

Academic Preparation and Education Programs (APEP) Committee

September 10, 2009 Meeting

Office of the Chancellor: Room 410 – 10:00 am – 2:30 pm

Members:

Bob Buckley, Chair, Sacramento, Computer Science
Jim Wheeler, Vice Chair, Maritime, Chemistry
Jacinta Amaral, Fresno, Spanish
Otto Benavides, Fresno, Curriculum and Instruction
Harold Goldwhite, Cal State LA, Chemistry, Emeritus & Retired Faculty Association
Kathleen Kaiser, Chico, Sociology
Judith Lessow-Hurley, San José, Elementary Education
Christine Miller, Sacramento, Communication Studies
Saeed Monemi, Pomona, Electrical and Computing Engineering
Steven Stepanek, Northridge, Computer Science

Guests / Liaisons:

Beverly Young, Assistant Vice Chancellor, Teacher Education and Public Schools Programs
Allison Jones, Assistant Vice Chancellor, Student Academic Support
Jim Blackburn, Director, Enrollment Management Services
Barbara Swerkes, ASCUS Executive Committee

1. Open Forum (*time for announcements and to raise issues or make requests for future study and discussion – time limited*).
2. Quick review and approval of the agenda or the amended agenda (*items may be added to agenda and/or the agenda may be reordered*).
3. Approval May 6, 2009 minutes.
(http://www.calstate.edu/AcadSen/Committees/a pep/documents/a pep_minutes_May09.pdf).
4. Report from the Executive Committee & Committee Chairs meeting (Bob).
5. APEP member liaison assignments:

	2008-09 Assignments
Admissions Advisory Council (AAC)	Steven Stepanek, Jacinta Amaral, Kathleen Kaiser
California Academic Partnership Program (CAPP)	Kathleen Kaiser, Jacinta Amaral
California Commission on Teacher Credentialing (CCTC)	Mark O'Shea
CCC – CSU Transfer Advisory Committee	Kathleen Kaiser
California Postsecondary Education Committee (CPEC)	Kathleen Kaiser
Chancellor's Doctoral Incentive Policy Advisory Committee	Christine Miller
CSU Doctorate in Education Advisory Committee	NA

Early Assessment Program (EAP) Advisory Committee	Jim Wheeler
General Education Advisory Committee	Jim Wheeler
Institute for Teaching and Learning (ITL) Board	Harold Goldwhite
Intersegmental Committee of Academic Senates (ICAS) and Intersegmental Coordinating Committee (ICC)	Kathleen Kaiser
Lower Division Transfer Patterns (LDTP) Steering Committee	Steven Stepanek

Other??

6. Office of the Chancellor Updates and Anticipated Issues for 2009-10 (*tentative dates and times yet to be scheduled*):

Beverly Young, Assistant Vice Chancellor, Teacher Education and Public Schools Programs
Allison Jones, Assistant Vice Chancellor, Student Academic Support
Jim Blackburn, Director, Enrollment Management Services

Barbara Swerkes, ASCSU Executive Committee

7. Adjournment.