The Academic Preparation and Education Programs (APEP) Committee

AGENDA
Wednesday, April 19th 2013 – Virtual Meeting
10:00 AM –1:00 PM

MEMBERS:

Bob Buckley, Chair
Sacramento
Computer Science

John Tarjan, Vice Chair
Bakersfield
Management/MIS

Jacinta Amaral
Fresno
Spanish

Sandra Chong
Northridge
Education

Andreas Gebauer
Bakersfield
Chemistry

Kathleen Kaiser
Chico
Sociology

Kimberly King
Los Angeles
Psychology

J. Ken Nishita
Monterey Bay
Psychology

Steven Stepanek
Northridge
Computer Science

Executive Committee Liaison:
Glen Brodowsky
San Marcos
Marketing

Chancellor’s Office Liaisons:
Beverly Young
Assistant Vice Chancellor: Teacher Education and Public School Programs

Zee Cline
Associate Director Teacher Education and Public School Programs

Eric Forbes
Assistant Vice Chancellor, Student Academic Support

Ken O’Donnell
Associate Dean, Academic Programs and Policy “GE, Transfer, & Student Success”

AGENDA:

1. Approval of Agenda

2. Extended Executive Committee Meeting Report (Buckley)

3. Approval of March 13th meeting minutes (copy in April 19th folder in the dropbox)

4. Chancellor White’s “Reducing Bottlenecks and Improving Student Success” memo (copy in April 19th folder in the dropbox).

5. Discussion with Eric Forbes, time certain 11:00

6. Discussion with Ken O’Donnell, time certain 12:30

7. Discussion with Zee Cline time certain 11:30

8. Executive Committee Liaison: Glen Brodowsky time certain TBD

10. (Tarjan).

11. Other APEP related issues and potential resolutions.
   a) Shared Leadership and potential change in working relationships between the committee and Chancellor’s Office administration
   b) Recommendations for next year’s APEP committee
   c) Recommendations for May Plenary

12. Campus updates
   a. BAKERSFIELD
   b. CHICO
   c. FRESNO
   d. LOS ANGELES
   e. MONTEREY BAY
   f. NORTHRIDGE
   g. SACRAMENTO

13. Committee Liaison assignments:
   a. Smarter Balance Assessment Consortium (SBAC)
   b. Admissions Advisory Council (met January 11th)
   c. California Academic Partnership Program
   d. California Commission on Teacher Credentialing
   e. CSU Doctorate in Education Advisory Committee
   f. Early Assessment Program Advisory Committee
   g. General Education Advisory Committee
   h. C-ID: CCC and CSU meetings
   i. SB 1440 implementation committee
   j. Early Start
   k. English Council (English Placement Test (EPT) subcommittee)
   l. Math council (Entry Level Mathematics (ELM) subcommittee)
   m. Others?

14. Review/discuss Board of Trustees March Education Policy Committee meeting Agenda
   (copy in April 19th folder in the dropbox)

15. Adjournment

   Academic Preparation and Education Programs (APEP): Committee Charge
   (copy in the APEP dropbox)