

MINUTES OF THE UNDERGRADUATE ACADEMIC PROGRAM REVIEW
SUBCOMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Fresno, California 93740-8023
Office of the Academic Senate
Ext. 8-2743

October 2, 2008

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

Members Absent: M. Nogin (excused).

Visitors: D. Nef.

The meeting was called to order by Chair R. Perry at 9:05 a.m. in the Thomas Administration #117.

1. Minutes. MSC to approve the Minutes of September 18, 2008.

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

Agenda was amended to add discussion of action plans reviewed.

3. Communications and Announcements.

Welcome to Rose Marie Kuhn from Modern & Classical Languages and Literatures.

Political Science is actually two programs. N. Bengiamin will lead review of the public administration program.

Physical therapy program was distributed and D. Kemp will lead review of the program.

D. Nef announced proposed amendment to (APM 220) Interim Policy, Procedures and Guidelines for the Periodic Review of Academic Programs to separate policy from procedure. He will copy the drafts to the committee members and requests our review.

D. Dickerson will be absent next week.

4. Old Business.

None.

5. New Business

Reports on action plans:

Chair R. Perry reviewed six and reported that they were generally responsive to the committee's recommendations.

D. Kemp reviewed business and reported that it was generally responsive to recommendations. S. Kotkin-Jaszi reviewed Health Science and reported that it was unresponsive to the committee's recommendations.

D. Nef announced that the department annual reports must address the action plan. He said this would ensure that departments are closing the loop and engaging in continuous improvement.

Political Science review was deferred until next meeting.

MSC to adjourn at 9:55 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, October 9, 2008 at 9:00 a.m., in McLane #193.

Agenda.

1. Approval of the Minutes of October 2, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
None.
5. New Business.
Political Science review.
Review of (APM 220) Interim Policy, Procedures and Guidelines for the Periodic Review of Academic Programs drafts.