

**Faculty Executive Committee
Meeting Minutes
Wednesday, March 20, 2013
4-5 p.m.**

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

I. The 3/6/13 minutes were approved with minimal revision.

II. The chair updated the committee on four matters. 1) The BOT notes have been disseminated to the faculty; our web author Paul Sattler will post them to our governance site. 2) The chair has contacted Jenn Crewell in Communications about streamlining our governance website. 3) The chair informed the committee about a query from a previous

necessarily quite specific, and they will soon sunset. But we would welcome hearing their initial reaction before they disband.

Also FEC posed a question back to the DOF/VPAA: While his query implied, at least to us, general applicability, an attached white paper he sent seems to focus more directly on government-funded research and open access.

IV. The DOF/VPAA has solicited FEC's assistance in constituting a search committee for a new endowed Chair in Chinese Studies. The department or program in which the Chair will reside was not stipulated