**MINUTES**

**CEC Meeting**

**Monday, February 17, 2014**

**NSF 3137, 3:00 PM**

Meeting called to order at 3:05 pm.

Present: Catherine Bammert, Karin Stulz, Kate Teeter, Bethany Bergh, Michael Strahan, Will Tireman, Kristi Burdick, Frankie McCormick

1. Additions to/Approval of the Agenda
2. Approval of the Minutes from September 12, 2013

Minutes were approved

1. New Business
   1. Midterm Replacements, HBC and COI
      * 1. Placed Kevin Waters (Professional Studies) on HB
        2. Placed Hugo Eyzaguire on COI
   2. Survey Timeline and Meeting Date for Making Committee Placements for 2014-2015
   3. Updates and Revisions to the Faculty Preferences Survey

Link: <https://nmu.qualtrics.com/SE/?SID=SV_0j6PxFokniEBiRL&Preview=Survey&BrandID=nmu>

Discussion: Email address - replace with User ID, rather than current text

No other changes -

Will close survey Monday, 3-10-14, at midnight

Next meeting 1:30 on Friday the 14th of March

* 1. GEC Election

Discussed upcoming "Call for Nominations" and edits on ballot

* 1. Updates to the CEC webpages

Link:

<https://www.nmu.edu/cec/node/3>

Discussion: Bring suggestions to next meeting; Get rid of instructions for obsolete form

1. Meeting adjourned at 3:40

*Respectfully submitted,*

*Kate Teeter*