MINUTES OF THE UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITEE CALIFORNIA STATE UNIVERSITY, FRESNO

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Fresno, California 93740-8027

Office of the Academic Senate Ext. 8-2743

October 15, 2009

Members Present: R. Perry (Chair), J. Daughtry, T. Hasan Johnson, S. Kotkin-Jaszi,

D. Nef, M. Nogin.

Members Absent: N. Bengiamin, D. Kemp (excused), R. Kuhn (excused).

Visitor(s): None.

The meeting was called to order by Chair R. Perry at 10:10 a.m. in the Henry Madden Library Conference Room #4168.

- 1. Minutes. MSC to approve the Minutes of 10/1/2009.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.

None.

- 4. Old Business.
  - a. Draft report for Bachelor of Science degree in Enology was approved with minor modifications.
  - b. Draft report for Bachelor of Science degree in Viticulture was approved with minor modifications.
- New Business.

Review for Bachelor of Science degree in Geography was initiated.

MSC to adjourn at 11:30 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, October 22, 2009 @ 10:00 a.m. in Henry Madden Library Room #4168.

## Agenda.

- 1. Approval of the Minutes of October 15, 2009.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business.
  - Continue review of Bachelor of Science degree in Geography.
- 5. New Business.

None.