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

December 13, 2007

Members Present: R. Perry (Chair), N. Bengiamin, J. Daughtry,

D. Hansen, D. Kemp, M. Nogin, Y. Oheneba-Sakyi, M. Wilson,

K. Kildow (Student).

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

The meeting was called to order by Chair R. Perry at 10:00 a.m. in McLane Hall # 193.

- 1. Minutes. MSC to approve the Minutes of 12/6/2007.
- 2. Agenda. MSC to approve the Agenda as amended to show the date as December 6 instead of December 5.
- 3. Communications and Announcements.

Next semester we will meet on Mondays from 12:00 to 1:00. The first meeting will be January 28, 2008.

4. Old Business.

Kinesiology draft report was amended and approved.

5. New Business.

The Physics review was completed.

MSC to adjourn (11:00 a.m.)

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Monday, January 28, 2008 at 12:00 p.m. in Thomas Administration # 117.

Agenda.

- Approval of the Minutes of 12/13/2007. Approval of the Agenda. Communications and Announcements. 1.
- 2.
- 3.
- Old Business. 4. Physics Draft Report.
- New Business. 5. Begin Animal Science Review.