**UNDERGRADUATE ACADEMIC PROGRAM REVIEW**

**SUBCOMMITTEE MINUTES**

Friday, January 27, 2023

Zoom: Join Zoom Meeting

<https://fresnostate.zoom.us/j/85116225784?pwd=R0tBNnN1Mi9oTkxHZWpxNzJJdnk2QT09>

Meeting ID: 851 1622 5784

Passcode: 371304

**PRESENT:** Fred Nelson, Eileen Jimenez, Andrea Roach, Steve Chung, Zoulikha Mouffak, Andrea Polegato

**ABSENT:** Bernadette Muscat, Zhanna Sahatjian

**GUESTS:**Celeste DeMonte

The meeting via Zoom video conferencing and in person in TA117 was called to order by Fred Nelson at 12:06pm.

**1. MINUTES and AGENDA**

 M/S/C Andrea Roach/Andrea Polegato to approve Minutes of Nov 18, 2022 and Agenda for January 27, 2023.

**2. COMMUNICATIONS AND ANNOUNCEMENTS**

Further meeting dates for this semester are March 24 and April 28 (fourth Friday of the month) from noon to 1:00 PM. It was determined that a meeting next month is not necessary, so the February 24 meeting was canceled.

**3. OLD BUSINESS**

A student representative is still needed. The request has been made to Venita Baker, Academic Senate, to contact  ASI.

**4. NEW BUSINESS**

The program review report for Environmental Sciences B.S. was completed by Dr. Zhanna Sahatjian. Because she was unable to attend today’s meeting, Fred Nelson presented the report for the first review of this new program. M/S/C Zoulikha Mouffak/Eileen Jimenez to approve Environmental Sciences B.S. as a Program of Quality and Promise.

Andrea Polegato volunteered and was assigned to complete review of Sociology B.A., to be completed by the March 24 meeting for presentation.

Kinesiology B.S. and Geography B.A. are anticipated later in the spring. Celeste noted that Kinesiology B.S. will likely be ready to be assigned for UAPRS review in time to be completed this semester, but Geography may not.

Before closing the meeting, Fred noted to all members that he is happy to provide letters of service to each of them as needed.

March 24, 2023 is the next meeting date of the Undergraduate Academic Program Review Subcommittee, via Zoom video conferencing and in TA117.

The meeting came to a close at 12:36pm.