



ACADEMIC SENATE CSU

Academic Preparation and Education Programs (APEP) Committee

Friday, April 10, 2020
10:00 am – 2:00 pm
Via Zoom

<http://www.calstate.edu/AcadSen/Committees/a pep/index.shtml>

1. Approval of **Agenda**
2. Approval of **March 18, 2020 meeting minutes**
3. **Chair’s Report**
 - a. WestEd Implementation Studies Project (ISP)
 - b. Items from Extended Executive Committee
4. **Old Business:**
 - a. AS-3407-20/APEP/FGA - Affirming the Role of the CSU Board of Trustees in Adopting Rules, Regulations and Policies Governing the University
 - b. AS-3409-20/APEP/FGA -Opposition to AB 1930 – CSU/UC Admission Policy
 - c. AS-3411-20/APEP - Advising High School Juniors Intending to Enroll in the CSU to Enroll In A Mathematics-Reinforcing Course In Their Senior Year
 - d. AS-3415-20/APEP - Endorsement Of Criteria For Chemistry And Physics Model Curricula (Mc) For Transfer To Receive The Same Admission Advantage As For Transfer Model Curricula (TMC)
 - e. Degree programs “Foundations in “*subject matter*” for Future Teachers degree

New Business: Discussion and Possible Resolution Items

- a. Admissions Policy changes as a response to COVID-19

APEP Members’ **External Committee Assignments** and Opportunities to Observe/Report

- 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,

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- Glass)
- h. Math Council (Barsky)
- i. Student Information System & Services (SISS) (Holl)

- b. Chancellor's Office **Liaison Reports**
 - a. AVC Marquita Grenot-Scheyer –
 - b. AVC Ed Sullivan –

- c. Executive Committee Liaison: Thomas Norman (12:00 – 12:30 time certain)

- d. Draft May 2020 Agenda and Action Items

- e. Other Business

- f. Adjournment