I. Welcome and Introduction.
   The meeting was called to order by Jerry Baudin at approximately 2:07 p.m.

II. Old Business:

   A. Approval of the March 30, 2005 Minutes (Jerry Baudin)
      Will Hennegan motioned for the approval of the minutes; Heath Hattaway seconded the motion. The minutes were unanimously approved.

   B. Discussion of Possible Revisions to the STF Plan (Jerry Baudin)
      Since the last revisions to the STF plan were made in May, 2002, the Committee continued its discussion of the plan. Shown below are examples of the topics mentioned:

      The STF Plan -
      Should the plan be revised? If so, when?
      Should the objectives in the plan be revised or deleted?
      Should new objectives be added?
      Should the Committee hold a public forum to get input from faculty and students on revisions to the plan?
      Could a public forum be held over the web?

      The Discipline Specific projects-
      Should the call for discipline specific proposals be revised?
      Should the call include more information on the type of proposals the committee would like to see?
      Should the number of proposals submitted by each college be limited?
      Should proposals have a minimum dollar value?
      Should proposals with matching funds be given more weight?
      When must any changes be announced to the faculty?
      Should changes be made to the evaluation criteria?
      Should Deans be asked to include brief comments stating why projects were given a specific rank?
      Should each college student council review and comment on the college proposals?
      Should a sample syllabus be required with proposals to outline how the project will be used by and benefit students in the classroom?

      The Committee asked Michelle Gieg (Student Government President - Elect) to discuss these issues with students, both on the STF Committee and other students, and report her findings / recommendations to the STF Committee at the next meeting.

      The Committee asked Neil Stoltzfus to draft an invitation for faculty and students to participate in an "electronic" forum concerning changes to the STF Plan and the discipline specific proposals. This topic will be discussed at the next meeting.
III. Next Meeting Date.

There will be no meeting of the committee on Wednesday, April 13, 2005.

The next regularly scheduled meeting will be held on Wednesday, April 20, 2005 from 2:00 – 3:30 pm in the Union – Council Room.

V. Adjourned.

Theresa LoBianco motioned for the meeting to adjourn; Heath Hattaway seconded; the motion was unanimously approved. The meeting adjourned at 3:24 p.m.

Reminders: Please forward all agenda items and handouts to Bob Kuhn or Michele Perez a minimum of 24 hours prior to the meeting.

Student Representatives: If you are unable to attend the meeting, please send an alternate representative to ensure a quorum.

Respectfully submitted, Jerry Baudin, Chairman
Minutes recorded by Michele Perez