Faculty Executive Committee  
Meeting Minutes  
Wednesday, March 7, 2012  
8:30-9:30am

Present: Barbara Black (chair), April Bernard, Jörg Bibow (scribe), Paul Sattler

I. Approval of Minutes

Approval of the minutes of the meeting of February 29, 2012, was postponed until the next meeting.

II. March Board of Trustees Retreat Agenda

FEC discusses the available materials for the BOT retreat, which it had divided up among its members at the last meeting. The Chair will request the President's message to the BOT's meeting, which was not among the available materials.

III. Special WTS for DOF/VPAA Search Committee

Natalie Taylor has volunteered to run the special WTS, scheduled to start on Monday, March 19. The Chair reports that she has heard back from the chair of CAPT on the proposed format of the WTS, but not yet from the President.

IV. Debriefing on Open Forum

FEC holds a follow-up discussion on last Friday's open forum regarding Faculty Meetings. Discussion on next steps will ensue.

V. Curriculum Committee's Query about minors

Discussion was postponed. It is agreed to review FH, Part One, XIX, page 131 "Establishment or Elimination of a Major."

VI. Other matters

The Chair distributes survey results of interviews undertaken regarding the Handbook Part Six Review.

Adjournment: The meeting adjourned at 9:30am

Respectfully submitted,
Jörg Bibow