



Faculty Senate Minutes

December 10, 2020, WebEx, 4pm.

Senators Present: K. Aites, M. Adams, A. Anderson, G. Bowden, N. Cannonier, E. Clark, A. Chowdhury, C. Creekmur, C. Curran, J. Dominy, D. Ebanks, R. Franklin, K. Jayaraman, T. R. Johnson, K. Jordan, S. Kim, I. Korovyakovskaya, B. Kawasha, L. Merchan-Alvarez, D. Michael, A. Moore, P. Morgan, A. Mudrinich, P. Omunga, Y. Park, M. Prasad, P. Rivera, C. Samms-Brown, T. Shakespeare, D. Simmonds, P. Sivapatham, I. Tedrick, W. Tekalign, K. Walker

Ex-Officio: K. Ballard-Washington, S. Mujumdar, S. Mullgrav, M. Mustafa, C. Thomson

Visitors: S. Butler Lamar, M. Cox, S. Dawson, C. Gayle, O. Iancu, J. Lambright, N. Linden, K. Marriott, F. Mendelson, J. Nash, P. Ogden, K. Platt, S. Serdikoff, H. Tavossi, J. Trammell, G. Wang, J. West, P. West, P. White, L. Yount, A. Yousuf

M. Moaveni
Music Band
Ying Liu
Career Services

- I. Call to Order (Aites, Vice Chair) – meeting called to order at 4:04pm
- II. Approval of Agenda
Motion: D. Simmonds Second: D. Ebanks
Motion approved via chat
- III. Approval of Minutes (Aites)
Corrections: A. Anderson, E. Clark and A. Chowdhury moved to Senators present
Moved to approve with corrections: P. Omunga Second: A. Anderson
Motion approved via chat
- IV. President's Report (K. Ballard-Washington, Interim President)
Kudos to faculty and fall 2020 graduates, announcement of spring 2020 Commencement Service (Saturday, Dec. 12), SACSCOC Report and review in spring 2021, update: no reductions in force planned for spring 2021
- V. Faculty Affairs Report (Dominy)
 - FA will offer a training for faculty on the new peer and supervisor observation of teaching instrument through the Center for Teaching and Faculty Development. 1/11/2021 at 10 am.
 - The annual evaluation instrument for faculty updated to be fillable will be ready for dissemination from Faculty Senate via Academic Affairs in January.

- As faculty and chairs use the new instruments, please make notes on the process and share them with the Faculty Affairs Committee.

Discussion about faculty/chair concerns of instrument

Motion to establish an ad hoc committee to further examine the faculty evaluation document approved in May 2020 and articulate the concerns from faculty at the January meeting: A. Anderson

Second: K. Jordan

Aye: 19 Nay: 5

Motion carries

The charge to the committee shall not conflict with the charge of Faculty Affairs Committee per 1.8.4

Motion to include A. Anderson (chair) 25 Aye motion carries

Motion to include the following individuals for committee: K. Jordan, D. Michael, B. Kawasha, C. Gayle, T. Shakespeare, M. Prasad, D. Simmonds, C. Samms-Brown, P. White

VI. Handbook Committee Report (Moore)

Handbook committee reported that they are revising the following sections: 2.20, 2.3.4, 1.7.1.1, and 1.8.2.3 and provided a timeline for completion

VII. President's Search Update (Aites)

<https://savannahstate.edu/presidential-search/>

VIII. New Business

A. NPCC Program Proposal (Academic Affairs)

Motion to approve B.S. Data Analytics Program with amended 122 credit hours: K. Jordan

Second: D. Simmonds

Motion carries by ballot (Faculty Affairs Office 365) and chat Aye: 24 Nay:3

B. Nominate and Elect Chair for Ad Hoc Committee on Faculty Regalia

This committee will be populated in Executive Committee meeting

VIII. Announcements

Grades due Dec. 15

IX. Adjournment – 6:12 pm