Members present:

Absent:

1. Meeting was called to order by the chair, Z. Hlousek at 2:00 PM

2. Approval of Minutes with minor correction for February 1, 2006 meeting

3. UPRC teams assigned for the remainder of the spring term

4. Council discussed issues related to confidentiality of the review process. This was in response to an incident where a College team member breached the protocol. It has been stressed that the process and discussions between UPRC team members are confidential and confidentiality must be strictly observed. Council Chair will prepare the first draft of the standard letter of introduction of the UPRC team to College Deans and College administration and Department Chairs and Program Directors where the confidentiality rules will be explained. Also, UPRC members that are also PARC members will explain confidentiality rules to College representative on UPRC team.

5. Meeting was adjourned at 3:00 PM.

*These minutes have been approved