**Committee on Elections and Committees**

**Meeting Minutes**

**January 10th, 2013**

Present:, Catherine Bammert, Frankie McCormick, Bruce Sarjeant, Karin Stulz, Kate Teeter, Rebecca Ulland, and Dave Wood.

Not present: Bethney Bergh, Kristi Burdick.

Meeting was called to order at 1:01

Agenda approved.

Minutes from Sept 12th, 2012. Approved.

Per an AQIP goal, all Senate committee webpages must be updated. Rebecca has been receiving older meeting minutes and yearly reports from current and former CEC members and adding them to the CEC pages.

Our Operating Procedures <http://www.nmu.edu/cec/node/1> are wanting an update. (Please see the separate attachment with edits/suggestions from Bruce and chime in yourselves on it).

Changes to the Preference Survey were discussed, and immediately following the meeting, was amended. Please look it over:

<https://new.qualtrics.com/SE/?SID=SV_3arHJXBSaNxdExe&Preview=Survey&BrandID=nmu>

The timeline for the survey: Send out at the end of January, run it the entire month of February, meet after Spring Break to assign faculty to committees. Spring Break is March 2-10.

The new General Education Council (replacing the Liberal Studies Task Force) will be an elected body (similar to the FRC) but elected through the Senate (which means us). It just so happened that Ron Sundell was in the library as I was typing these notes and I brought up this subject, given that the CEC hasn’t run an election such as this (and it was implied that the AAUP will assist with this election). The Senate Executive Committee is meeting next Tuesday and will discuss this.

David Wood and Karin Stulz have graciously volunteered to monitor the Senate elections (which take place on the final meeting of the year) on April 23rd.

Adjournment. 1:26.

*Respectfully submitted,*

*Bruce Sarjeant*