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

January 27, 2011

Members Present: R. Perry (Chair), N. Bengiamin, S. Choudhury (student), J.

Daughtry, D. Nef, M. Rahman

Members Absent: N. Bachicha (student, excused), T. Hasan Johnson (excused), R.

Kuhn (excused), M. Nogin (excused)

The meeting was called to order by Chair Perry at 9:10 a.m. in the Henry Madden Library, Conference Room #4168.

1. Minutes. MSC to approve the Minutes of 11/30/2010.

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

The review of Food Science and Nutrition was continued instead of reviewing the draft report.

- 3. Communications and Announcements Meeting schedule was discussed and Thursdays from 9 10:30 a.m. will be the meeting time for Spring 2011 semester.
- 4. Old Business Draft report for the Smittcamp Honors College was approved with minor corrections.

Review of the Bachelor of Science degree in Food Science and Nutrition was continued.

5. New Business.

None.

MSC to adjourn at 9:50 a.m.

The next meeting of the Undergraduate Academic Program Review Subcommittee will be Thursday, February 10, 2011 from 9:00 to 10:30 a.m. in the Henry Madden Library Conference Room #4168.

Agenda

- 1. Approval of Minutes of January 27, 2011
- 2. Approval of Agenda
- 3. Communications and Announcements
- 4. Old Business Continue review of the Bachelor of Science degree in Food Science and Nutrition.
- 5. New Business None

Minutes submitted by R. Perry