

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

October 9, 2008

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

Members Absent: D. Dickerson (excused), M. Nogin (excused).

Visitors: D. Nef, J. Daughtry, (future member of subcommittee).

The meeting was called to order by Chair R. Perry at 9:05 a.m. in the McLane Hall #193.

1. Minutes. MSC to approve the Minutes of October 2, 2008.
2. Agenda. MSC to approve the Agenda for October 9, 2008 as amended:

Agenda was amended to change order of old business items.

3. Communications and Announcements.

D. Nef handed out three more programs' materials for review:

Chicano and Latin American Studies, Natural Sciences, and Anthropology.

4. Old Business.

Review of APM 220 (Interim Policy, Procedures and Guidelines for the Periodic Review of Academic Programs) drafts was conducted and suggestions for change were made.

Political Science review was deferred until next meeting.

5. New Business.

None.

MSC to adjourn at 10:05 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, October 16, at 9:00 a.m., in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of October 9, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Political Science review.
5. New Business.
None.