Academic Preparation and Education Programs (APEP)
AGENDA
Wednesday, September 3, 2014
11:00 – 5:00
Conference Room 310

MEMBERSHIP

Denise Fleming, Chair  East Bay  Teacher Education
David Barsky, Vice Chair  San Marcos  Mathematics
Kevin Baaske  Los Angeles  Communication Studies
Glen Brodowsky  San Marcos  Marketing
Sandra Chong  Northridge  Education
Sue Holl  Sacramento  Mechanical Engineering
Kathleen Kaiser  Chico  Sociology
J. Ken Nishita  Monterey Bay  Psychology

Executive Committee Liaison:
Julie Chisholm  Maritime Academy  Rhetoric & Composition

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
Associate Dean, Academic Programs and Policy “GE, Transfer, & Student Success”

1. Approval of Agenda
2. Committee Operating Procedures: Roberts Rules of Order; format change for announcements and campus updates
3. Extended Executive Committee Report (Fleming)
4. Approval of May 2014 minutes
5. Review of APEP charge
7. Member duties and expectations
8. 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?
9. Eric Forbes (time certain: 2:00 pm)
10. Beverly Young (time certain: 11:30 – 12:00pm)
11. Ken O’Donnell (time certain: 1:00 pm)
12. Executive Committee Liaison report: Julie Chisholm
13. Review of Board of Trustee September meeting agendas (if available)
14. Action items:
   a. Resolution thanking Bechtel
15. Adjournment