**UNDERGRADUATE ACADEMIC PROGRAM REVIEW**

**SUBCOMMITTEE MINUTES**

Wednesday, March 6, 2019

**PRESENT:** T. Garcia, D. Kemp, R.M. Kuhn, D. Law, F. Nelson, M. Nogin, Y. Takahashi

**ABSENT:** X. Fu (excused)

**GUESTS:** None

The meeting was called to order by M. Nogin at 4:00 p.m. in the TA 117.

**1. MINUTES**

\_X\_ MSC to approve the revised minutes of February 20, 2019

\_X\_ MSC to approve the minutes of February 27, 2019

\_ \_ MSC to amend the minutes of February 27, 2019

**2. AGENDA**

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

\_X\_ MSC to approve the agenda as amended

**3. COMMUNICATIONS AND ANNOUNCEMENTS**

None.

**4. OLD BUSINESS**

The committee further discussed matching the template used for our review with the expectations listed in APM 220. Will send a note to the APP committee regarding conflicting information in APM 220 and the Abbreviated Program Review memo, and a request for clarification of our role in the review process. Review of Social Work B.S. and other accredited programs scheduled for abbreviated review is tabled until we receive a clarification from APP.

**5. NEW BUSINESS**

None.

MSC to adjourn at 5:00 p.m.

The next meeting of the Undergraduate Academic Program Review Subcommittee will be on April 3, 2019 at 4:00 PM in TA 117.

1. Approval of Minutes of March 6, 2019

2. Approval of Agenda of April 3, 2019

3. Communications and Announcements

4. Old Business

None.

5. New Business

Review of the BFA in Graphic Design Program.

Minutes submitted by M. Nogin