Faculty Senate Executive Committee
Report to Faculty Senate
3 p.m., Wednesday, September 18, 2019, R100

Membership: Randy Clark, Chair; Kay Daigle, Chair-Elect; Dan Althoff, Past-Chair; William Fridley, Archivist; Kate Shannon, Treasurer; Rhonda Richards, Recorder; Chris Moretti, Parliamentarian

Information Items:

- Election results
  - *School of Arts and Sciences*: Karen Maple – Partial term 2018-2021, Alicia Wallace – Full term 2019-2022; Rolando Diaz – Full term; One Senator open for Randy Clark's vacancy – partial term, one year.
  - *School of Education and Behavioral Sciences*: Laura Atchley – full term; Chaehyun Lee – full term; Elisabeth Ponce-Garcia – partial term 2018-2021.
  - *John Massey School of Business*: Stan Alluisi – full term; Kendra Ingram – partial term 2018-2021.
  - *Library*: Derek Cash – full term
- Sub-Committee Preferences have been completed and emailed with Meeting agenda.
- In response to President Burrage's resignation, the EC sent a letter to Sheridan McCaffree, Executive Director RUSO Board. The contents of the letter was emailed with Meeting agenda along with correspondence from SE's AAUP chapter.
- Senators are encouraged to attend the RUSO Board Meeting which will be held at SE, Thursday, October 10, 2019. Information concerning the appropriate board sessions to attend is forthcoming.
- The Annual Faculty Senate Survey was completed and a copy was emailed to Faculty on August 22, 2019. An additional copy was provided as an attachment with the Meeting agenda. It is a password-protected file. The password is: **FSsurvey019.**

Action Items:

N/A

Respectfully submitted,

Fendrich R. Clark, Ph.D., Chair