**UNDERGRADUATE ACADEMIC PROGRAM REVIEW**

**SUBCOMMITTEE MINUTES**

Friday, May 10, 2024

**PRESENT:** Fred Nelson, Eileen Jimenez, Stephanie Smith-Haenel, Shuyi Liu, Celeste DeMonte (non-voting)

**ABSENCE REQUEST:** Earvin Balderama, Andres Jauregui, Zoulikha Mouffak

**ABSENT:** Samuel Rodriguez

**GUESTS:**

The meeting got underway at 12:11 pm. Because there was not a quorum present, business requiring a vote was not conducted.\*

**1. AGENDA**

\_\_\_MSC to approve Agenda for May 10, 2024

**2. MINUTES**

 \_\_\_\_MSC to approve [Minutes of April 19, 2024](https://docs.google.com/document/d/1axB6trpEIHMk32qHSy7FvBsAM354QjvJ/edit)

**3. COMMUNICATIONS AND ANNOUNCEMENTS**

**4. OLD BUSINESS**

1. Additional requested materials for Geology B.S. review (Assessment reports, Faculty diversity) in shared Drive: <https://drive.google.com/drive/folders/12BkhAqxYTy5uDK4nMW6TAe78S7eYVZrs?usp=drive_link>

For those present, Fred reviewed updates made to the UAPRS Program Review Report FOR B.S. Degree in Geology. There was consensus that the additional information requested of and provided by the program is adequate to present to the entire UAPRS for an electronic vote. Fred will compose a note to accompany a link to the revised report, and Celeste will distribute to all UAPRS members for the vote via email.

\*Results of the vote completed via email as of 5/15/2024: Seven AYEs and one ABSTAIN from a member who was not present at the May 10 meeting. The UAPRS report for the Geology, BS program is thereby approved.

1. Stephanie volunteered to lead review of City and Regional Planning BS. Docs are uploaded to our shared Drive here: <https://drive.google.com/drive/folders/1ahsDrifHhWJuBOjL6UOLf4g-W35c47TN>

**5. NEW BUSINESS**

 Committee membership 2024-25 academic year. All UAPRS members present indicated that they will continue to serve. Celeste will send an email to the entire membership requesting each member to confirm their intention to continue on UAPRS for the 2024-2025 academic year.

 Election of Chair for Academic Year 2024-2025

Because a quorum was not present, Fred stated that he will preside over the next meeting pending election of the Chair for AY 2024-2025.

Next meeting date next semester!

Adjourned.