## MINUTES, UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE CALIFORNIA STATE UNIVERSITY, FRESNO 5240 North Jackson Avenue, M/S UC43 Fresno, California 93740-8023

Office of the Academic Senate Ext. 8-2743

January 29, 2007

Members Present: R. Perry, J. Daughtry, D. Hansen, L. Harding,

D. Kemp, Y. Oheneba-Sakyi, S. Massie (student).

Members Absent: None.

Visitors: N. Bengiamin.

The meeting was called to order by Chair R. Perry at 2:00 p.m. in room TA # 117.

1. Minutes. MSC to approve the Minutes of 12/8/06.

2. Agenda. MSC to approve the Agenda as amended to add a new item 5a. "Order for Reports Review" and move "Africana Studies" to 5b.

3. Communications and Announcements.

There were no communications.

Old Business.

Biology report was deferred until next meeting.

- 5. New Business.
  - a. Order for Reports Review.

    The order and lead reviewer is:

Chemistry - D. Hansen Health Science - Y. Oheneba-Sakyi Child, Family and Consumer Sciences - R. Perry Nursing - N. Bengiamin Communications - D. Kemp

## b. Africana Studies.

It was decided to invite L. Gonzalez, Dean of the College of Social Sciences and M. Simba, Coordinator Africana Studies to the next meeting to explain the plans for the program.

MSC to adjourn (3:30 p.m.)

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be on Monday, February 5, 2007 at 2:00 p.m. in the TA # 117.

## Agenda.

- 1. Approval of 1/29/07 Minutes.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business.
  - a. Biology Report.
  - b. Africana Studies.
- 5. New Business.

None.

- 6. Next Meeting and Agenda.
- 7. Adjourned.