

Academic Preparation and Education Programs (APEP) Committee

MINUTES

Thursday, October 10, 2008
10:00 a.m. – 3:00 p.m.

CSU Chancellor's Office: Room 410

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 September 11, 2008 (action item)

http://www.calstate.edu/AcadSen/Committees/apep/documents/apep_minutes_Sept08.pdf

4. Announcements

5. Chair's report from Executive Committee meetings: Steven Stepanek

6. Administrative Reports

6.1 Allison Jones, Assistant Vice Chancellor, Academic Affairs (1:30 pm time certain)

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 – Jennifer Zvi

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 Access to Excellence Strategic Plan
http://www.calstate.edu/acadaff/System_Strategic_Planning/AccessToExcellence.shtml
 - a. Draft Accountability Plan (sent by email)
- 8.2 Troops to College Initiative
<http://www.calstate.edu/veterans/>
 - a. MOU with University of Maryland (Allison Jones)
- 8.3 EAP update (Allison Jones)
- 8.4 Current status of CSU LDTP Discussions with CCC (Barbara Swerkes)
- 8.5 IES Report on Trends in California Teacher Demand
<http://ies.ed.gov/ncee/edlabs/projects/project.asp?projectID=144&productID=58>
- 8.6 Joint Resolution in Commendation of Keith Boyum
- 8.7 Initiatives APEP wishes to consider during 2008-09
- 8.8 Other

9. New Business

- 9.1 Other

10. Adjournment