# 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

September 14, 2021

Members Present: K. Clement (Chair), S. Konduru, K. Smith, J. Taylor, H. El-Razouk, S. Van Horn, T. Garcia., L. Toren-Immerman, S. Porraz, E. Lassen, J. Ramirez, B. Muscat.

Members Absent: C. Brooks.

Visitors:

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

1. **Call to Order:**
2. **Approval of Agenda:**
3. **Approval of Minutes:**
4. **Communication and Announcements:**

Writing Competency Committee Charge

1. **New Business:**

**CONSENT CALENDAR ITEMS**

**College of Arts and Humanities**

Process ID 5882382 ITAL 2A- Online- M.S.C. to Approve pending clarification of grade point/total and percentages. Refer fully online course to Online/Blended Education subcommittee.

**Jordan College of Agricultural Sciences and Technology**

Process ID 6055255 NUTR 53H- Service Learning- Late and make up policy/absence and attendance policy that conform with appropriate university policy. Refer to Service Learning subcommittee.

**NEW COURSE PROPOSALS**

**Lyles College of Engineering**

Process ID 5819115 CM 120- Conversion- CM 19 L question—M.S.C. TO Approve pending course policy clarification.

**Craig School of Business**

Process ID 5865804 IS 170- M.S.C. TO Approve pending syllabus course policy clarification (p.4) late and make up policy that conforms with university APM 232.

**PROGRAM PROPOSALS**

**Lyles College of Engineering**

Process ID 5819103 Architectural Studies- Tabled- Please provide a program plan of action.

Process ID 5819098 Construction Management- Tabled.

Process ID 5880056 Mechanical Engineering- Tabled.

**College of Social Sciences**

Process ID 5897297 City and Regional Planning, Minor- M.S.C. to Approve pending clarification of CRP 191 T= (1-3 unit). The course is struck out in catalog copy yet is included as an added elective in the course justification.

**College of Arts and Humanities**

Process ID 5877817 Studio Production, Certificate- New- Approved.

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.