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

Minutes for the meeting of Tuesday, November 12, 2013 5:00 p.m.

Second Floor Conference Room—Colson Hall

Present: Ouandlous, Silberg, Bell, Verret

Absent: Warren, Jordan

1. Call to Order- The meeting was called to order by Vice Chairman Ouandlous at 5:25 p.m.
2. Minutes of the October 29 meeting were reviewed and a motion for acceptance was made, supported and approved.
3. The committee considered potential agenda items for the November 19, 2013 Senate Faculty meeting.
	1. Professor Silberg reported Professor Ken O’Brien provided the rationale for a change in the eligibility rules for serving as a Senator and chairperson of Senate committees. It will be added to the agenda with the recommendation it be referred to the Committee on Committees for consideration.
	2. Professor Silberg expressed concern about the cost of parking for part-time faculty that teach no more than two courses a semester. It was agreed that the rate should be lower than that paid by full-time faculty. The Human Resources Department and Bursar Office need to be involved in matters relative to administration of purchases and renewing, such as online payment and delivery to offices. It was agreed to add the matter to the agenda.
	3. The committee entertained a concern expressed by faculty regarding student behavior. Dr. Bell reported on a conversation with a faculty member requesting the Senate consider the matter. The committee discussed student classroom behavior, residence matters and safety, as well as course curriculum aspects of the matter, including welfare to faculty and students. It was agreed to add the matter to the agenda.
	4. A New Programs and Curriculum Committee report was provided to the Executive Committee (NPCC). Acceptance of the NPCC report was moved, supported, passed, including adding it to the Faculty Senate agenda.
4. The committee agreed to change the date of the January Senate meeting to January 14 and the committee will meet January 7.
5. Adjournment-The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

David A. Bell- Recording Secretary