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

January 28, 2008

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

D. Hansen, D. Kemp, M. Nogin, M. Wilson.

Members Absent: S. Kotkin-Jaszi (excused),

Y. Oheneba-Sakyi (excused), K. Kildow (Student)(excused).

The meeting was called to order by Chair R. Perry at 12:00 p.m. in Thomas Administration # 117.

1. Minutes. MSC to amend the Minutes of 12/13/2007 to show the next scheduled meeting place as Thomas Administration #117 for the Spring 08 semester.

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

M. Wilson distributed Linguistics materials. Chair R. Perry will summarize it.

Agricultural Education has been distributed and Y. Oheneba-Sakyi will summarize it. We are waiting for Geology materials.

Old Business.

The Physics draft report was approved with minor changes.

5. New Business.

The Animal Science review was begun.

MSC to adjourn (1:00 p.m.)

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Monday, February 4th, 2008 at 12:00 p.m. in Thomas Administration # 117.

Agenda.

- 1. Approval of the Minutes of 1/28/2008.
- 2.
- Approval of the Agenda.
 Communications and Announcements. 3.
- 4. Old Business. Animal Science Review.
- 5. New Business.