**Minutes**

**CEC Meeting**

**Friday, March 14, 2014**

**NSF 3137, 1:30 PM**

Present: Catherine Bammert, Karin Stulz, Bethany Bergh, Michael Strahan, Will Tireman, Kristi Burdick, Frankie McCormick, Kia Jane Richmond

Meeting called to order at 1

1. Additions to/Approval of the Agenda – approved by assent
2. Approval of the Minutes from February 17, 2014 approved (Strahan, Bergh – approved)
3. New Business
	1. Senate Executive Committee Elections, April 22, 2014 –

Kia Richmond and Karin Stulz will attend.

* 1. Committee Assignments for 2014-2015 –
		+ 1. Info sent out to committee by Kate Teeter;
			2. Faculty can only serve 2 terms regardless of the term length;
			3. Committee Assignments were made.
	2. End of Year Report – Frankie McCormick will send via email.
	3. Election of Chair and Secretary for 2014-2015 –

Frankie McCormick and Kate Teeter elected by assent to continue their positions as Chair and Secretary (respectively).

1. Old Business
	1. GEC Election Update –

Ballot sent to AAUP office for distribution

* 1. Updates to CEC Webpages –

Frankie McCormick revised pages

1. Good of the Order – thanks to Frankie for her leadership and Kate for amazing minutes!
2. Adjournment – Meeting adjourned 2:24 p.m.

Submitted by Kia Jane Richmond, Substitute Secretary