MINUTES OF THE UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITEE CALIFORNIA STATE UNIVERSITY, FRESNO 5241 N. Maple, M/S TA 43 Fresno, California 93740-8027

Office of the Academic Senate Ext. 8-2743

February 8, 2010

Members Present:	R. Perry, N. Bengiamin, J. Daughtry, D. Nef, M. Nogin, J. Thompson (student).
Members Absent:	T. Hasan, Johnson, D. Kemp (excused), S. Kotkin-Jaszi, R. Kuhn (excused).
Visitor:	Program Representative from Women's Studies.

The meeting was called to order by Chair Perry at 2:10 p.m. in the Library, Room #4168.

- 1. Minutes. MSC to approve the Minutes of 12/3/2009.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.

There was none.

- 4. Old Business.
 - A. The Draft Report for Bachelor of Arts Degree in Philosophy was approved with minor changes.
 - B. The Daft Report for Bachelor of Arts Degree in Sociology was approved with minor changes.
- 5. New Business.

Review of Bachelor of Arts Degree in Women's Studies was continued with a program representative in attendance to answer specific questions.

MSC to adjourn at 4:20 p.m.

The next meeting of the Undergraduate Academic Program Review Subcommittee will be Monday, February 22, 2010 at 2:00 p.m. in the Henry Madden Library Conference Room #4168.

Agenda.

- 1. Approval of the Minutes of February 8, 2010.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business.
 - a. Continue Review of Bachelor of Arts Degree in Women's Studies.
- 5. New Business.