

MINUTES OF THE UNDERGRADUATE ACADEMIC PROGRAM REVIEW
SUBCOMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple, M/S TA 43
Fresno, California 93740-8027
Office of the Academic Senate Ext. 8-2743

September 3, 2009

Members Present: R. Perry (Chair), N. Bengiamin, J. Daughtry, D. Dickerson,
D. Kemp, R. Kuhn, M. Nogin.

Members Absent: T. Hasan-Johnson, S. Kotkin-Jaszi.

The meeting was called to order by Chair R. Perry at 10:10 a.m. in Harold Haak Conference Center on the 4th floor of the Henry Madden Library.

1. Minutes. MSC to approve the Minutes of 5/21/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

D. Dickerson announced that she was retiring at the end of October 2009 and discussed revisions of the program review process.

4. Old Business.
 - a. MSC to approve the Draft report for Geomatics Engineering with minor revisions.
 - b. MSC to approve the Draft report for Mechanical Engineering with minor revisions.

5. New Business.

Fall semester work load was discussed.

MSC to adjourn at 11:30 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be September 17, 2009 @ 10:00 a.m. in the Harold Haak Conference Center on the 4th floor of the Henry Madden Library.

Agenda.

1. Approval of the Minutes of September 3, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Review draft report for Agricultural Education.
5. New Business.
Dr. D. Nef will discuss program review process revisions.