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

October 1, 2009

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

D. Kemp, R. Kuhn.

Members Absent: T. Hasan Johnson, S. Kotkin-Jaszi (excused), M. Nogin (excused).

Visitor(s): D. Nef.

The meeting was called to order by Chair R. Perry at 10:10 a.m. in the Henry Madden Library Conference Room #4164.

- 1. Minutes. MSC to approve the Minutes of 9/17/2009.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.

None.

4. Old Business.

None.

- 5. New Business.
 - a. Review of Enology was completed.
 - b. Review of Viticulture was completed.

MSC to adjourn at 11:30 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, October 15, 2009 @ 10:00 a.m. in Henry Madden Library Room #4168.

Agenda.

- 1. Approval of the Minutes of October 1, 2009.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business
 - a. Review draft report for Bachelor of Science degree in Enology.
 - b. Review draft report for Bachelor of Science degree in Viticulture.
- 5. New Business.

Begin review of Geography.