

Academic Preparation and Education Programs (APEP) Committee

**AGENDA**

Friday, February 20, 2009  
10:00 a.m. – 3:00 p.m.  
CSU Chancellor's Office: Room 410

**Members:**

Jacinta Amaral, Fresno, Foreign Languages and Literature  
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

1. **Welcome/Call to Order:** Steven Stepanek
2. **Approval of the Agenda** (action item)
3. **Approval of the Minutes from January 22-23, 2009** (action item)  
[http://www.calstate.edu/AcadSen/Committees/apep/documents/apep\\_minutes\\_Jan09.pdf](http://www.calstate.edu/AcadSen/Committees/apep/documents/apep_minutes_Jan09.pdf)
4. **Announcements**
5. **Chair's report:** Steven Stepanek
6. **Administrative Reports**
  - 6.1 A representative for Beverly Young, Assistant Vice Chancellor, Academic Affairs will be present
7. **Liaison Reports**
  - 7.1 Admissions Advisory Council (AAC) – Steven Stepanek, Jacinta Amaral, Kathleen Kaiser
  - 7.2 Calif Academic Partnership Program (CAPP) – Kathleen Kaiser, Jacinta Amaral
  - 7.3 Calif Commission on Teacher Credentialing (CCTC) – (Mark O'Shea)
  - 7.4 CCC – CSU Transfer Advisory Committee – Kathleen Kaiser
  - 7.5 Calif Postsecondary Education Committee (CPEC) – Kathleen Kaiser
  - 7.6 Chancellor's Doctoral Incentive Policy Advisory Committee – Christine Miller
  - 7.7 CSU Doctorate in Education Advisory Committee – (Judith Hurley)
  - 7.8 Early Assessment Program (EAP) Advisory Committee – Jim Wheeler
  - 7.9 General Education Advisory Committee – Jim Wheeler
  - 7.10 Institute for Teaching and Learning (ITL) Board – Harold Goldwhite
  - 7.11 Intersegmental Committee of Academic Senates (ICAS) and Intersegmental Coordinating Committee (ICC) – Kathleen Kaiser
  - 7.12 Lower Division Transfer Patterns (LDTP) Steering Committee and Advisory Committee – Steven Stepanek
  - 7.13 Other
8. **Updates/Ongoing Business**
  - 8.1 Discussion of topics covered during January 30, 2009 AAC/BOARS conference call
  - 8.2 CSU involvement with Career Technical Education (CTE) course review (possible resolution)

- 8.3 The new joint UC, CSU, CCC task force on improving transfers (possible joint resolution with AA)
- 8.4 Impact of the recent changes in UC admissions policy on the CSU
- 8.5 Discussion of topics covered during February 19, 2009 LDTP Steering Committee meeting

**9. New Business**

**10. Adjournment**