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 February 04, 2008

Members Present:	R. Perry (Chair), N. Bengiamin, J. Daughtry, D. Hansen, M. Nogin, Y. Oheneba-Sakyi, M. Wilson.
Members Absent:	D. Kemp (excused), S. Kotkin-Jaszi (excused), K. Kildow (student)(excused).

The meeting was called to order by Chair R. Perry at 12:05 p.m. in Thomas Administration # 117.

- 1. Minutes. MSC to approve the Minutes of 1/28/2008.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.

M. Wilson announced that the materials for the Geology Department will soon be available for distribution.

4. Old Business.

The Animal Science review was continued.

5. New Business.

None.

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

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Monday, February 11, 2008 at 12:00 p.m. in Thomas Administration # 117.

## Agenda.

- 1. Approval of Minutes of 2/04/2008.
- 2. Approval of Agenda.
- 3. Communications and Announcements.
- 4. Old Business. Animal Science Review.
- 5. New Business.