**UNDERGRADUATE ACADEMIC PROGRAM REVIEW**

**SUBCOMMITTEE MINUTES**

Friday, September 3, 2021

[Zoom Link](https://fresnostate.zoom.us/j/89133325632?pwd=Tml3ZGc4TGZIRzRIbmxzNWhlTUpsdz09)

**PRESENT:** Fred Nelson, Jason Liang, Andrea Polegato, Steve Chung, Jennifer Randles, Zhanna Sahatjian, Bernadette T Muscat

**ABSENT:**

**GUESTS:** Isaac Caro

The meeting was called to order by Fred Nelson at 11:00 via Zoom video conferencing.

**INTRODUCTIONS**

**1. MINUTES**

 \_X\_\_ MSC to approve the minutes of May 3, 2021

\_ \_ MSC to amend the minutes of May 3, 2021

**2. AGENDA**

\_X\_\_ MSC to approve the agenda as distributed

\_\_\_ MSC to approve the agenda as amended

**3. COMMUNICATIONS AND ANNOUNCEMENTS**

Temporary change to meeting time September 17?

 Next meeting will be held at 12:00 PM on September 17 on Zoom. This time adjustment is for this meeting only.

New members from CHHS & LCOE

 Dr. Neelam Chanda is the committee member from the College of Health & Human Services. Fred will contact Dr. Chanda to join the meetings.

Shared [Google Drive](https://drive.google.com/drive/folders/0ANZ7y7mbj58SUk9PVA) Organization & Management

 Active programs for review appear in named folders. When completed by the committee, the folder is moved to the Review Completed folder. If there are additional resources for use by the committee, please ask Isaac to have them added to the folder. We will include a list of committee members.

**4. OLD BUSINESS**

Status of Health Science B.S. draft report (for Fred’s information)

 This review is completed by the committee.

**5. NEW BUSINESS**

Programs ready for review--Isaac

 Communicative Sciences B.A.--Fred will prepare for next meeting 9/17

 Viticulture & Enology B.S.--Andrea will prepare for meeting 10/1

Programs in the pipeline for this semester--Isaac

 Four programs expected for committee review in the spring

MSC to adjourn at 11:35

Minutes submitted by Frederick Peinado Nelson, Chair

The next meeting of the Undergraduate Academic Program Review Subcommittee will be on September 17, 2021, 12:00pm, via Zoom video conferencing.

 1. Approval of Minutes of September 3, 2021

 2. Approval of Agenda of September 17, 2021

 3. Communications and Announcements

 None

 4. Old Business

 None

 5. New Business

 Discussion of Communicative Science B.A. draft report--Fred Nelson