

**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