

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 14, 2009

Members Present: R. Perry (Chair), N. Bengiamin, D. Dickerson,
S. Kotkin-Jaszi, R. Kuhn, M. Nogin.

Members Absent: T. Hasan-Johnson.

The meeting was called to order by Chair R. Perry at 9:10 a.m. in McLane Hall #193.

1. Minutes. MSC to approve the Minutes of 5/7/2009 as amended:

Civil Education was changed to Civil Engineering in item #4.

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.

None.

4. Old Business.

MSC to approve draft reports for Computer and Electrical Engineering
with minor modifications.

5. New Business.

Review of Geomatics Engineering was completed.

MSC to adjourn at 10:00 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review
Subcommittee will be Thursday, May 21, 2009 @ 9:00 a.m. Marie Calendars'
Restaurant at the corner of Cedar and Shaw Avenues.

Agenda.

1. Approval of the Minutes of May 14, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Review draft report for Geomatics Engineering.
5. New Business.
Begin review of Mechanical Engineering.