**CEC Meeting Agenda**

29 March 2012—2:00 p.m.

LRC 311

1. Agenda additions/approval.
2. Approval of 10 January 2013 meeting minutes.
3. New business.

* Committee Assignments for 2013-2014
* Election of CEC officers for upcoming academic year (see: <http://webb.nmu.edu/AcademicSenate/cec/OperatingProcedures.shtml>)

1. Old business.

* Senate ExSen ballot counting (4/23)—Dave & Karen
* Operating Procedures Review
* see handout
* how to handle GEC elections
* release of vote tally/rank

1. Good of the order.
2. Adjournment.