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

December 18, 2008

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

D. Dickerson, D. Kemp, R. Kuhn, M. Nogin.

Members Absent: S. Kotkin-Jaszi.

The meeting was called to order by Chair R. Perry at 9:00 a.m., in Psychology Human Services #129.

1. Minutes. MSC to approve the Minutes of December 11, 2008.

- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.
 - D. Dickerson distributed the Math review materials. It will be the tenth program reviewed. N. Bengiamin will lead the review. Chair R. Perry will try to schedule a meeting for Thursday, Jan. 15, 2009 to discuss with program heads and deans coordination of accreditation and program review activities.
- Old Business.
 - a. Natural Sciences Review.

Natural Sciences review was completed.

b. Spring 09 Meeting Time.

The meeting time was set at Thursdays, 9:00 to 10:30 am, and location to be announced.

5. New Business.

Policy for the Periodic Review of Academic Programs was discussed.

MSC to adjourn at 10:20 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, January 29, 2009, 9:00 a.m. in McLane Hall #193.

Agenda.

- 1. Approval of the Minutes of December 18, 2008.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business.
 - None.
- 5. New Business.
 - a. Chicano Studies Review.
 - b. Math Review.