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 29, 2007

Members Present: R. Perry (Chair), N. Bengiamin, D. Hansen,

D. Kemp, S. Kotkin-Jaszi, M. Nogin, Y. Oheneba-Sakyi, K. Kidlow (Student).

Members Absent: M. Wilson (excused), J. Daughtry (excused).

Visitors: T. Anderson, S. Sailor.

The meeting was called to order by Chair R. Perry at 10:00 a.m. in McLane Hall # 193.

- 1. Minutes. MSC to approve the Minutes of 11/15/2007.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.

We will meet on December 13, 2007. S. Kotkin-Jaszi will be absent. The subcommittee will have four program reviews to complete in Spring, 2008.

4. Old Business.

With assistance from Scott Sailor, Program Review Coordinator of Kinesiology, Dr. Tim Anderson, Chair of Kinesiology, updated the committee on program review items of interest. The committee completed its review of Kinesiology.

5. New Business.

We will begin Physics review on December 6, 2007.

MSC to adjourn (11:00 a.m.)

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, December 6, 2007 at 10:00 a.m. in Thomas Administration # 117.

Agenda.

- 1. Approval of the Minutes of 11/29/2007.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business.
 Kinesiology Draft Report.
- 5. New Business.
 Begin Physics Review.