

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 17, 2009

Members Present: R. Perry (Chair), N. Bengiamin, J. Daughtry, D. Dickerson,  
T. Hasan-Johnson, D. Kemp, S. Kotkin-Jaszi, M. Nogin.

Members Absent: R. Kuhn (excused).

The meeting was called to order by Chair R. Perry at 10:10 a.m. in Harold Haak  
Conference Center on the 4<sup>th</sup> floor of the Henry Madden Library #4115.

1. Minutes. MSC to approve the Minutes of 9/3/2009.

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

3. Communications and Announcements.

None.

4. Old Business.

Draft report for Agricultural Education was approved with minor revisions.

5. New Business.

Dr. Dennis Nef discussed revisions to the program review process, procedures,  
and documents.

MSC to adjourn at 11:30 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review  
Subcommittee will be Thursday, October 1, 2009 @ 10:00 a.m. in Henry Madden  
Library Conference Room #4164.

Agenda.

1. Approval of the Minutes of September 17, 2009.

2. Approval of the Agenda.

3. Communications and Announcements.

4. Old Business.

None.

5. New Business.

Begin review of Enology.

Begin review of Viticulture.