

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 11 2008

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

Members Absent: R. Kuhn (excused).

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

1. Minutes. MSC to approve the Minutes of December 4, 2008.

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

Establish meeting day and time for Spring, 2009, is added to New Business.

3. Communications and Announcements.

Chair R. Perry will notify heads of accredited programs in CSUF to invite each to contribute to a discussion to explore coordination of accreditation and program review activities. The meeting will be held at the beginning of the Spring, 2009 semester.

The Undergraduate Academic Program Review Subcommittee will meet on December 18, 2008 to discuss D. Nef's proposed program review policy changes.

4. Old Business.

Natural Sciences review was continued.

5. New Business.

Meeting day and time is tentatively set for the same time as it was in Fall, 2008 semester. That is Thursday, 9:00 to 10:00, room to be announced.

MSC to adjourn, 10:05 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, December 18, at 9:00 a.m., in Psychology Human Services (PHS) #129.

Agenda.

1. Approval of the Minutes of December 11, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
 - a. Natural Sciences review.
 - b. Meeting time for Spring 09.
5. New Business.

Review D. Nef's program review policy changes.