

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 27, 2007

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

Members Absent: Y. Oheneba-Sakyi (excused).

Visitors: M. Nogin.

The meeting was called to order by Chair R. Perry at 10:05 a.m. in
Thomas Administration, # 117.

1. Minutes. MSC to approve the Minutes of 9/10/2007.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications & Announcements.

We welcome Maria Nogin who is reappointed to the subcommittee.
The student representative is Kaydee Kildow and we look forward
to working with her.

M. Wilson will consult Institutional Research regarding data that is
supplied to the Graduate Committee that may be relevant to this
committee.

We will meet in two weeks, since the meeting room in McLane #193
will not be ready until then.

4. Old Business.

There was no old business.

5. New Business.

Assignment of Program Review materials.

We have received Plant Science and Kinesiology program review materials. D. Hansen will prepare the Plant Science summary. J. Daughtry will prepare the Kinesiology summary. Plant Science will be reviewed at the next meeting. Committee members should familiarize themselves with the materials.

MSC to adjourn (10:40 a.m.)

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, October 11, 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.