Members present:

Guests:
A. Burke, D. Jackson

1. Review of PAR Council Calendar.
   a. It is expected that UPRC for Anthropology will be making the presentation during May 3, 2006 meeting.
   b. It is expected that the presentation for Student Athlete Services will be conducted during May 17 meeting
   c. It may be that presentation for Global Logistics will be ready for presentation during May 17 meeting
   d. Other reviews are in the report stage and it is likely that presentations will not be possible until Fall 2006 semester.

2. Presentation of Report for Honors Program.
   a. UPRC report was amended by adding the recommendation that the Honors Program develops a strategic plan for growth, recruitment and retention.

   b. Motion: MSP
      The University Review Committee recommends that the Council accept the self-study for the University Honors Program, since it was written before the new program review policy was adopted

   c. Motion: MSP (with the change explained under item a))
      The University Review Committee recommends that the Council accept the Internal Program Review Report for the University Honors Program.

3. Discussion on the draft of the letter introduction of UPRC to Deans and Department Chairs. After minor changes draft was accepted by consensus. Chair shall forward the draft letter to Executive Committee of Academic Senate for approval.

4. Meeting was adjourned around 3:30 PM.