1. Approval of Agenda

2. Approval of May 2016 meeting minutes

3. Chair’s Report

4. Group Discussion Items
   a. Review of APEP’s Charge
   b. AY 15-16 End of Year Report
   c. Continuing Business (e.g., QRTF, Math Course, Math Grad Requirement, Teacher Shortage, Changes at CTC, Bechtel Initiatives, others TBD)
   d. New Business (e.g., data planning and policy implications relative to success initiatives, outreach and professional development with sister constituencies, others TBD)

5. APEP Members’ External Committee Assignments; date conflicts with Plenary/Committee Meetings?

6. Chancellor’s Office Liaison Meetings
   a. Marquita Grenot-Scheyer (11:30 time certain)
   b. Carolina Cardenas, Eric Forbes, Ken O’Donnell, James Minor, Ed Sullivan (2:00-3:00 time certain)

7. Executive Committee Liaison report: Kevin Baaske (time certain: 3:30-4:00)

8. Draft October Interim Agenda and Action Items

9. Other Business

10. Adjournment