**DRAFT MINTUES**

**CEC Meeting**

***Wednesday, March 25, 2015***

***LRC 311, 12:00-2:00 PM***

Present: Kate Teeter, Bethney Bergh, William Tireman, Michael Strahan, Frankie McCormick, Kristi Burdick, Kia Jane Richmond, Cathy Bammert

1. Additions to/Approval of the Agenda
2. Approval of the Minutes from September 22, 2014
   1. Approved
3. New Business
   1. Executive Committee Elections, Academic Senate Meeting, April 21, 2015
      * 1. Kate and Will will volunteer
   2. Committee Assignments for 2015-2016
      * 1. Note: edit survey to make it clearer; either tell respondents to only rank 3, or allow them to rank all committees 1-9
        2. All filled except one spot in CEC; Frankie will put out a call to fill immediately
   3. GEC Election/Ballot Counting
      * 1. Frankie and Mike will do this Friday afternoon, 3-27-15
   4. End of Year Report
      * 1. Frankie will prepare and distribute
   5. Election of Chair and Secretary for 2015-2016
      * 1. Secretary: Kia Jane Richmond
        2. President: Will Tireman
4. Good of the Order
5. Adjournment

At 1:06 pm

*Respectfully submitted,*

*Kate Teeter*