**DRAFT**

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

Minutes for the meeting of Tuesday, September 30, 2014 4:00 p.m.

President’s Conference Room—Hill Hall

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

1. Call to Order- The meeting was called to order by Vice Chair Ouandlous at 4:14 p.m.
2. Minutes of the August 26, 2014 were approved, with corrections.
3. The Committee considered agenda items for the September Faculty Senate meeting.
	1. Mr. Jolly requested to make the annual presentation of benefits and health care changes. It was agreed to include it on the agenda.
	2. Prof. Walker is available to make the Independent Study Task Force presentation at the meeting. It was agreed to include it on the agenda under old business.
	3. Dr. Hoskins requested an announcement be made at the meeting requesting desired changes to the Faculty Handbook to be communicated to her. It was agreed to make the announcement.

Also, Executive Committee members were requested to forward any topics to her via email they want considered for the University Faculty meeting agenda.

* 1. It was agreed to report to the Senate dates of NPCC meetings and curriculum submissions for the academic year.
	2. The Committee entertained the matter of gradation of parking fees. After considerable discussion it was agreed to add it to the agenda.
	3. The Committee was informed that Dr. Dozier will report on the BOR strategic plan as part of the Presidents’ Report.
	4. The Committee considered requesting Human Resources to address the Senate on the possibility of allowing employees to transfer to the defined benefit plan. It was agreed the matter should be consider for a future Senate meeting.
	5. The Committee considered the matter of summer compensation. Dr. Verret provided an update. There was considerable discussion about assembling an ad hoc committee to develop a recommendation for the President. He agreed to discuss the matter with President Dozier, including a clear time-table.
1. Adjournment-The meeting was adjourned at 5:48 p.m.

Respectfully submitted,

David A. Bell- Recording Secretary