**CEC Meeting Agenda**

14 March 2012—2:00 p.m.

LRC 311

1. Agenda additions/approval.
2. Approval of 27 January 2012 meeting minutes.
3. New business.

* Senate ExSen ballot counting (4/24)—Dave & Kristi
* Committee Assignments for 2011-2012 (see handout)
* Election of CEC officers for upcoming academic year (see: http://webb.nmu.edu/AcademicSenate/cec/OperatingProcedures.shtml)

1. Old business.
2. Good of the order.
3. Adjournment.