

Academic Preparation and Education Programs (APEP) Committee

**AGENDA**

Friday, December 12, 2008  
9:00 a.m. – noon

**CONFERENCE CALL**

**Members:**

Jacinta Amaral - Fresno, Foreign Languages and Literature  
Marshall Cates - Los Angeles, Mathematics  
Harold Goldwhite - ERFA, Los Angeles, Chemistry  
Kathleen Kaiser - Chico, Sociology  
Christine Miller - Sacramento, Communication Studies  
Romey Sabalius - San Jose, Foreign Languages  
Steven Stepanek - *Chair*, Northridge, Computer Science  
Jim Wheeler - *Vice Chair*, Maritime, Chemistry  
Jennifer Zvi - Northridge, Center on Disabilities

1. **Welcome/Call to Order: Steven Stepanek**
2. **Approval of the Agenda (action item)**
3. **Approval of the Minutes from November 12, 2008 (action item, file attached)**  
[http://www.calstate.edu/AcadSen/Committees/apep/documents/apep\\_minutes\\_Nov08.pdf](http://www.calstate.edu/AcadSen/Committees/apep/documents/apep_minutes_Nov08.pdf)
4. **Announcements**
5. **Liaison Reports**
  - 5.1 Admissions Advisory Council (AAC) – Steven Stepanek, Jacinta Amaral, Kathleen Kaiser
  - 5.2 Calif Academic Partnership Program (CAPP) – Kathleen Kaiser, Jacinta Amaral
  - 5.3 Calif. Commission on Teacher Credentialing (CCTC) – (Mark O’Shea)
  - 5.4 CCC – CSU Transfer Advisory Committee – Kathleen Kaiser
  - 5.5 Calif. Postsecondary Education Committee (CPEC) – Kathleen Kaiser
  - 5.6 Chancellor’s Doctoral Incentive Policy Advisory Committee – Christine Miller
  - 5.7 CSU Doctorate in Education Advisory Committee – Jennifer Zvi
  - 5.8 Early Assessment Program (EAP) Advisory Committee – Jim Wheeler
  - 5.9 General Education Advisory Committee – Jim Wheeler
  - 5.10 Institute for Teaching and Learning (ITL) Board – Harold Goldwhite
  - 5.11 Intersegmental Committee of Academic Senates (ICAS) and Intersegmental Coordinating Committee (ICC) – Kathleen Kaiser
  - 5.12 Lower Division Transfer Patterns (LDTP) Steering Committee and Advisory Committee – Steven Stepanek
  - 5.13 Other
6. **Adjournment**