MINUTES OF THE UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5240 N. Jackson Avenue, M/S UC 43

Fresno, California 93740-8023

Office of the Academic Senate

Ext. 8-2743

April 21, 2008

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

D. Hansen, D. Kemp, Y. Oheneba-Sakyi, M. Wilson,

K. Kildow (student).

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

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

1. Minutes. MSC to approve the Minutes of April 14, 2008 as amended to show:

Y. Oheneba-Sakyi's absence was excused.

2. Agenda. MSC to approve the Agenda as amended to show:

Item #4 – Old Business to include review of Linguistics draft report.

3. Communications and Announcements.

None.

- 4. Old Business.
 - a. Linguistics draft report was approved with minor corrections.
 - b. Geology review continued.
- 5. New Business.

None.

MSC to adjourn, 12:55 p.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Monday, April 28, 2008 at 12:00 p.m. in Thomas Administration #117.

Agenda.

- Approval of the Minutes of April 21, 2008. Approval of the Agenda. Communications and Announcements.
- 1. 2.
- 3.
- 4. Old Business. Geology. New Business.
- 5.