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

May 21, 2009

Members Present: R. Perry (Chair), N. Bengiamin, D. Dickerson,

T. Hasan-Johnson, S. Kotkin-Jaszi, R. Kuhn, M. Nogin.

Members Absent: None.

The meeting was called to order by Chair R. Perry at 9:10 a.m. Marie Callendar's Restaurant at the corner of Cedar and Shaw Avenues.

- 1. Minutes. MSC to approve the Minutes of 5/14/2009.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.

None.

Old Business.

None.

5. New Business.

Review of Mechanical Engineering was completed.

MSC to adjourn at 10:00 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be September 3, 2009 @ 10:00 a.m. in Haak Ctr. Boardroom, 4th Floor Henry Madden Library.

## Agenda.

- 1. Approval of the Minutes of May 21, 2009.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business.

Review draft report for Geomatics Engineering.

Review draft report for Mechanical Engineering.

5. New Business.

Discuss fall semester work load.