MINUTES OF THE UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Fresno, California 93740-8023

Office of the Academic Senate Ext. 8-2743

February, 5, 2009

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

M. Nogin.

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

The meeting was called to order by Chair R. Perry at 9:10 a.m. in Psychology & Human Services #129.

- 1. Minutes. MSC to approve the Minutes of January 29, 2009.
- 2. Agenda. MSC to approve the Agenda as amended:

Delete Anthropology review as the second item of new business.

3. Communications and Announcements.

Chair R. Perry communicated that T. Hasan Johnson from the College of Social Sciences has agreed to serve on the subcommittee.

4. Old Business.

Draft report for Mathematics was approved with minor modifications.

5. New Business.

Chicano and Latin American Studies discussion points were distributed to the committee.

MSC to adjourn at 9:40 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, February 12, 2009, 9:00 a.m. in McLane Hall #193.

## Agenda.

- 1. Approval of Minutes of February 5, 2009.
- 2. Approval of Agenda.
- 3. Communications and Announcements.
- 4. Old Business.

Natural Sciences draft report.

Chicano and Latin American Studies review.

5. New Business.

Anthropology review.