

Academic Preparation and Education Programs (APEP) Committee

AGENDA(revised 09/10/08)

Thursday, September 11, 2008
10:00 a.m. – 3:00 p.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
Jennifer Zvi, Northridge, Center on Disabilities

1. **Welcome, Introductions, Call to Order:** Steven Stepanek
2. **Approval of the Agenda** (action item)
3. **Approval of the Minutes from May 7, 2008** (action item)
http://www.calstate.edu/AcadSen/Committees/apep/documents/apep_minutes_may08.pdf
4. **Announcements**
5. **Chair's report from Executive Committee meetings:** Steven Stepanek
6. **Administrative Reports**
 - 6.1 Keith Boyum, Associate Vice Chancellor, Academic Affairs
 - 6.2 Beverly Young, Assistant Vice Chancellor, Teacher Education and Public School Programs
7. **Liaison Reports**
 - 7.1 Admissions Advisory Council (AAC) – 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. Old Business

- 8.1 Review of APEP Responsibilities – page 6 of ASCSU Bylaws
http://www.calstate.edu/AcadSen/Records/About_the_Senate/bylaws.pdf
- 8.2 Review of 2007-2008 TEKR/APEP Annual Report
http://www.calstate.edu/AcadSen/Committees/apep/documents/apep_annualrept_2007-08.pdf
- 8.3 Troops to College Initiative
- 8.4 Campus based enrollment data for programs offered by Colleges and Schools of Education
- 8.5 California P-16 Council: “Closing the Achievement Gap”; CSU’s participation and role; note the Council’s Mission is “To develop, implement, and sustain a specific, ambitious plan that holds the State of California accountable for creating the conditions necessary for closing the achievement gap.”
- 8.6 Proposal from last Spring that the Committee submit a proposal to participate in the California School Board Annual Conference, subject would be the Early Assessment Program (EAP); deadline was June 2008; follow-up by Kathleen Kaiser.
- 8.7 Other

9. New Business

- 9.1 Initiatives APEP wishes to consider during 2008-09
- 9.2 Other

10. Adjournment