**CEC Meeting. Friday January 21 2011. WS 2512**

Present: Dave Wood, Karin Stulz, Kristi Burdick, Rebecca Ulland, Frankie McCormick, Joe Lubig, Mike Cauley, Fran Quinnell, and Bruce Sarjeant.

Rebecca brought the meeting to order at 2:02pm

The minutes of the August 27 2010 meeting were approved with minor editing.

The Senate is one “At Large” member short: a ballot count might be needed should a vote take place (in lieu of an unanimous acclamation) on Feb 1st. David Wood and Mike Cauley volunteered to be there just in case.

The Faculty Preference Survey was discussed and a few changes were made

* Removed: Continuing Appointment from Rank
* Added: Meeting dates of Committees, if possible to pick an exact date and time, after our chair contacts the specific chairs.
* Added: Language telling the CEC that “I am a new faculty member seeking a committee assignment”.
* Added: Bit of text asking faculty to contact their committee chair if they don’t know when their term expires.
* Added: You are limited to two consecutive terms on any committee.
* Please look it over. <http://nmu.qualtrics.com/SE/?SID=SV_3arHJXBSaNxdExe>

This survey, once we sign off on it, will run until March 9th. Weekly reminders will be sent out to the faculty. Our big “divvy up the committee assignments” meeting will be at 2pm, Friday March 18th in LRC 311.

*Respectfully submitted,*

*Bruce Sarjeant.*