MINUTES OF THE UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITEE CALIFORNIA STATE UNIVERSITY, FRESNO 5240 N. Jackson Avenue, M/S UC 43 Fresno, California 93740-8023 Office of the Academic Senate Ext. 8-2743

January 29, 2009

Members Present:	R. Perry (Chair), N. Bengiamin, D. Dickerson, S. Kotkin-Jaszi, M. Nogin.
Members Absent:	R. Kuhn (excused).

The meeting was called to order by Chair R. Perry at 9:10 a.m., in McLane Hall #193.

- 1. Minutes. MSC to approve the Minutes of December 18, 2008.
- 2. Agenda. MSC to approve the Agenda as amended:

Move Mathematics review as first item of New Business.

3. Communications and Announcements.

D. Dickerson communicated that the draft program review policy will soon be distributed to our subcommittee for review.

4. Old Business.

None.

5. New Business.

Mathematics review was completed and draft report will be developed.

MSC to adjourn at 10:10 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, February 5, 2009, 9:00 a.m. in Psychology and Human Services (PHS) #129.

Agenda.

- 1. Approval of the Minutes of January 29, 2009.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business.
 - Mathematics Review.
- 5. New Business.
 - a. Chicano Studies Review.
 - b. Anthropology Review.