MEMBERS PRESENT: V. Kenausis, J. Bogues, P. Secondo, R. Drozdenko, R. Flanagan, I. Duffy, A. Zink

GUESTS: L. Peck, student

1. Appointment of recorder.

2. Approval of minutes:
   a. December 8, 2005
   b. Minutes from March 10, 2006 meeting approved (Drozdenko/Bogues).

3. Community input & comments (15 minutes)
   a. Lisa Peck from Academic Advising gave a brief overview of ePortfolio. There was discussion about incorporating the program into the FYE courses.

4. New Business
   a. UPBC Phase 1 Planning proposal was discussed, edited and refined to be presented at the May meeting.
   b. Passport to Paideia for fall 2006 – the committee will incorporate this program into the FYE planning.

5. Other Business
   a. A prepared statement will be sent to the University Senate for 4/19/06 announcing the committee’s decision to seek Phase 1 planning approval from UPBC. (Zink/Drozdenko)

6. Adjourned at 2:49 PM.