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 10, 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 12:07 p.m. in the President's Conference Room, Thomas Administration.

- 1. Minutes. MSC to approve the Minutes of March 3, 2008.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.
 - M. Wilson described the action plan process.
- 4. Old Business.

Agricultural Education review was tabled pending resubmission of the self-study in the University prescribed format.

5. New Business.

None.

MSC to adjourn, 12:45 p.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Monday, March 24, 2008 at 12:00 p.m. in Thomas Administration # 117.

Agenda.

- 1. Approval of the Minutes of March 10, 2008.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business.
 - None.
- 5. New Business. Linguistics.