

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

September 10, 2007

Members Present: R. Perry (Chair), N. Bengiamin, J. Daughtry,
D. Kemp, S. Kotkin-Jaszi, Y. Oheneba-Sakyi,
M. Wilson.

Members Absent: D. Hansen (excused).

Visitors: None.

The meeting was called to order by Chair R. Perry at 12:00 p.m. in
McLane #193.

1. Minutes. MSC to approve the Minutes of 5/7/2007.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications & Announcements.

The new program review officer for the Undergraduate Academic
Program Review Subcommittee is Marilyn Wilson. Welcome to her.

4. Old Business.

Review draft report for Department of Communications.

MSC to approve.

5. New Business.

- a. Meeting Time.

The next meeting is scheduled for Thursday, September 27,
at 10:00 a.m. We hope that McLane 193 is available.

b. Semester Workload.

At this time there are no program packets prepared for us to review. It is anticipated that M. Wilson will have some to give us at the next meeting.

MSC to adjourn (12:45 p.m.)

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, September 27, 2007 in McLane Hall Room 193.

Agenda.

1. Approval of Minutes of September 10, 2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Old Business.
5. New Business.
Assign Program Review Materials to Members.
6. Next Meeting and Agenda.
7. Adjournment.