1. Approval of Agenda

2. Approval of December, 2019 meeting minutes

3. Chair’s Report

4. Old Business:
   a. Development of TMCs that are uniform for both CSU and UC Pathways
   b. Degree programs “Foundations in “subject matter”” for Future Teachers degrees
   c. Online programs – CC and credential

5. New Business: Discussion and Possible Resolution Items
   a. TMC and UCTP alignment for Chemistry, Physics, and Engineering
   b. Request for additional funding for the administration of transfer degrees
   c. Encouraging advising for HS students to ensure all are prepared for college level work

6. APEP Members’ External Committee Assignments (time permitting)
   a. Report on GEAC meeting (Creadon, Glass, Tarjan)
   b. Admission Advisory Council (Ford, Holl)
   c. Articulation System Stimulating Inter-institutional Student Transfer (ASSIST) Policy (Tarjan)
   d. CAPP (Waltz)
   e. C-ID (Hamilton)
   f. English Council (Creadon)
   g. Intersegmental Curriculum Workgroup (ICW) (Barsky, Glass)
   h. Math Council (Barsky)
   i. Student Information System & Services (SISS) (Holl)
7. Chancellor’s Office Liaison Meetings (Time Certain: 11:00)
   a. AVC Marquita Grenot-Scheyer
   b. AVC Ed Sullivan

8. Executive Committee Liaison report: Tom Norman (3:30 – 4:00, time certain)

9. Draft February Agenda

10. Other Business

11. Adjournment