CEC Meeting Friday March 12, 2010

Members present: Michael Cauley, David Wood, Francella Quinnell, Joe Lubig, Rebecca Ulland, Bruce Sarjeant and Michelle Johnson.

Minutes from last meeting approved with minor changes.

Chair person report:

1. New members put on FGC: David Buhl, Maggy Moore, Erich Ottem and Alex Carroll.
2. Are we satisfied with not having set dates for our meetings or should we set dates and then cancel them if needed? Discussion followed with the plan to set dates and cancel if meeting not needed. We will continue to so low volume business via e-mail.

We than got to the business at hand of placing faculty members on Senate committees. We looked for equal distribution among colleges and departments. Tried to give people their first choice of preference for a committee. When all the committees were filled with the names we had, we felt we should put out a call for two committees that lacked the proper mix.

Our next meeting is planned for March 26th at 2pm the usually place.