# MINUTES, UNDERGRADUATE CURRICULUM COMMITTEE

# CALIFORNIA STATE UNIVERSITY, FRESNO

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

# Fresno, California 93740-8027

# Office of the Academic Senate Ext. 8-2743

October 6, 2020

Members Present: K. Clement (Chair), C. Souza, S. Konduru, A. Becirbegovic, K. Smith, T. Garcia, J. Taylor, H. El-Razouk, S. Van Horn, S. Porraz, E. Lassen, C. Beck, J. Ramirez, B. Muscat.

Members Absent: None.

Visitors:

Meeting called to order by Chair Clement at 2:00 pm- Zoom Virtual Meeting.

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

Subcommittee Member Appointment Discussion

1. **Consent Calendar Items**

**Craig School of Business**

Process ID 182477 DS 195I (2nd read)- CS#- M.S.C. to Approve.

Process ID 5741529 MKTG 101- Online- M.S.C. to Approve pending revision of exam policy ( syllabus, p.3) with university APM 232.

1. **New Course Proposals**

None.

1. **Program Proposals**

**College of Arts and Humanities**

Process ID 182045 Portuguese Minor (2nd read)- new- M.S.C. to Approve.

Process ID 182046 Portuguese Studies Minor (2nd read)- new- M.S.C. to Approve pending addition of 1 course (PORT 2A, 3.0 units) to the program proposal

Process ID 5750022 Social Justice Certificate- M.S.C. to Approve.

**Craig School of Business**

Process ID 5741282 Marketing Minor- new- M.S.C. to Approve pending notification of change to line 2 unit count: (19-20 unit variable count should read 19 units minimum).

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.