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

February 12, 2007

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

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

Members Absent: None.

The meeting was called to order by Chair R. Perry at 2:05 p.m. in room TA # 117.

- 1. Minutes. MSC to approve the Minutes of 2/5/2007.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.
 - L. Harding announced a meeting of assessment coordinators with Institutional Research, Assessment and Planning. The plan is to conduct a series of meetings to assist and train program heads conducting self-studies.
- 4. Old Business.

Africana Studies review was completed. Chair R. Perry will draft the report for the committee's review.

5. New Business.

Chemistry, prepared by D. Hansen, was begun.

6. Next Meeting and Agenda.

Agenda.

- 1. Approval of the Minutes of 2/12/2007.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business.
 - a. Africana Studies Report.
 - b. Chemistry Review Continued.
- 5. New Business.

None.

6. Next Meeting and Agenda.

MSC to adjourn (3:00p.m.)

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be on Monday, February 26, 2007 at 2:00 p.m. in the TA # 117.