

**Academic Preparation and Education Programs (APEP) Committee**

**AGENDA**

**Special Joint Committee Meeting with Chancellor Reed**

**10:00 a.m. - Dumke Auditorium**

**11:00 a.m. – 3:00 p.m.**

**CSU Chancellor's Office: Room 410**

**Friday, January 23, 2009**

**8:00 a.m. – 10:00 a.m.**

**CSU Chancellor's Office: Room 410**

**Members:**

Jacinta Amaral, Fresno, Foreign Languages and Literature

Marshall Cates, Los Angeles, Mathematics

Harold Goldwhite, ERFA, Los Angeles, Chemistry

Kathleen Kaiser, Chico, Sociology

Christine Miller, Sacramento, Communication Studies

Romey Sabalius, San Jose, Foreign Languages

Steven Stepanek, Chair, Northridge, Computer Science

Jim Wheeler, Vice Chair, Maritime, Chemistry

- 1. Welcome/Call to Order:** Steven Stepanek
- 2. Approval of the Agenda (action item)**
- 3. Approval of the Minutes from December 12, 2008 (action item; see attachment)**
- 4. Announcements**
- 5. Chair's report from Executive Committee meetings:** Steven Stepanek
- 6. Administrative Reports**
  - 6.1 Allison Jones, Assistant Vice Chancellor, Academic Affairs
- 7. Liaison Reports**
  - 7.1 Admissions Advisory Council (AAC) – Steven Stepanek, Jacinta Amaral, Kathleen Kaiser
  - 7.2 Calif. Academic Partnership Program (CAPP) – Kathleen Kaiser, Jacinta Amaral
  - 7.3 Calif. Commission on Teacher Credentialing (CCTC) – (Mark O'Shea)
  - 7.4 CCC – CSU Transfer Advisory Committee – Kathleen Kaiser

- 7.5 Calif Postsecondary Education Committee (CPEC) – Kathleen Kaiser
- 7.6 Chancellor’s Doctoral Incentive Policy Advisory Committee – Christine Miller
- 7.7 CSU Doctorate in Education Advisory Committee – Jennifer Zvi
- 7.8 Early Assessment Program (EAP) Advisory Committee – Jim Wheeler
- 7.9 General Education Advisory Committee – Jim Wheeler
- 7.10 Institute for Teaching and Learning (ITL) Board – Harold Goldwhite
- 7.11 Intersegmental Committee of Academic Senates (ICAS) and Intersegmental Coordinating Committee (ICC) – Kathleen Kaiser
- 7.12 Lower Division Transfer Patterns (LDTP) Steering Committee and Advisory Committee – Steven Stepanek
- 7.13 Other

## **8. Updates/Ongoing Business**

- 8.1 Consider development of a resolution regarding State proposal to reduce the number of school days required for K-12 instruction; FGA may co-sponsoring  
<http://www.sacbee.com/capitolandcalifornia/story/1532587.html>
- 8.2 The Pell Institute report titled “California at the Cliff: The Failure to Invest in Public Higher Education is Crushing the Economy and Crippling Our Kids’ Future”  
[http://www.calfac.org/allpdf/Calattheedge/Mortenson%20Rept\\_highrez.pdf](http://www.calfac.org/allpdf/Calattheedge/Mortenson%20Rept_highrez.pdf)
- 8.3 CPEC report on eligibility of public high school graduates to attend CSU  
[http://www.cpec.ca.gov/PressRelease/Press2008\\_12\\_Eligibility.pdf](http://www.cpec.ca.gov/PressRelease/Press2008_12_Eligibility.pdf)

## **9. New Business**

- 9.1 Arrangements for Thursday evening’s social hosted by APEP.

## **10. Adjournment**