AGENDA:

1. Approval of Agenda
2. Extended Executive Committee Report (Buckley)
3. Approval of October 13 meeting minutes (copy in APEP Dropbox, Folder APEP Nov 7)
4. Consideration of resolutions to be presented at the November Plenary:

a. Stem students who are eligible to use the Intersegmental General Education Transfer Curriculum (IGETC) for Science, Technology, Engineering and Math (STEM) majors. ICAS requested a resolution of support from ASCSU. The suggested timeline for approval is to have a first reading in November and final in January. (Bob)

b. A resolution that “resolves” that administrative initiatives and policy intended to change student behavior be better informed as to the impact that such seemingly well intended proposals will have on our students (Kimberly and Bob).

c. A resolution to recommend the establishment of a STEM Transfer Model Curriculum (TMC) pathway to specific CSU STEM majors that would NOT carry the 120 unit guarantee but would facilitate entry of community college transfers into STEM majors (Steve and Bob).
d. Resolution to establish a model uniform set of academic standards (*the specific criteria*) for high school Career Technical Courses (CTE), …for the purposes of recognition for admission to the California State University (John and Bob).

e. Resolution to collaborate with Academic Affairs in the assessment of early start programs (to include the development of the process and identification of data to be used). Discussion with Eric Forbes and Marsha Hirano-Nakanishi (Bob).

f. Resolutions to provide communication of and support for the state’s adoption of the “common core” curriculum (*Smarter Balanced Assessment Consortium (SBAC)*). Discussion with Beverly Young.

g. Other.

5. Preparation of resolutions.

6. **Executive Committee Liaison report**: Glen Brodowsky (time - TBD)

7. **Campus updates**
   a. BAKERSFIELD
   b. CHICO
   c. FRESNO
   d. LOS ANGELES
   e. MONTEREY BAY
   f. NORTH RIDGE
   g. SACRAMENTO

8. **Committee Liaison assignments:**
   a. Admissions Advisory Council
   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?

9. **Review of Board of Trustee November 13 & 14th meeting Agendas (not yet available)**

10. **Review of any and all action items**

11. **Adjournment**

    **FYI:** The Chancellor’s Office response to ASCSU September Resolutions.