

Academic Preparation and Education Programs (APEP) Committee

AGENDA

Wednesday, March 18, 2009
10:00 a.m. – 5:00 p.m.

Thursday, March 19, 2009
8:15 a.m. – 9:45 a.m.

CSU Chancellor's Office: Room 410

Members:

Jacinta Amaral, Fresno, Foreign Languages and Literature
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 February 20, 2009** (action item)
http://www.calstate.edu/AcadSen/Committees/apep/documents/apep_minutes_Feb09.pdf
4. **Announcements**
5. **Chair's Report from Executive Committee meetings:** Steven Stepanek
6. **Administrative Reports**
 - 6.1 TBA
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 – *Judith Hurley*
 - 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 APEP Resolution on “Support for Collaboration in the Evaluation of Career Technical Education (CTE) Courses”
- 8.2 AA/APEP Resolution on Joint UC, CSU, CCC task force on improving transfers
- 8.3 Discussion with Barbara Swerkes regarding outcomes from March 18, 2009 LDTP Intersegmental Workgroup Meeting

9. New Business

10. Adjournment