MINUTES, UNDERGRADUATE CURRICULUM SUBCOMMITTEE CALIFORNIA STATE UNIVERSITY, FRESNO 5241 N. Maple Avenue, M/S TA43 Fresno, California 93740-8027 Office of the Academic Senate Ext. 8-2743

September 14, 2010

K. Clement (Chair), D. Nef, J. Crossfield,
A. Hasson, K. Robles Smith, C. Madsen,
H. Yan.

Members Absent: S. Miller, B. Kirkland, P. Heuston.

Meeting called to order by Chair Clement at 2:00 pm in the Library Room #4115.

- 1. Minutes. MSC to approve the Minutes of 5/10/10.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.
  - A. Interim Policies and Procedures on Technology-mediated Courses and Programs (APM 206). Discussion of TILT Proposal.
  - B. Q-DOGS, Qualities Desired of a Graduating Students.
  - C. Global Awareness Certificate.

## 4. <u>Program Proposals.</u>

- NURS 113 Problem Based Clinical Case Studies for Nursing- First Read-Revise student learning objectives, Clarify student evaluation measures, provide summary student evaluation table.
- CLAS 130 Latina/o Culture and Media Studies- First Read- Revise student learning objectives, provide summary student evaluation table.
- CRIM 110 Police in America- First Read- Revise student learning objectives, Provide summary student evaluation table, provide tentative course schedule and reading list, remove "make-up policy" to conform with University policy.
- CRIM 152 Elder Abuse Second Read- Clarify student evaluation measures.

## Consent Calendar Items:

Craig School of	Business	
FIN 178	International Finance	Subject
FIN 186	Business and Real Estate Economics	Subject

MSC to adjourn at 3:00 p.m.

The next meeting of the Undergraduate Curriculum Subcommittee will be announced and a agenda will be distributed prior to the meeting.