**CEC Meeting. Thursday April 14, 2011. LRC 311**

Present: Frankie McCormick, Dave Wood, Karin Stulz, Kristi Burdick, Rebecca Ulland, Joe Lubig, Mike Cauley, Fran Quinnell, and Bruce Sarjeant.

Rebecca brought the meeting to order at 3:01pm.

The minutes of the January 11th 2011 meeting were approved with minor editing.

* Senate ExSen ballot counting (4/19)—volunteers. Frankie and Mike have volunteered to assist in the counting.
* The election of new CEC officers was tabled.
* Term Limits. The CEC discussed the issue of term limits as well as mid-term replacements in relation to this issue. It was decided to maintain the two term limit in the interests of shared governance. We all must be willing to step up to a committee as well as step back. Everyone gets, and should get, a chance on committees. Regarding mid-term replacements, the CEC proposes the following rule change in its operating procedures reflecting this:

From:

3.1.3.1  A committee assignment will be limited to two consecutive full three year terms on the same committee.

To:

3.1.3.1 A committee assignment will be limited to two consecutive terms *in whole or in part* on the same committee.

The CEC then set about the task of committee appointments for the 2011-2012 academic year.

Rebecca will update the committee grid and send to us. Look it over and note any descrepancies as the Senate will most likely take up the issue of approving these.

There might not be a committee meeting next week (which is scheduled for 3pm in LRC 235B), depending upon Senate actions.

Meeting adjourned 4:20.

*Respectfully submitted,*

*Bruce Sarjeant.*