MINUTES, UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE CALIFORNIA STATE UNIVERSITY, FRESNO 5240 North Jackson Avenue, M/S UC43

Office of the Academic Senate Ext. 8-2743

Fresno, California 93740-8023

November 15, 2007

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

Hansen, D. Kemp, S. Kotkin-Jaszi, M. Nogin

Y. Oheneba-Sakyi, M. Wilson,

K. Kidlow (Student).

Members Absent: None.

The meeting was called to order by Chair R. Perry at 10:05 a.m. in Thomas Administration # 117.

1. Minutes. MSC to approve the Minutes of 11/8/07.

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.

Dr. Tim Anderson, chair of Kinesiology, will meet with us on Thursday, November 29, 2007, to answer some questions we have about the Undergraduate Program Review.

M. Wilson will be absent on November 29, 2007. We will meet on December 13, 2007. S. Kotkin-Jaszi will be absent.

4. Old Business.

Kinesiology review continued.

5. New Business.

We will begin Physics review on November 29, 2007.

7. Adjournment.

A staff member informed us that we should vacate TA 117, since the meeting room had been reserved for a President's committee meeting at this time.

MSC to adjourn (10:40 a.m.)

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, November 29, 2007 at 10:00 a.m. in McLane Hall # 193.

Agenda.

- 1. Approval of Minutes of November 15, 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.