AGENDA

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
- Zee Cline - on behalf of Dr. Beverly Young, AVC, 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

1. Illuminate (brief review of the basics).

2. Open Forum (time for announcements and to raise issues for future study and discussion or referral to another Senate committee – 10 minutes).

   Lengthy discussion or presentation of non-agenda items can be requested to be included as the last item on the agenda, time permitting.

3. Quick review and approval of the agenda or the amended agenda (items may be added to agenda and/or the agenda may be reordered).

4. The minutes from our November 5, 2009 meeting.

   Attachment: APEP_Nov5_2009_minutes.doc

5. Review of November Plenary First Reading Resolutions (editing assignments).

   AS-2923-09/APEP Improving the Effectiveness of the Early Assessment Program (EAP) in Increasing the Academic Readiness of Graduating High School Seniors
   AS-2924-09/APEP Support of Legislation to Authorize the Offering of the Doctoral of Physical Therapy (DPT) Degree in the CSU
   AS-2926-09/APEP/AA Recommended Conditions for the Establishment of Systemwide Early Start Programs (new title)
   AS-2928-09/APEP Shared Governance in Enrollment Management and Facilitating Graduation for High Unit Students
AS-2929-09/APEP Continuing Support for Efforts Facilitating Transfers Between Community Colleges and the CSU
AS-2930-09/APEP Establishment of a Change Control Process for Authorizing Customizations to the Common Management System (CMS) in Response to Changes in Policy and Practices
AS-2927-09/AA Support of the Intersegmental Committee of Academic Senates (ICAS) Statement on Competencies in Mathematics

Links to documents

6. Brief update on the work of the Early Start Task Force – Bob Buckley

7. Brief updates from APEP member liaison assignments:

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<thead>
<tr>
<th>2008-09 Assignments</th>
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<tbody>
<tr>
<td>Admissions Advisory Council (AAC)</td>
<td>Steven Stepanek, Jacinta Amaral, Kathleen Kaiser</td>
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<tr>
<td>California Academic Partnership Program (CAPP)</td>
<td>Kathleen Kaiser, Jacinta Amaral</td>
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<td>California Commission on Teacher Credentialing (CCTC)</td>
<td>Judith Lesson-Hurley</td>
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<td>CCC – CSU Transfer Advisory Committee</td>
<td>Kathleen Kaiser</td>
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<td>California Postsecondary Education Committee (CPEC)</td>
<td>Kathleen Kaiser</td>
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<tr>
<td>Chancellor’s Doctoral Incentive Policy Advisory Committee</td>
<td>Christine Miller</td>
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<td>CSU Doctorate in Education Advisory Committee</td>
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<tr>
<td>Early Assessment Program (EAP) Advisory Committee</td>
<td>Jim Wheeler</td>
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<td>General Education Advisory Committee Institute for Teaching and Learning (ITL) Board</td>
<td>Jim Wheeler</td>
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<tr>
<td>Intersegmental Committee of Academic Senates (ICAS) and Intersegmental Coordinating Committee (ICC)</td>
<td>Harold Goldwhite</td>
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<td>Lower Division Transfer Patterns (LDTP) Steering Committee</td>
<td>Kathleen Kaiser</td>
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<td>Steven Stepanek</td>
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8. Adjournment.