

MINUTES OF THE UNDERGRADUATE ACADEMIC PROGRAM REVIEW
SUBCOMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC 43
Fresno, California 93740-8023
Office of the Academic Senate Ext. 8-2743

May 7, 2009

Members Present: R. Perry (Chair), N. Bengiamin, T. Hasan-Johnson,
S. Kotkin-Jaszi, R. Kuhn, M. Nogin.

Members Absent: D. Dickerson (excused).

The meeting was called to order by Chair R. Perry at 9:10 a.m. in PHS #129.

1. Minutes. MSC to approve the Minutes of 4/30/2009.
2. Agenda. MSC to approve the Agenda as amended:
Change the date from 4/16/09 to 4/30/09.
3. Communications and Announcements.
None.
4. Old Business.
Draft report for Civil Engineering was approved with minor modifications.
5. New Business.
Reviews of Computer and Electrical Engineering were completed.

MSC to adjourn at 10:00 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, May 14, 2009 @ 9:00 a.m. in McLane Hall #193.

Agenda.

1. Approval of the Minutes of May 7, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Review draft report for Computer and Electrical Engineering.
5. New Business.
Begin review of Geomatics Engineering.