# MINUTES, UNDERGRADUATE CURRICULUM SUBCOMMITTEE

# CALIFORNIA STATE UNIVERSITY, FRESNO

# 5200 N. Barton Avenue, M/S ML 34

# Fresno, California 93740-8027

# Office of the Academic Senate Ext. 8-2743

September 24, 2019

Members Present: K. Clement (Chair), P. Heuston, M. Goff, K. Robles, C. Souza, J. Taylor, H. El-Razouk, E. Lassen, C. Beck, J. Ramirez,

 B. Muscat.

Members Absent: T. Garcia, S. Konduru, A. Becirbegovic.

Visitors: Dr. Lizhu Davis, Fashion Merchandising Coordinator

Meeting called to order by Chair Clement at 2:05 pm in Haak Library #4115, Henry Madden Library.

1. **Call to Order:**
2. **Approval of Meeting Minutes:**
3. **Approval of Agenda:**
4. **New Business, Communications, and Announcements:**

1. **Consent Calendar Items:**

**College of Health & Human Services**

Process ID 163103 CSDS 170- Prerequisites- M.S.C. to Approve pending revision of the following course syllabus sections: Due/date assignments (p.6), Participation (p.5), and Exams (p.6) for APM 232 compliance.

**Craig School of Business**

Process ID 159548 FM 126- M.S.C to Approve pending revisions of course final exam, and late/make-up and attendance policies.

**VI. New Course Proposals**

**Craig School of Business**

Process ID 159552 FM 129- M.S.C to Approve pending revisions of course final exam, and late/make-up and attendance policies.

Process ID 168381 HRM 155- Conversion- M.S.C. to Approve pending course classification number (C/S#); course syllabus must include student learning outcomes; absence and makeup policy to be updated for APM 232 compliance.

**VII.** **Program Proposals**

**Craig School of Business**

Process ID 163832 Business Administration – Data Analytics- New Option- M.S.C. to Approve pending road map and additional program material review and approval.

Agenda.

1. Communications/Announcements/Discussion.
2. Approval of Meeting Minutes.
3. Approval of the Agenda.
4. New Business, Communications, and Announcements.
5. New Business Program and Course Proposals.
6. Consent Calendar Items Approved.