**UNDERGRADUATE ACADEMIC PROGRAM REVIEW**

**SUBCOMMITTEE MINUTES**

Friday, April 19, 2024

**PRESENT:** Fred Nelson, Shuyi Liu, Eileen Jimenez, Samuel Rodriguez, Zoulikha Mouffak, Stephanie Smith-Haenel, Celeste DeMonte (non-voting)

**ABSENCE REQUEST:** Earvin Balderama

**ABSENT:** Andres Jauregui

**1. AGENDA and MINUTES**

M/S/C Eileen/Samuel to approve Agenda for April 19, 2024 and [Minutes of December 10, 2023](https://docs.google.com/document/d/1zK5BKT4PFcOGi5GaGiHqBRJ6Iyu6AnHl/edit)

**2. COMMUNICATIONS AND ANNOUNCEMENTS**

City and Regional Planning BS is ready for UAPRS. Stephanie volunteered to review. Docs are uploaded to our shared Drive here: <https://drive.google.com/drive/folders/1ahsDrifHhWJuBOjL6UOLf4g-W35c47TN>

**3. OLD BUSINESS**

None.

**4. NEW BUSINESS**

Program review for Geology BS presented by Shuyi Liu. All materials in shared UAPRS drive: <https://drive.google.com/drive/folders/12BkhAqxYTy5uDK4nMW6TAe78S7eYVZrs?usp=sharing>

After presentation and review, the consensus was that enough information is lacking that a final assessment cannot be made by UAPRS until missing materials are reviewed. Fred will email the Chair today requesting these additional materials.

Committee membership 2024-25 academic year. Fred confirmed that all present will continue on UAPRS. Fred’s term is complete at the end of this semester, but he is returning for another term, though he is happy to entertain having another member move into the Chair position.

Next meeting date May 10, 2024 at 12:00 pm.

Adjourned 1:01