

MINUTES, UNDERGRADUATE ACADEMIC PROGRAM REVIEW
SUBCOMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson Avenue, M/S UC43
Fresno, California 93740-8023

Office of the Academic Senate
Ext. 8-2743

April 30, 2007

Members Present: R. Perry (Chair), N. Bengiamin, J. Daughtry,
D. Hansen, L. Harding, D. Kemp,
Y. Oheneba-Sakyi, S. Massie (student).

Members Absent: S. Kotkin-Jaszi (excused).

Visitors: None.

The meeting was called to order by Chair R. Perry at 2:10 p.m. in
Thomas Administration # 117.

1. Minutes. MSC to approve the Minutes of 4/23/07.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications & Announcements.

Maria Nogin from Mathematics and a former member of the
committee is returning to a faculty position at the university and
wishes to be reappointed to this committee. We hope that she
receives a reappointment by AP&P.

The committee should elect a new chair at the next meeting.
R. Perry is willing to serve another year if no one else wishes to
have the position.

4. Old Business.
 - a. The draft report for Nursing was reviewed and edited.
 - b. The draft report for Child, Family and Consumer Sciences
was reviewed and edited.
5. New Business.

The Communication Review was deferred until next meeting.

MSC to adjourn (3:20 p.m.)

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Monday, May 7, 2007 at 2:00 p.m. in McLane Hall Room 193.

Agenda.

1. Approval of Minutes of April 30, 2007.
2. Agenda.
3. Communications and Announcements.
4. Old Business.
Begin review of Communication.
5. New Business.
6. Next Meeting and Agenda.
7. Adjournment.