## 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 26, 2007

Members Present: R. Perry (Chair), N. Bengiamin, D. Hansen, L.

Harding, D. Kemp, Y. Oheneba-Sakyi.

Members Absent: J. Daughtry (excused), S. Kotkin-Jazzi (excused),

S. Massie (student).

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 3/19/2007.

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.

None.

Old Business.

Finished discussion of Health Science

5. New Business.

Began discussion of Nursing. R. Perry will ask Michael Russler, Chair, Department of Nursing, to attend the April 9 meeting to answer some of our questions about the reports.

MSC to adjourn (3:15p.m.)

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be on Monday, April 9, 2007 at 2:00 p.m. in McLane Hall # 193.

## Agenda.

- 1. Approval of the Minutes of 3/26/2007.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business.
  - a. Nursing.
  - b. Review Draft Reports for Chemistry and Health Science.
- 5. New Business.
  - None.
- 6. Next Meeting and Agenda.
- 7. Adjournment.