**CEC Meeting Agenda**

**Friday, August 27, 2010, 12:00 noon**

**Room- WS 2512 Physics Conference Room**

1. Agenda additions/approval.
2. Approval of last meeting minutes.
3. Chairperson Report.

Welcome to new members: Mark Jacobs and Kristi Burdick

Chairperson / Secretary vote

1. New business.

Vacancies on Standing Committees

GPC situation: Russ Prather (English) for Jaspal Singh (English)

TLAC situation: Joan Cowell (Education) for June Schaefer (Education)

LSC situation: one open seat: recently seated Mikhail Balaev has left NMU

HB situation: two open seats— the first, left by Russ Prather’s departure to GPC; the second, by Mark Jacobs’ placement in 2 seats, HB and CEC.

1. Forthcoming business
2. Good of the Order