The Academic Preparation and Education Programs (APEP) Committee

AGENDA

Wednesday, May 15th, 2013
11 am – 5:00 pm – Room 410

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
   Assistant Vice Chancellor: Teacher Education and Public School Programs
Zee Cline
   Associate Director Teacher Education and Public School Programs
Eric Forbes
   Assistant Vice Chancellor, Student Academic Support
Ken O’Donnell
   Associate Dean, Academic Programs and Policy “GE, Transfer, & Student Success”

AGENDA:

1. Approval of Agenda

2. Extended Executive Committee Meeting Report (Buckley)

3. Approval of April 9th meeting minutes (*copy in may15th folder in the dropbox*)

4. Online remediation: San Jose State/Udacity pilot: “Visualizing Algebra (Entry-Level Mathematics)”
   https://www.udacity.com/collegecredit
   https://www.udacity.com/course/ma006

5. Discussion with Eric Forbes, *time certain TBD*

6. Discussion with Ken O’Donnell, *time certain 4 – 4:30 pm*

7. Discussion with Zee Cline *time certain TBD*

8. Executive Committee Liaison: Glen Brodowsky *time certain TBD*

10. Resolutions (waiver required)

- Commendation of the Bechtel-Funded Undergraduate Science Education Project (John Tarjan).
- Other (Sandra Chong)

11. Recommendations for next year’s APEP committee.

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

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

14. Review/discuss Board of Trustees March Education Policy Committee meeting Agenda
    (copy in April 19th folder in the dropbox)

15. Adjournment

   Academic Preparation and Education Programs (APEP): Committee Charge
   (copy in the APEP dropbox)