Academic Preparation and Education Programs (APEP) Committee

Notice of Meeting:
Wednesday, January 16, 2019
11:00am-5:00pm
Chancellor’s Office, Conference Room 611

http://www.calstate.edu/AcadSen/Committees/apep/index.shtml

0. APEP EO 1110 Implementation Subcommittee meeting with Assoc. Dir. Chenoa Woods and (via Zoom) the WestEd Team (Neal Finkelstein and Kathy Bracco)
   a. Note: Meeting takes place 10:15-11:00 (immediately prior to the regular APEP meeting). Any and all APEP members are welcome/invited to participate.

1. Approval of Agenda

2. Approval of December 7, 2018 meeting minutes

3. Chair’s Report
   a. Senator and APEP Member Denise Fleming has resigned from the ASCSU, as the program that she coordinates and in which she teaches has recently doubled in size.
   b. Report from Extended Executive Committee

4. Chancellor’s Office Liaison Meetings (Time certain: 11:05)
   a. AVC Marquita Grenot-Scheyer
   b. AVC Ed Sullivan
      i. ADT Report to BoT

5. Old Business
   a. AS-3355-18/APEP/AA Requirements for Appointments to be a Faculty Discipline Review Group (FDRO) Member for the SB 1440 Transfer Model Curriculum (TMC) Development and Review Process
   b. AS-3356-18/APEP/AA Creation of California State University Discipline Councils
   c. Expression of Thanks to S.D. Bechtel, Jr. Foundation
   d. AB 705

6. New Business: Discussion and Possible Resolution Items
   a. Deferring Summer Early Start Requirements Until 2021
   b. Associate Degree for Transfer report to the BOT
7. (Time permitting) Reports from APEP Members on External Committee Assignments (mid-November – February) related to APEP’s Charge
   a. Admission Advisory Council: Rick Ford, Sue Holl (Nov. 14)
   b. CAIQR Advisory Board (November 15): David Barsky
   c. CAPP (November 29): Scott Waltz
   d. General Education Advisory Committee (January 15): Mark Van Selst, David Barsky
   e. SoCal “First-Term Reflections: Restructuring First-Year Writing and Mathematics/Quantitative Reasoning” gathering (February 1): David Barsky
   f. Additions??

8. Executive Committee Liaison report: Simone Aloisio (3:30 – 4:00 time certain)

9. Draft February Interim Agenda and Action Items

10. Other Business
    a. APEP hosts the January Social on Thursday, January 17

11. Adjournment