

MINUTES OF THE UNDERGRADUATE ACADEMIC PROGRAM REVIEW
SUBCOMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC 43
Fresno, California 93740-8023
Office of the Academic Senate
Ext. 8-2743

September 18, 2008

Members Present: R. Perry (Chair), N. Bengiamin, D. Dickerson, D. Kemp
S. Kotkin-Jaszi.

Members Absent: R. Kuhn (excused), M. Nogin (excused).

Visitors: J. Daughtry.

The meeting was called to order by Chair R. Perry at 9:00 a.m. in the
Psychology/Human Services #129.

1. Minutes. MSC to approve the Minutes of May 12, 2008.

2. Agenda. MSC to approve the Agenda as amended:

Agenda was amended to add Agricultural Education to Old
Business.

3. Communications and Announcements.

Welcome to D. Dickerson whose expertise and helpfulness has been
appreciated in the past.

Political Science materials were distributed. S. Kotkin-Jaszi will provide
the review summary.

M. Nogin will remain active on the subcommittee while she is on
maternity leave this semester.

Committee members who are going on sabbatical should contact the
Senate Office so that replacements can be found.

4. Old Business.

Chair R. Perry reported that Agricultural Education was sent a letter and
it will be reconsidered fall, 2008, or spring, 2009.

5. New Business.

Meeting time: The committee meets at 9:00 a.m. on Thursdays. Check
the schedule for which of three places we will meet.

Semester work load: There are 13 reviews for AY 2008/2009.

Subcommittee charge: We considered whether to begin reviewing the action plans submitted by the departments which had been reviewed. Those who are interested will review action plans and report to the committee whether the plans address items of interest from the reports we prepared.

(APM 220) Interim Policy, Procedures and Guidelines for the Periodic Review of Academic Programs is being amended, so we will wait until it is enacted to review our committee charge.

MSC to adjourn, 10:15 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, October 2, 2008 at 9:00 a.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of September 18, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
None.
5. New Business.
Political Science Review.