

Report to the Faculty Senate Executive Committee

Date: _____

"x" or circle: Mid-year report _____ Year-end report

Committee Name: Faculty Senate Budget Committee

Chair or Co-Chairs: Todd Enoch

Meetings for the term/year: [insert dates of all meetings to-date, whether electronic or in-person]

November 14, 2019

Membership and Attendance (year-to-date attendance record):

[These column and row titles may vary based upon the nature of the committee composition]

Group Represented, committee office, if applicable	Name	Department or administrative unit affiliation	Term End (if applicable)	Meetings Attended	Meetings Absent (# Excused)
Chair	Todd Enoch	LIBR	2020	1	
Co-chair					
Secretary					
Group I	Kelly Donahue-Wallace	AEAH	2022	1	
Group II	Todd Enoch	LIBR	2020	1	
Group III	Huong (Huguette) Tran	MATH	2022	1	
Group IV	Yu (Kelly) Shi	DPA	2022		1
Group V	Lou Pelton	MLOM	2022	1	
Group VI	Rosssana Boyd	TEA	2020		1
Group VII	Zuoming Wang	COMM	2022		1
Group VIII	Mario Toooh	MUCE	2022		1
At-large	Scott Warren	LTEC	2022		1
At-large	Demetria Ennis-Cole	LTEC	2021	1	

o **Accomplishments (including items submitted for review or approval to the Executive Committee or Faculty Senate):**

The Faculty Senate Budget Committee met formally once in the Fall to elect a new chair and to review the committee charges. At this meeting the following decisions were made

- Todd Enoch was elected chair for a second term
- The committee charges were reviewed and the committee agreed no substantive changes were needed.
- Kelly Donahue-Wallace volunteered to serve as the FSBC liaison to the Faculty Senate Salary Study Committee. It was requested that she bring to them a concern identified regarding remuneration of summer salaries to see if it fits more under that committee's purview.
- The committee agreed to continue the practice of polling the faculty for their concerns over the budget and then taking those concerns to Bob Brown and the provost. The proposed timeline is to query the faculty in February and then meet with Bob Brown and the provost in March. The suggestion was made that we construct an actual survey this year rather than just a single open-ended question. Lou Pelton has volunteered to draft the survey and provide it to the committee for feedback.

- The committee resolved to be more proactive in making faculty aware of the availability of the annual report containing the summary of the survey and discussions with Bob Brown and the provost after it has been approved by the Faculty Senate Executive Committee.
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Ongoing/future projects:

- The committee will distribute the survey on faculty concerns regarding the budget in February.
- The committee will schedule a meeting with Provost Cowley and Bob Brown in March to discuss the feedback received from the faculty

Do your committee charges remain relevant? If not, what changes to the charges do you propose (the Executive Committee establishes charges for each standing committee and may amend them as needed)? Yes