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

November 19, 2009

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

D. Nef, M. Nogin.

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

R. Kuhn (excused), J. Thompson (student)(excused).

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 11/5/2009.

2. Agenda. MSC to approve the Agenda as amended:

Review of draft report for Bachelor of Arts degree in Philosophy was postponed until the next meeting.

3. Communications and Announcements.

The subcommittee will not meet on December 10, 2009. The last meeting of the semester will be December 3, 2009.

4. Old Business.

None.

5. New Business.

Review of Bachelor of Arts degree in Sociology was completed.

MSC to adjourn at 11:30 a.m.

The next scheduled meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, December 3, 2009 @ 10:00 a.m. in Henry Madden Library Room #4168.

## Agenda.

- 1. Approval of the Minutes of November 19, 2009.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Old Business.

Review draft report for Bachelor of Arts degree in Philosophy.

Review draft report for Bachelor of Arts degree in Sociology.

5. New Business.

Determine meeting time for spring 2010 semester.

Begin review of Bachelor of Arts degree in Women's Studies.