



ACADEMIC SENATE CSU

Academic Preparation and Education Programs (APEP) Committee

Notice of Meeting:

Wednesday, January 16, 2019

11:00am-5:00pm

Chancellor's Office, Conference Room 611

<http://www.calstate.edu/AcadSen/Committees/a pep/index.shtml>

0. APEP EO 1110 Implementation Subcommittee meeting with Assoc. Dir. Chenoa Woods and (via Zoom) the WestEd Team (Neal Finkelstein and Kathy Bracco)
 - a. Note: Meeting takes place 10:15-11:00 (immediately prior to the regular APEP meeting). Any and all APEP members are welcome/invited to participate.
1. Approval of Agenda
2. Approval of December 7, 2018 meeting minutes
3. Chair's Report
 - a. Senator and APEP Member Denise Fleming has resigned from the ASCSU, as the program that she coordinates and in which she teaches has recently doubled in size.
 - b. Report from Extended Executive Committee
4. Chancellor's Office Liaison Meetings (Time certain: 11:05)
 - a. AVC Marquita Grenot-Scheyer
 - b. AVC Ed Sullivan
 - i. ADT Report to BoT
5. Old Business
 - a. AS-3355-18/APEP/AA Requirements for Appointments to be a Faculty Discipline Review Group (FDRG) Member for the SB 1440 Transfer Model Curriculum (TMC) Development and Review Process
 - b. AS-3356-18/APEP/AA Creation of California State University Discipline Councils
 - c. Expression of Thanks to S.D. Bechtel, Jr. Foundation
 - d. AB 705
6. New Business: Discussion and Possible Resolution Items
 - a. Deferring Summer Early Start Requirements Until 2021
 - b. Associate Degree for Transfer report to the BOT

ASCSU 2018-2019
Academic Preparation and
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7. (Time permitting) Reports from APEP Members on External Committee Assignments (mid-November – February) related to APEP’s Charge
 - a. Admission Advisory Council: Rick Ford, Sue Holl (Nov. 14)
 - b. CAIQR Advisory Board (November 15): David Barsky
 - c. CAPP (November 29): Scott Waltz
 - d. General Education Advisory Committee (January 15): Mark Van Selst, David Barsky
 - e. SoCal “First-Term Reflections: Restructuring First-Year Writing and Mathematics/Quantitative Reasoning” gathering (February 1): David Barsky
 - f. Additions??

8. Executive Committee Liaison report: Simone Aloisio (3:30 – 4:00 time certain)

9. Draft February Interim Agenda and Action Items

10. Other Business
 - a. APEP hosts the January Social on Thursday, January 17

11. Adjournment