CEC Meeting Minutes

Friday, February 6, 2009 1:00pm

WS 2512

Members Present: Mike Cauley(Chair), Fran Quinnell, Lisa Se Li, Bruce Sarjeant, Karin Stulz, Rebecca Ulland, David Wood.

Approval of minutes from 10-31-08 and approval of agenda for current meeting.

Chairperson Report:

Minutes for Fall 2008 were electronically copied to AAUP Office and the Academic Senate Office.

A list of the various committees member changes is being compiled for Academic Senate action.

One Honors Board resignation was discussed and further communications with their chairperson will follow.

Preference Survey was discussed under Bruce Sarjeant’s direction. Several editorial changes are going to be made and then sent out with cover memo from CEC chair. Thanks to Bruce Sarjeant and Roxin Zang for their expertise.

It was suggested that the chair e-mail all committee chairs for a real time count of current members on their respective committees.

Operational Procedures will be reviewed and edited for the record.

Next meeting set for Friday, March 13 at 1:00pm in WS 2512 to process Preference Survey results.

Meeting Adjorned at 1:40pm

Respectfully Submitted:

Acting Secretary, Mike Cauley