The Academic Preparation and Education Programs (APEP) Committee

AGENDA (version 1)
Friday, October 12th 2012
11:00 AM – 1:00 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
Assistant Vice Chancellor: Teacher Education and Public School Programs

Erich 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 Report (Buckley)
3. Approval of September 13 meeting minutes (to be sent)
4. Consideration of resolutions to be presented at the November Plenary:
   a. 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).
   b. A resolution to recommend the establishment of a STEM 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 (Bob).
   c. 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.
d. 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). (Bob).

e. Resolutions to provide communication of and support for the state’s adoption of the “common core” curriculum (Smarter Balance) in collaboration with Assistant Vice Chancellor Young

f. Other.

5. Executive Committee Liaison report: Glen Brodowsky (noon – 12:30)

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

7. 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?

8. Review of Board of Trustee September 18 & 19th meeting Agendas
9. Review of any and all action items
10. Adjournment

FYI: The Chancellor’s Office response to ASCSU May Resolutions: