

Faculty Senate Executive Committee  
Year End Report  
2019-2020

Members:

Dan Althoff, Chair  
Randy Clark (elected January 2019), Chair-Elect  
Kay Daigle, Treasurer  
Steven Emge, Past Chair  
William Fridley, Archivist  
Brad Ludrick (resigned December 2018), Chair-Elect  
Chris Moretti, Parliamentarian  
Rhonda Richards, Recorder

The Faculty Senate Executive Committee met on

- September 25, 2018;
- October 24, 2018;
- November 6, 2018;
- February 5, 2019;
- February 26, 2019; and
- April 16, 2019.

These meetings took place as a group with President Burrage; at times, there were other members of the President's Administration in attendance. Due to President Burrage's leave of absence, the meeting on April 16, 2019 was held with Acting President Bryon Clark.

September 25, 2018

This [meeting](#) was held in conjunction with Southeastern's chapter of the American Association of University Professors (AAUP); other members of the Administration were also in attendance. This meeting featured discussion on the financial health of the university; a good review from Higher Learning Commission (HLC); and discussion of the Faculty Senate's proposal to retroactively restore longevity increases and a proposed formula to make annual adjustments to faculty salaries.

October 24, 2018

This [meeting](#) included financial updates from President Burrage, including his proposals to the RUSO Board for making salary adjustments; a discussion of Southeastern's relationship to Academic Partners (AP); and the initial results of the freshman student survey, spearheaded by Karl Frinkle and Chris Moretti.

November 6, 2018

The topics of this [meeting](#) included increasing adjunct pay; tuition waivers; the status of the renovation of the Fine Arts building; income earned by the University through renting space on campus; news that ECU has signed an agreement with Learning House to offer 25 online programs by 2024.

February 5, 2019

The Faculty Senate [topics](#) included campus preparation for an active shooter event; prospects for an across-the-board increase for adjunct instructors' pay; and the issue of a timeline for faculty hiring decisions.

February 26, 2019

There were five points of discussion at this [meeting](#): (1) an update from the President on proposed budget legislation; (2) an update from the President on enrollment and finances at Southeastern; (3) comments from the President on the cost of increasing pay for adjunct faculty; (4) questions of "course standardization" across the university; and (5) the question (again) of Civilian Response to Active Shooter Events training in Fall 2019.

April 16, 2019

Held meeting with Acting President Bryon Clark. Dr. Clark updated the Executive Committee on recent activities around campus; growth in aviation; growth in SCH production above budget expectations; Executive Committee presented request for increased funding for Faculty Senate.

Respectfully submitted,

Dan Althoff