The Academic Preparation and Education Programs (APEP) Committee

AGENDA (Version 2)
Wednesday, January 16th 2013
10:00 AM – 5:00 PM

MEMBERS:

Bob Buckley, Chair  Sacramento  Computer Science
John Tarjan, Vice Chair  Bakersfield  Management/MIS
Jacinta Amaral  Fresno  Spanish
Sandra Chong  Northridge  Education
Andreas Gebauer  Bakersfield  Chemistry
Kathleen Kaiser  Chico  Sociology
Kimberly King  Los Angeles  Psychology
J. Ken Nishita  Monterey Bay  Psychology
Steven Stepanek  Northridge  Computer Science

Executive Committee Liaison:
Glen Brodowsky  San Marcos  Marketing

Chancellor’s Office Liaisons:
Beverly Young (time certain: TBD)
   Assistant Vice Chancellor: Teacher Education and Public School Programs
Erich Forbes (time certain: TBD)
   Assistant Vice Chancellor, Student Academic Support
Ken O’Donnell (time certain: TBD)
   Associate Dean, Academic Programs and Policy “GE, Transfer, & Student Success”

AGENDA:

1. Approval of Agenda
2. Extended Executive Committee Meeting (8:30-9:30 am) Report (Buckley)
3. Approval of December 7 meeting minutes (Copy in APEP Dropbox)
4. Plan and hosting “assignments” for Thursday’s social.
5. Communication from Academic Affairs Committee:
   Follow-up regarding last May’s approval of AS-3078 (Resolving C-ID Split
   Decisions), AA will work with APEP in developing a new resolution (Copy of
   AS-3078 is in the APEP Dropbox)
   AA would like to co-sponsor AS – 3101
   AA decided not to co-sponsor AS – 3103

6. “Conversation” with Chancellor White… Full Senate will meet at 11:30 in the Dumke chamber.

7. Review and final “perfection” of first reading resolutions presented at the November Plenary:

   AS 3101 Support for SciGETC Pathway in CSU GE Breadth and IGETC
   AS 3103 Importance of Considering Unique Characteristics of the CSU Student Body
      in Making Policy Decisions
   AS 3104 Faculty Involvement in the Establishment of a Uniform Set of Academic
8. Early Start assessment request (Eric Forbes, Marsha Hirano-Nakanishi) time certain xx PM.

9. Alignment of EAP with the new Common Core Curriculum standards and the implementation of Smarter Balance Assessment Consortium’s testing specifications (Eric Forbes) time certain xx PM.

10. 1440/STAR update including the issues regarding the 120 guarantee and high unit majors (Ken O’Donnell) time certain xx PM.

11. Other APEP related issues and potential resolutions.

12. Executive Committee Liaison: Glen Brodowsky (TBD)

13. **Campus updates**
   a. BAKERSFIELD
   b. CHICO
   c. FRESNO
   d. LOS ANGELES
   e. MONTEREY BAY
   f. NORTHRIDGE
   g. SACRAMENTO

14. **Committee Liaison assignments:**
   a. Admissions Advisory Council (met January 11th)
   b. California Academic Partnership Program
   c. California Commission on Teacher Credentialing
   d. CSU Doctorate in Education Advisory Committee
   e. Early Assessment Program Advisory Committee
   f. General Education Advisory Committee
   g. C-ID: CCC and CSU meetings
   h. SB 1440 implementation committee
   i. Early Start
   j. English Council (English Placement Test (EPT) subcommittee)
   k. Math council (Entry Level Mathematics (ELM) subcommittee)
   l. Others?

15. **Review of Board of Trustees next meeting Agendas (not yet available)**
16. **Review of any and all action items**
17. **Adjournment**