

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

December 3, 2009

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

Members Absent: T. Hasan Johnson (excused), S. Kotkin-Jaszi (excused),
J. Thompson (student).

The meeting was called to order by Chair R. Perry at 10:10 a.m. in the Henry Madden Library Conference Room #4168.

1. Minutes. MSC to approve the Minutes of 11/19/2009 as amended:

 R. Kuhn was moved from the present list to absent but excused.
2. Agenda. MSC to approve the Agenda as amended:

 (Begin review of Bachelor of Arts degree in Women's Studies was moved
 to the 4th item of business).
3. Communications and Announcements.

 None.
4. Old Business.
 - a. Review draft report for Bachelor of Arts degree in Philosophy was postponed until the next meeting.
 - b. Review draft report for Bachelor of Arts degree in Sociology was postponed until the next meeting.
5. New Business.
 - a. Review of Bachelor of Arts degree in Women's Studies was started.
 - b. Meeting time for spring 2010 semester was discussed. It was decided that the entire committee would be contacted to determine if Thursdays at 9:30 am would work as a meeting time.

MSC to adjourn at 11:30 a.m.

The next meeting of the Undergraduate Academic Program Review Subcommittee will be during the 2nd or 3rd week of the spring 2010 semester in the Henry Madden Library Conference Room #4168.

Agenda.

1. Approval of the Minutes of December 3, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
 - a. Review draft report for Bachelor of Arts degree in Philosophy.
 - b. Review draft report for Bachelor of Arts degree in Sociology.
5. New Business.

Continue review of Bachelor of Arts degree in Women's Studies.