



ACADEMIC SENATE CSU

Academic Preparation and Education Programs (APEP) Committee

Notice of Meeting:

Wednesday, March 13, 2019

11:00am-5:00pm

Chancellor's Office, Conference Room 410

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

1. APEP EO 1110 Implementation Subcommittee meeting via Zoom with 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.
2. Approval of Agenda
3. Approval of February 15, 2018 meeting minutes
4. Chair's Report
 - a) Report from Extended Executive Committee
5. Chancellor's Office Liaison Meetings
 - a) AVC Marquita Grenot-Scheyer (Approximate time-certain 11:15am)
 - i) Update on a potential CSU 4th Year Quantitative Reasoning Admission Requirement
 - b) AVC Ed Sullivan
6. Old Business
 - a) Mathematics Council Resolution Regarding EO 1110 Early Start Implementation
 - i) Suspending Early Start Program Implementation until 2021
 - b) GE Task Force Report
 - c) Commendation for Director Joan Bissell
 - d) Expression of Thanks to S.D. Bechtel, Jr. Foundation
 - e) AB 705
 - f) Use of standardized tests in admissions
7. New Business: Discussion and Possible Resolution Items
 - a) English Council Resolution Regarding EO 1110 Early Start Implementation
 - b) Possible co-sponsorship of Academic Affairs resolutions:
 - i) AS-3360-19/AA - "The Impact of Artificial Intelligence (AI) on Higher Education" (Second Reading)

**ASCSU 2018-2019
Academic Preparation and
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Committee**
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- ii) Potential 1st reading item “Endorsement of the Student Success White Paper 2.0 Process”
 - c) Review of March 2019 BOT Discussion Items related to APEP
 - i) Academic Preparation
 - ii) Student Financial Aid
 - iii) External Partnerships
- 8. (Time permitting) Reports from APEP Members on External Committee Assignments (February-April) related to APEP’s Charge
 - a. Admission Advisory Council: Rick Ford, Sue Holl
 - b. CAIQR Faculty Liaison Council (February 26) and Advisory Board (March 8): David Barsky
 - c. CAPP: Scott Waltz
 - d. General Education Advisory Committee (March 12): John Tarjan, Mark Van Selst, David Barsky
 - e. ASSIST: John Tarjan
 - f. Additions??
- 9. Executive Committee Liaison report: TBD (3:30 – 4:00 time certain)
- 10. Draft April Interim Agenda and Action Items
- 11. Other Business
- 12. Adjournment