Academic Preparation and Education Programs (APEP) Committee

AGENDA

Wednesday, March 18, 2009
10:00 a.m. – 5:00 p.m.

Thursday, March 19, 2009
8:15 a.m. – 9:45 a.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 February 20, 2009 (action item)
   http://www.calstate.edu/AcadSen/Committees/apep/documents/apep_minutes_Feb09.pdf

4. Announcements

5. Chair’s Report from Executive Committee meetings: Steven Stepanek

6. Administrative Reports
   6.1 TBA

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 –
8. **Updates/Ongoing Business**
   8.2 AA/APEP Resolution on Joint UC, CSU, CCC task force on improving transfers
   8.3 Discussion with Barbara Swerkes regarding outcomes from March 18, 2009 LDTP Intersegmental Workgroup Meeting

9. **New Business**

10. **Adjournment**