**CEC Meeting Agenda**

14 April 2011—3:00PM

LRC 311

1. Agenda additions/approval.
2. Approval of 21 January 2011 meeting minutes.
3. New business.

* Senate ExSen ballot counting (4/19)—volunteers
* Election of officers (see: http://webb.nmu.edu/AcademicSenate/cec/OperatingProcedures.shtml & handout)
* Operating Procedures—term limits (see http://webb.nmu.edu/AcademicSenate/cec/OperatingProcedures.shtml & handout)
* Committee Assignments for 2011-2012 (see handout)

1. Old business.
2. Good of the order.
3. Adjournment.