



ACADEMIC SENATE CSU

Academic Preparation and Education Programs (APEP) Committee

Friday, October 9, 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 **September 16, 2020 meeting minutes**
3. **Chair's Report**
 - a. Items from Extended Executive Committee
4. **New Business**
 - a. Resolution in support of the Joan Bissel Memorial Scholarship
5. **Old Business**
 - a. AS-3444-20/APEP – Affirming the Role of the Board of Trustees in Adopting Rules, Regulations, and Policies, Governing the CSU in First Reading the Donahoe Act
 - b. AS-3446-20/APEP – Accommodating Changes to General Education (GE) in Transfer Model Curricula
 - c. AS-3448-20/APEP – The Need for Student Transcripts to Document the Governing Transfer Model Curricula for Associate Degrees For Transfer
 - d. Math Council recommendations on B4
 - e. WestEd
 - f. Admissions Issues
 - g. Use of CTC “waiver certification” for Liberal Studies Programs
 - h. Encourage campuses to develop degrees in foundational mathematics and other subjects
 - i. Evaluation of transcribed course credit for experience (EO 1036)
 - j. Evaluation of the efficacy of the 4th year HS QR
6. APEP Members' **External Committee Assignments** and Opportunities to Observe/Report
 - a. Report on GEAC meeting (VanSelst, Barsky, Glass)
 - b. Admission Advisory Council (Ford, Holl)
 - c. Articulation System Stimulating Inter-institutional Student Transfer (ASSIST) Policy (Van Gaasbeck)
 - d. C-ID (Hamilton)

**ASCSU 2020-2021
Academic Preparation and
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- e. Intersegmental Curriculum Workgroup (ICW) (Hamilton)
 - f. Institute for Teaching and Learning (Glass, Ostroff)
 - g. Math Council (Ford, Glass)
 - h. Student Information System & Services (SISS) (Holl)
- 7. Chancellor's Office **Liaison Reports****
- a. AVC Marquita Grenot-Scheyer – 1 pm, time certain
 - b. AVC Luoluo Hong –
- 8. Executive Committee Liaison: Darlene Yee-Melichar (12:00)**
- 9. Items for November APEP Agenda**
- 10. Other Business**
- 11. Adjournment**