

MINUTES, UNDERGRADUATE ACADEMIC PROGRAM REVIEW
SUBCOMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson Avenue, M/S UC43
Fresno, California 93740-8023

Office of the Academic Senate
Ext. 8-2743

May 7, 2007

Members Present: R. Perry (Chair), N. Bengiamin, J. Daughtry,
D. Hansen, L. Harding, D. Kemp,
Y. Oheneba-Sakyi, S. Massie (student).

Members Absent: S. Kotkin-Jaszi (excused).

Visitors: None.

The meeting was called to order by Chair R. Perry at 2:00 p.m. in
McLane Hall # 193.

1. Minutes. MSC to approve the Minutes of 4/30/07.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications & Announcements.

L. Harding will provide materials for program reviews to be prepared over the summer. Members will select which programs they wish to present to the committee and select the order for review.

4. Old Business.

- a. Report for Child, Family & Consumer Sciences.

MSC to approve the final report for Child, Family &
Consumer Sciences.

- b. Report for Nursing.

MSC to approve the final report for Nursing.

5. New Business.

- a. Elect New Chair for AY 2007-2008.

MSC to elect R. Perry as chair for AY 2007/2008.

- b. Select Meeting Time for AY 2007-2008.

Meeting time is Mondays at 12:00. The first meeting is Monday, August 27, 2007.

- c. Review of Communication.

Communication was reviewed. Chair R. Perry will draft the report and submit it for approval by the committee.

MSC to adjourn (3:20 p.m.)

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Monday, August 27, 2007 at 12:00 p.m. in McLane Hall Room 193.

Agenda.

1. Approval of Minutes of May 7, 2007.
2. Agenda.
3. Communications and Announcements.
4. Old Business.
5. New Business.
6. Next Meeting and Agenda.
7. Adjournment.