1. The meeting commenced at 1:00 PM in room C-102.

2. Dr. Julian Stark was welcomed as a new member of the committee.

3. The meeting agenda was approved.

4. Minutes of the previous meeting on February 29, 2012 were approved.

5. A new voting procedure was discussed wherein all votes would be recorded with the respective voter's initials and submitted by the committee chair to the library for archiving.

6. The following student waiver-petitions were reviewed with the decisions alongside:
   a. Megan Mazzo – Approved
   b. Gilberto Constantinez – Approved
   c. Stephanie Jerome – Approved
   d. Golam Choudhury – Denied
   e. Yorki Munoz – Deferred
   f. Yissette Martinez – Approved
   g. Sally Ventura – Denied
   h. Rusty Roling – Approved
   i. Dana McQuilkin – Approved

7. A discrepancy between the by-laws and the charges of the WID-WAC committee exists. Dr. Kathleen Wentrack will serve as the Steering Committee designee in the coming year and will research the origins of the discrepancy in consultation with Dr. Peter Bales.

8. Dr. Megan Elias updated the committee on the switch to one-year writing fellows as well as the ten-week orientation for new faculty which includes WI training.
9. The election of a new committee chairperson and recording secretary for the 2012-13 academic year was held. Dr. Karan Puri was nominated for the position of chair by Dr. Julie Pigza. Dr. Julie Pigza was nominated for the position of recording secretary by Dr. Karan Puri. Both individuals were elected for their respective positions unanimously.

10. The meeting was adjourned at 2:25 PM.

Respectfully Submitted,
Karan Puri, Secretary