspondence and potential agenda items for the August 12, 2014 Senate Faculty meeting.
   1. First items of business in the Senate meeting are adjournment of the prior meeting, swearing in of officers, and the president’s report.
   2. It was agreed to include a charge to the Committee on Committees to examine the committees with an eye toward reducing the number of committees and membership size. In addition, the Committee will be reminded of the requirements set forth in the Faculty Handbook.
9. Adjournment-The meeting was adjourned at 3:24 p.m.

Respectfully submitted,

David A. Bell- Recording Secretary