The Academic Preparation and Education Programs (APEP) Committee
AGENDA
Wednesday, January 22nd 2014
11:00 AM – 5:00 PM
Room 410

MEMBERS:

Andreas Gebauer, Chair Bakersfield Chemistry
Denise Fleming, Vice Chair East Bay Teacher Education
Kevin Baaske Los Angeles Communication Studies
Sandra Chong Northridge Education
Harold Goldwhite ERFA Chemistry
Kathleen Kaiser Chico Sociology
J. Ken Nishita Monterey Bay Psychology
Barry Pasternack Fullerton Information Systems
Jim Postma Chico Chemistry

Executive Committee Liaison:
Glen Brodowsky San Marcos Marketing

Chancellor’s Office Liaisons:
Beverly Young
Assistant Vice Chancellor: Teacher Education and Public School Programs
Eric Forbes
Assistant Vice Chancellor, Student Academic Support
Ken O’Donnell
Senior Director of Student Engagement and Academic Initiatives & Partnerships

AGENDA:

1. Approval of Agenda
2. Announcements
3. Extended Executive Committee Report (Gebauer)
4. Approval of October 11 meeting minutes (in dropbox folder “5 January 14”)
5. Ken O’Donnell (not available):
   Review of Written Report
6. Eric Forbes (time certain): TBA
   Early Start
   Early Assessment Program (EAP)
7. Joseph Aguerrebere (time certain): TBA
   NCATE/CAEP Accreditation and the CSU
   Status of Teacher Education in the CSU
8. Consideration of resolutions to be presented at the November Plenary:
   a. Intermediate Algebra Resolution
9. Governor’s “Promote Innovative Models of Higher Education” incentive program –
ideas that promote academic quality and student success

10. **Executive Committee Liaison report**: Glen Brodowsky (3:00 – 3:30 pm)

11. **Planning for Social**

12. **Campus updates**
   a. **BAKERSFIELD**
   b. **CHICO**
   c. **EAST BAY**
   d. **ERFA**
   e. **FULLERTON**
   f. **LOS ANGELES**
   g. **MONTEREY BAY**
   h. **NORTH RIDGE**

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

14. **Review of Board of Trustee November 5 & 6th meeting Agendas (if available)**

15. **Review of any and all action items**

16. **Adjournment**