## 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 23, 2007

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

L. Harding, D. Kemp, S. Kotkin-Jaszi, Y. Oheneba-Sakyi. S. Massie (student).

Members Absent: J. Daughtry (excused).

Visitors: None

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

1. Minutes. MSC to approve the Minutes of 4/16/07.

2. Agenda. MSC to approve the Agenda as amended to delete

Review Draft Report of Nursing from item # 4 "Old Business" and replace it with the draft

report for Health Science.

3. Communications and Announcements.

The committee thanked S. Massie and R. Perry for preparing summaries for review of Child, Family and Consumer Sciences. S. Massie and D. Kemp will prepare the summary for Communication.

4. Old Business.

The draft report for Health Science was approved with minor changes.

5. New Business.

We began review of Child, Family and Consumer Sciences.

MSC to adjourn (3:20 p.m.)

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Monday, April 30, 2007 at 2:00 p.m. in McLane Hall Room 193.

## Agenda.

- 1. Approval of the Minutes of 4/23/07.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business.
  - a. Review Draft Report for Nursing.
  - b. Complete Review for Child, Family and Consumer Sciences.
- 5. New Business.
  Begin Review of Communication.
- 6. Next Meeting and Agenda.
- 7. Adjournment.