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

December 6, 2007

| Members Present: | R. Perry (Chair), N. Bengiamin, J. Daughtry, D. Hansen, D. Kemp, M. Nogin, Y. Oheneba-Sakyi, M. Wilson. |
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| Members Absent: | S. Kotkin-Jaszi, K. Kildow (Student). |
| Visitors: | None. |

The meeting was called to order by Chair R. Perry at 10:00 a.m. in Thomas Administration # 117.

- 1. Minutes. MSC to approve the Minutes of 11/29/2007.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.

M. Wilson distributed review materials for Animal Science and Agricultural Education. M. Nogin will lead review of Animal Science. Y. Oheneba-Sakyi will lead review of Agricultural Education. The subcommittee's meeting time for Spring, 2008 semester is tentatively set for Mondays, 2:00 to 3:00. Members are to check their schedules and notify Chair R. Perry whether the time is acceptable.

4. Old Business.

The Kinesiology draft report will be submitted at the December 13, meeting.

5. New Business.

We began Physics review.

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

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, December 13, 2007 at 10:00 a.m. in McLane Hall # 193.

Agenda.

- 1. Approval of the Minutes of 12/6/2007.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business. Kinesiology Draft Report. Complete Physics Review.
- 5. New Business. None.