

## Academic Preparation and Education Programs (APEP) Committee

### AGENDA

Wednesday, May 6, 2009

10:00 a.m. – 5:00 p.m.

CSU Chancellor's Office: Room 410

Thursday, May 7, 2009 (if needed)

8:15 a.m. – 9:45 a.m.

CSU Chancellor's Office: Room 410

#### Members:

Jacinta Amaral, Fresno, Modern and Classical 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 April 10, 2009 (action item)**  
[http://www.calstate.edu/AcadSen/Committees/a pep/documents/a pep\\_minutes\\_Apr09.pdf](http://www.calstate.edu/AcadSen/Committees/a pep/documents/a pep_minutes_Apr09.pdf)
4. **Announcements**
5. **Chair's report from Executive Committee meetings:** *Steven Stepanek*
6. **Administrative Reports**
  - 6.1 Allison Jones, Assistant Vice Chancellor, Academic Affairs - time certain xx p.m.
    - a. Update on CTE legislative actions
    - b. Potential AAC/BOARS meeting to discuss CTE
    - c. Follow-up on loan deferrals for master's degree candidates
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/AA/FA joint resolution on “Support for International Baccalaureate Courses for GE and Transfer Credit”

8.2 Consideration of an APEP resolution on “Standardized Minimum Grade Requirement in LDTP Statewide Discipline Courses”

8.3 Update on LDTP – Barbara Swerkes and Mark Van Selst reporting on May 5<sup>th</sup> LDTP Advisory Committee meeting

## **9. New Business**

## **10. Adjournment**