## 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

March 12, 2007

Members Present: R. Perry (Chair), N. Bengiamin, J. Daughtry,

D. Hansen, L. Harding, D. Kemp, Y. Oheneba-

Sakyi, S. Massie (student).

Members Absent: S. Kotkin-Jazzi.

The meeting was called to order by Chair R. Perry at 2:00 p.m. in room McLane Hall # 193.

- 1. Minutes. MSC to approve the Minutes of 3/05/2007.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.

Two members have been added to the committee. They are S. Kotkin-Jazzi from Health Science who will be replacing A. Hudson and N. Bengiamin from Engineering who is reappointed. Welcome.

Nursing will be next, done by N. Bengiamin.

Old Business.

None.

5. New Business.

Health Sciences was begun.

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

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be on Monday, March 19, 2007 at 2:00 p.m. in McLane Hall # 193.

## Agenda.

- 1. Approval of the minutes of 3/12/2007.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business. Health Sciences continued.
- 5. New Business. None.
- 6. Next Meeting and Agenda.
- 7. Adjournment.