

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

December 4, 2008

Members Present: R. Perry (Chair), N. Bengiamin, D. Kemp, R. Kuhn,
J. Daughtry, M. Nogin.

Members Absent: S. Kotkin-Jaszi (excused), D. Dickerson (excused).

The meeting was called to order by Chair R. Perry at 9:05 a.m., in PHS #129.

1. Minutes. MSC to approve the Minutes of November 20, 2008 as amended:

R. Kuhn was present, but not listed on the minutes.

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

Natural Sciences is the new business.

3. Communications and Announcements.

- a. We will try to have a meeting on Thursday, December 18, 2008, at 9:00 am, in PHS #129. It will be to discuss coordinating program reviews with accreditation reviews for the degree programs that are currently subject to both. D. Nef and the committee want to accommodate those who have to prepare two different reports, to determine when and if the accreditation report can substitute for the CSU program review report.

- b. Chair R. Perry asked whether the committee would meet for an extended period in order to cover more program reviews before the end of the semester. The committee will not meet for an extended time this semester.

4. Old Business.

Interdisciplinary Health & Rehabilitative Sciences report was approved.

Communicative Disorders & Deaf Studies review was completed and report was approved.

5. New Business.

Natural Sciences review was begun.

MSC to adjourn, 10:05 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, December 11, at 9:00 a.m., in Thomas Administration #117.

Agenda

1. Approval of the Minutes of December 4, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Natural Sciences review.
5. New Business.
None.