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

November 8, 2007

Members Present: N. Bengiamin, J. Daughtry, D. Hansen,

D. Kemp, S. Kotkin-Jaszi, Y. Oheneba-Sakyi,

M. Wilson, K. Kidlow (Student).

Members Absent: R. Perry (Chair)(excused), M. Nogin (excused).

Visitors: None

The meeting was called to order by Chair pro tempore D. Kemp at 10:05 a.m. in McLane Hall # 193.

- 1. Minutes. MSC to approve the Minutes of 11/1/07.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.

It is not yet known whether we will have department and school administrator(s) visit to explain questions the subcommittee has about the Kinesiology review documents. If there will be visitors, the agenda will be amended and the calendar will be cleared for that purpose.

4. Old Business.

Kinesiology review continued.

5. New Business.

None.

MSC to adjourn (10:55 a.m.)

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, November 15, 2007 at 10:00 a.m. in Thomas Administration # 117.

Agenda.

- 1. Approval of Minutes of November 8, 2007.
- 2. Approval of Agenda.
- 3. Communications and Announcements.
- 4. Old Business. Kinesiology Review.
- 5. New Business.
 Begin Physics Review.
- 6. Next Meeting and Agenda.
- 7. Adjournment.