# MINUTES, UNDERGRADUATE CURRICULUM COMMITTEE

# 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 22, 2020

Members Present: K. Clement (Chair), C. Souza, S. Konduru, A. Becirbegovic, K. Smith, T. Garcia, J. Taylor, H. El-Razouk, S. Van Horn, S. Porraz, E. Lassen, C. Beck, J. Ramirez, B. Muscat.

Members Absent: None.

Visitors:

Meeting called to order by Chair Clement at 2:00 pm- Zoom Virtual Meeting.

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

T-Course Policy Approval

Subcommittee Member Appointments

1. **Consent Calendar Items**

**Lyles College of Engineering**

Process ID 177418 CE 121L- prerequisites- M.S.C. to Approve pending clarification of APM 232 in relevant syllabi sections.

Process ID 177511 CE 161- units/CS#/GE- Missing Old Syllabus- Tabled.

Process ID 176813 GME 15- units- M.S.C. to Approve pending clarification of APM 232 in relevant syllabi sections.

Process ID 176811 GME 16- units/prerequisites/description- M.S.C. to Approve.

Process ID 176892 GME 40- units/description- M.S.C. to Approve pending clarification of APM 232 in relevant syllabi sections.

Process ID 176816 GME 66- CS#/units- M.S.C. to Approve.

Process ID 176814 GME 180- title/units/prerequisites/description- M.S.C. to Approve.

**Craig School of Business**

Process ID 182477 DS 195I- CS#- Tabled pending submission of documents for review.

1. **New Course Proposals**

**College of Arts and Humanities**

Process ID 182052 PORT 101- M.S.C. to Approve. Refer to GE Committee for Review.

Process ID 182049 PORT 102- M.S.C. to Approve. Refer to GE Committee for Review.

Process ID 182050 PORT 103- M.S.C. to Approve. Refer to GE Committee for Review.

1. **Program Proposals**

**Lyles College of Engineering**

Process ID 176818 Geomatics Engineering- M.S.C. to Approve

Process ID 177199 Civil Engineering- Tabled pending 21 courses

**College of Arts and Humanities**

Process ID 182045 Portuguese Minor- new- First Read. Clarify program unit counts and catalog language.

Process ID 182046 Portuguese Studies Minor- new- First Read. Clarify program unit counts and catalog language.

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.