The Academic Preparation and Education Programs (APEP) Committee
AGENDA
Wednesday, October 30th 2013
11:00 AM – 5:00 PM
Room 410

MEMBERS:

Andreas Gebauer, Chair Bakersfield Chemistry
Denise Fleming, Vice Chair East Bay Teacher Education
Kevin Baaske Los Angeles Communication Studies
Sandra Chong Northridge Education
Harold Goldwhite ERFA Chemistry
Kathleen Kaiser Chico Sociology
J. Ken Nishita Monterey Bay Psychology
Barry Pasternack Fullerton Information Systems
Jim Postma Chico Chemistry
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
Eric Forbes
Assistant Vice Chancellor, Student Academic Support
Ken O’Donnell
Senior Director, Academic Programs and Policy “GE, Transfer, & Student Success"

AGENDA:

1. Approval of Agenda
2. Extended Executive Committee Report (Gebauer)
3. Approval of October 11 meeting minutes (in dropbox folder “3 November 13”)
4. Ken O’Donnell (time certain – via phone): 11:00 am
   Intermediate Algebra pre-requisite to Quantitative Reasoning
   Student Transfer Agreement Reform (STAR) Act / 1440 - update
   SB 440 - update
   C-ID - update
5. Eric Forbes (time certain): ? pm
   Early Start
   Early Assessment Program (EAP)
6. Consideration of resolutions to be presented at the November Plenary:
   a. Support for the Extension of the Statway Curriculum Pilot Program as an Alternative for Establishing Proficiency in Quantitative Reasoning
b. Faculty Trustee (joined with AA, FA, FGA)
7. Beverly Young (alternate, time certain): ? pm
   NCATE/CAEP Accreditation and the CSU
8. Talking Point re. Trustee Faigin attendance of November Plenary – Faculty views on teacher preparation in K-12
9. Executive Committee Liaison report: Glen Brodowsky (3:00 – 3:30 pm)
10. Campus updates
    a. BAKERSFIELD
    b. CHICO
    c. EAST BAY
    d. ERFA
    e. FULLERTON
    f. LOS ANGELES
    g. MONTEREY BAY
    h. NORTHRIDGE
11. 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?
12. Review of Board of Trustee November 5 & 6th meeting Agendas (if available)
13. Review of any and all action items
14. Adjournment