# MINUTES, UNDERGRADUATE CURRICULUM SUBCOMMITTEE

# CALIFORNIA STATE UNIVERSITY, FRESNO

# 5200 N. Barton Avenue, M/S ML 34

# Fresno, California 93740-8027

# Office of the Academic Senate Ext. 8-2743

September 10, 2019

Members Present: K. Clement (Chair), P. Heuston, M. Goff, A. Becirbegovic, K. Robles, C. Souza, S. Konduru, J. Taylor, H. El-Razouk, J. Kwon, E. Lassen, C. Beck, J. Ramirez, B. Muscat.

Members Absent:

Visitors:

Meeting called to order by Chair Clement at 2:05 pm in Haak Library #4115, Henry Madden Library.

1. **Call to Order:**
2. **Approval of Meeting Minutes:**
3. **Approval of Agenda:**
4. **New Business, Communications, and Announcements:**

1. **Consent Calendar Items:**

**College of Health & Human Services**

Process ID 156341 KINES 199 (tabled 3/12/19)- M.S.C. to Approve pending grading and attendance policy clarification.

Process ID 157226 CSDS 93- Units- M.S.C. to Approve pending clarification of syllabus written final policy (p.5) and class attendance policies (p.9).

Process ID 157227 CSDS 94S- Units/Prerequisites- M.S.C. to Approve by UGC.

Process ID 157225 CSDS 106- Title/Prerequisites/Description- M.S.C. to Approve pending clarification of syllabus attendance and participation policy (p.5); complete grading table, point values/grading scale; and insert class weekly assignment schedule (p.9).

Process ID 118406 CSDS 107- Prerequisites- M.S.C. to Approve.

Process ID 163079 CSDS 166- Prerequisites- M.S.C. to Approve pending clarification of syllabus attendance policy (p.3/p.7) and late work/makeup policy (p.3).

Process ID 163090 CSDS 168S- Prerequisites- M.S.C. to Approve by UGC.

Process ID 163092 CSDS 169- M.S.C. to Approve pending clarification of syllabus attendance/participation policy (p.3) and late work/makeup policy (p.6).

**Craig School of Business**

Process ID 159548 FM 126 (tabled 5/7/19)- M.S.C to Approve pending revisions of course late/make-up and attendance policies.

**VI. New Course Proposals**

**Craig School of Business**

Process ID 159552 FM 129 *(tabled 5/7/19)*- M.S.C to Approve pending revisions of course late/make-up and attendance policies.

Process ID 158924 DS 133 *(tabled 8/27/19)*- Conversion- M.S.C. to Approve pending clarification of attendance and make-up policy.

**College of Health & Human Services**

Process ID 150362 KINES 48- M.S.C. to Approve.

**VII.** **Program Proposals**

**College of Health & Human Services**

Process ID 154330 Recreation Administration – Adventure Recreation & Tourism- Emphasis Name and Program Change *(tabled 8/27/19)*- Tabled for EO 1071 Course Analysis.

Agenda.

1. Communications/Announcements/Discussion.
2. Approval of Meeting Minutes.
3. Approval of the Agenda.
4. New Business, Communications, and Announcements.
5. New Business Program and Course Proposals.
6. Consent Calendar Items Approved.