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

April 9, 2007

Members Present:	R. Perry (Chair), N. Bengiamin, J. Daughtry, D. Hansen, L. Harding, D. Kemp, S. Kotkin-Jazzi, S. Massie (student).
Members Absent:	Y. Oheneba-Sakyi (excused).
Visitors:	M. Russler, Chair, Department of Nursing, and S. Miller, Baccalaureate Curriculum Coordinator

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 3/26/2007.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.

The next meeting is Monday, April 16, 2007, is in Thomas 117.

4. Old Business.

M. Russler, Chair, Department of Nursing, and S. Miller, Baccalaureate Curriculum Coordinator, attended the meeting to answer some of our questions about the reports and to present current information about the program.

5. New Business.

None.

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

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be on Monday, April 16, 2007 at 2:00 p.m. in Thomas Administration # 117.

Agenda.

- 1. Approval of the Minutes of 4/9/2007.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business. Nursing.
- 5. New Business. None.
- 6. Next Meeting and Agenda.
- 7. Adjournment.