CEC Meeting Agenda

Friday, Aug. 29, 2008 11:00AM

Room- WS 2512 Physics Conference Room

1. Introduction of new members.
2. Review of last meeting minutes/Senate Report.
3. Chairperson Report.

Meeting of Academic Senate Aug. 22, 2008.

Archive files from CEC.

FRC election.

1. New business.

Chairperson for 2008-2009 academic year.

Secretary for 2008-2009 academic year.

Changes in committee membership:

 AAPC- Carolyn Lowe (temporary).

 Mary Etchison renewed term until 2010?

Sandra Burr replacement(3rd term & wants off).

 FGC- James McCommons replacement (temporary?).

 HB- Frankie McCormick replacement ( temporary?).

 LSC- Alan Willis (3rd term issue).

 Stephen Larson (3rd term issue & wants off).

 COI- Kathy Heikkila (temporary).

Additional agenda items.