Academic Preparation and Education Programs (APEP) Committee

Notice of Meeting:
Wednesday, September 2, 2015, 11:00am-5:00pm
CSU Chancellor's Office, Room 410
Thursday, September 3, 1:00pm-5:00pm
CSU Chancellor's Office Catalina Room
Catalina Phone Number: 562-951-4908

http://www.calstate.edu/AcadSen/Committees/apep/index.shtml

1. Approval of Agenda
2. Introductions
3. Approval of May 2015 minutes
4. Chair’s Report
   a. Committee Operating Procedures
   b. Extended Executive Committee Report
   c. Review of APEP charge
   d. APEP 14-15 Annual Report
5. Review and Revision of Draft Goals for 2015-2016
6. GEAC Meeting, Statway, and SB 1440
7. Eric Forbes (time certain: Thursday 1:30 pm)
8. Jose Aguerrebere (time certain: Thursday, 2:00 pm)
9. Ken O’Donnell (time certain: Thursday 1:00 pm)
10. Executive Committee Liaison report: Chris Miller (time certain: Wednesday 3:30-4:00)
11. Member duties and expectations
12. Related Committees and Councils
   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?
13. Review of Board of Trustee September meeting agendas (if available)
14. Action items:
   a. Commendation for Dr. Beverly Young
   b. Possible Resolution: Response to Sustainable Financial Model Task Force Draft Report
   c. Others?
15. Draft October Interim Agenda Items
16. Other Business
17. Adjournment