MINUTES OF THE UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5240 N. Jackson Avenue, M/S UC 43

Fresno, California 93740-8023

Office of the Academic Senate Ext. 8-2743

April 30, 2009

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

S. Kotkin-Jaszi, R. Kuhn, M. Nogin.

Members Absent: T. Hasan-Johnson.

The meeting was called to order by Chair R. Perry at 9:10 a.m. in McLane Hall # 193.

- 1. Minutes. MSC to approve the Minutes of 4/16/2009.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.

None.

4. Old Business.

Draft report for General Education was approved with minor modifications.

Review of draft report for Civil Engineering was postponed until the next meeting.

5. New Business.

Review of Computer Engineering was postponed until the next meeting.

MSC to adjourn at 10:00 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, May 7, 2009 @ 9:00 a.m. in PHS #129.

## Agenda.

- 1. Approval of the Minutes of April 30, 2009.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business.
  - Review draft report for Civil Engineering.
- 5. New Business.
  - Begin review of Computer Engineering.