1. Chair Gebauer welcomed the committee at 11:00 a.m.

2. Approval of the Agenda
   M/S/P to approve the agenda.

3. Approval of May 2013 minutes (in dropbox folder)
   M/S/P with 3 abstentions to approve the minutes

4. Extended Executive Committee Report
   Chair Gebauer reported that the committee will have an introduction to dropbox as well as to Blackboard Collaborate as part of the professional development session on Thursday.

5. Review of APEP charge (link)
   a. Committee members who are not familiar with the charge may access it via the link

6. The committee discussed the APEP agenda for 13-14:
   i. Testing: The move to strike all testing this year, except for Smarter Balance
   ii. EAP: No EAP assessment means 11th graders will not receive notice of the need for remediation in time to take coursework during their senior year. Similarly, there will be no EAP-based waivers of EPT/ELM.
   iii. Early Start
   iv. Common Core: how will schools/colleges of education prepare teachers?
   v. New GPA requirements from CTC for teacher preparation program applicants
   vi. Career and Technical Education (CTE) courses in community colleges: potential use for A-G and GE credit

7. Eric Forbes, Carolina Cardenas (Associate Director, Academic Outreach and Early Assessment) Nathan Evans (Director, Enrollment Management Services)
a. A-G requirements: 9/30 response date; more time will be granted. Changes are mostly technical.
b. Discussed Early Start: 22,078 students participated this year, an increase over last year (18,700), mostly due to growth in freshmen class and eliminating community colleges as a primary remediation option.
c. Grades are in, but not evaluated.
d. Data are being evaluated; some data missing (e.g., mode of instruction for 4K students).
e. “Big Data”: Northridge and Long Beach are in the pilot.
f. ICE: There are plans to continue the program. Committee questions include: How many students benefitted? What did it cost? Problems? Faculty perspectives on how the program worked? Faculty compensation?
g. EAP: As a backup, SAT and ACT scores will be used to determine EPT/ELM waivers and/or need for remediation. Admissions advisors will need to disseminate information.

8. Beverly Young
a. Common Core Standards presentation (see PPT)
b. AB 484 (Torlakson) to eliminate testing, meaning no EAP results to use for EPT/ELM waivers and/or timely notification of need for remediation. Extended discussion of ways to encourage all districts to voluntarily administer the EAP to 11th graders.
   i. EAP’s impact: 65K students had conditional status in English; the majority fulfilled their remediation through the ERWC.
   ii. 74 Community Colleges use EAP data, as well
   iii. APEP members will craft a resolution for broad dissemination, including CSBA, ACSA. Senator Baaske has a meeting with community college senate leaders and will explore potential collaboration

c. SB 5 (Padilla): extends the time limit for teacher education preparation programs to two years.

9. Ken O’Donnell
a. STAR Act
b. GE transfer Track
c. SB 1440, SB 440, and student success:
   i. Faculty chairs were helpful in getting “all or nothing” TMC language withdrawn

d. Community college advisors have been cut; there is no funding for advertising. Perhaps a joint request for funding from both the CSU and community colleges would be helpful.
e. Graduation Initiatives: Results on the $10 M for bottlenecks and $7.2 for academic and student success are being tracked in CMS. Also data from Ron Vogel and campus chairs on bottlenecks.

10. Executive Committee Liaison report: Glen Brodowsky
11. Campus updates
   a. BAKERSFIELD: Gebauer: GE program must not exceed 48 units, Quarter to semester conversion plans are under way. Still looking for a faculty affairs and institutional research AVP, both previous searches were unsuccessful. Increase in new freshman student population. Projects funded around retention and success, but only for larger target.

   b. CHICO: Kaiser serious crisis: issue: can a dept. chair and the need of a department trump votes of an entire campus. Postma statewide rep. of campus, member of APEP; told by chair: couldn’t get out of teaching and it conflicts with ASCSU. New senate chair talked w/pres. Didn’t do anything. Postma had no choice but to resign; will stay on the senate and come for plenaries during fall semester.

   c. FULLERTON: Pasternak: new VP José Cruz. Campus now second largest in the state behind UCLA. 133 2-year hiring window new faculty per year hiring goal.

   d. LOS ANGELES: Baaske: new Pres, former provost at Fresno: William Covino; moving to semesters, w/Bakersfield: emailed Bakersfield chair about meetings of Presidents and Provosts being held w/o chairs, Diana: Jeanne Echevarria hired to be semester conversion point person. Co-op approach. Fall fac issues: timeline for conversion (F16) and when curr need to be done (date still being negotiated, but it looks like initial stuff to committees by F14)

   e. MONTEREY BAY: Nishita: new Pres. Eduardo Ochoa: 7 years provost at Sonoma. Long CSU history, spent time in D.C., so has Obama ideas. Cleaned house, only one dean left, 2 new VP, new Provost. Data: last year only hired 5 tt fac. 51 or 61 part time, ratio was 7-1, now is 10-1. Plan to hire 10 TT next year, maybe 15, then 10 per year for next five years. New buildings, New School of Business with new dean, cater to hospitality and agriculture, growing very quickly. 6K ss with a goal of 8K in five years. Downsized # of MPPs by 1/3 by reorg chart. Had same # VPs as SJSU. Building new veteran’s hospital and are vacating a large building, so about 4 new buildings for next year. Some off campus building sites for agriculture.

Emeriti state council meeting in October 26 in San Jose, health benefits, health care, pension changes for new faculty, long term care, a PERS program under fire for incredible increases. Association is doing well, good fiscal picture.

Iconic Warren Hall demolished this summer. New student services building. Tt hires in mid 20’s New Diversity Officer, former chief of staff. Pop is 13K plus.

12. **Committee Liaison assignments:**
   a. Admissions Advisory Council: Kaiser, Stepanek, Goldwhite
   b. California Academic Partnership Program: Chong
   c. California Commission on Teacher Credentialing: Fleming
   d. CSU Doctorate in Education Advisory Committee: ask Diana
   e. Early Assessment Program Advisory Committee: Gebauer, Kaiser
   f. General Education Advisory Committee: Kaiser, Gebauer,
   g. C-ID: CCC and CSU meetings Pasternak Nishita
   h. SB 1440 implementation committee Baaske, Postma
   i. Early Start: King
   j. English Council (English Placement Test (EPT) subcommittee): Susan G
   k. Math council (Entry Level Mathematics (ELM) subcommittee): Postma
   l. Others?

*Services and Student Health Advisory Committee: Ken*

*ITL: Chong*

*ATAC: Barry and Denise*

13. **Review of Board of Trustee September 24 & 25th meeting Agendas (if available)**

14. **Review of any and all action items**
15. **Adjournment** (Baaske/Pasternak) to adjourn at 4:45 p.m.

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