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

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 Ameral
   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