



# ACADEMIC SENATE CSU

## Academic Preparation and Education Programs (APEP) Committee

Wednesday, November 13, 2019  
11:00 am – 5:00 pm  
Room 610  
Chancellor's Office Building

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

1. APEP E) 1110 Implementation Subcommittee meeting with Assoc. Dir. Chenoa Woods and the WestEd Team
  - a. Meeting is scheduled from 10:15 – 11:00 (immediately prior to the APEP meeting)
  - b. All APEP members and other interested Senators are invited to participate
2. **Approval of Agenda**
3. **Approval of October 2019 meeting minutes**
4. **Chair's Report**
  - a. Report from Extended Exec.
5. **Old Business:**
  - a. AS-3394-19/APEP: *Increasing Access and Success Through Additional Quantitative Reasoning*
  - b. AB 1460/Intrusion into the curriculum
  - c. C-ID review process
  - d. TMCs that are uniform for both CSU and UC Pathways
  - e. Degree programs "Foundations in *"subject matter"* for Future Teachers degrees
  - f. "Grading" of programs across the system based on system-level perception
  - g. Gender designation on student records
  - h. Online programs – CC and credential
6. **New Business:** Discussion and Possible Resolution Items
7. 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

**ASCSU 2019-2020  
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- 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)
8. Chancellor's Office Liaison Meetings
- a. AVC Marquita Grenot-Scheyer (Time Certain – TBD)
  - b. AVC Ed Sullivan
9. Executive Committee Liaison report: Tom Norman (3:30 – 4:00, time certain)
10. Development of resolutions for November Plenary
11. Draft December Interim Agenda and Action Items
12. Other Business
13. Adjournment