## ACADEMIC PREPARATION & EDUCATION PROGRAMS COMMITTEE (APEP)

MEETING AGENDA: WEDNESDAY, 13 MARCH 2024 TIME: 10:15-4:00 (LUNCH NOON – 1PM)

#### **Hybrid Meeting**

Chancellor's Office Room 210

- 1. Call to Order & Welcome
- 2. Approve Agenda
- 3. Approve Minutes from 23 February 2024
- 4. Chair's Report
  - a. Update from Extended Exec
  - b. Request from Faculty Trustee Yee-Melichar
  - c. Hosting Social
  - d. Update from conversation with FGA Chair Rein re: SB 1411 and 1412
  - e. AVC April Grommo (re: updates on Transfer Planner website) – working to schedule a visit with APEP in April or May
  - f. Responses from the Chancellor's Office for Nov '23 and Jan '24 ASCSU resolutions
- 5. Deputy Vice Chancellor Nathan Evans and Deputy Vice Chancellor Dilcie Perez – time certain 11:00-11:30
- 6. Chancellor's Office Liaison Reports
  - a. AVC Shireen Pavri time approximate 11:30
  - b. AVC Edward Sullivan

#### 7. Discussion Items:

- a. AS-3668-24/APEP: Support for Faculty Engaging in Transfer Curriculum Development and Evaluation
- b. Possible First Reading: Call for a review of the use of the SAT for Admission to the CSU
- c. Update on high school a-g requirements
- d. Updates from Systemwide Committees
- 8. Lunch time approximate 12-1

# ASCSU 2023-2024 Academic Preparation & Education Programs Committee (APEP)

apep@lists.calstate.edu

#### Tracy Dawn Hamilton, Chair Mathematics & Statistics hamilton@csus.edu

#### Kristin Van Gaasbeck, Vice Chair

Economics <u>kavan@csus.edu</u>

#### Scott Waltz, Secretary

Liberal Studies swaltz@csumb.edu

#### David J. Barsky

Mathematics djbarsky@csusm.edu

#### Paul Carpenter

Kinesiology
Paul.carpenter@csueastbay.edu

#### Praveen Soni

Marketing praveen.soni@csulb.edu

#### Jennifer Underwood

Computer Animation & Game Development jkunderwood@csuchico.edu

#### Mark Van Selst

Psychology Mark.vanselst@sjsu.edu

### Adam Swenson, Executive Committee Liaison

Philosophy Adam.swenson@csun.edu

#### Shireen Pavri. CO Liaison

Assistant Vice Chancellor, Education & Leadership spavri@calstate.edu

#### Ed Sullivan, CO Liaison

Assistant Vice Chancellor, Institutional Research & Analysis esullivan@calstate.edu



#### **Academic Senate CSU**

9. Executive Committee Liaison Report: Adam Swenson - time certain 1:0010. JEDI Liaison - time certain 3:0011. Adjourn

Interruption Practice Statement: As part of our continuing commitment to an environment where equity, diversity and racial/social justice may thrive, when we experience examples of racial narratives, racism, whiteness or misogyny in our meetings, or as we conduct our business, we will speak up. This means we can interrupt the meeting and draw the issue to one another's attention. We will do this kindly, with care and in good faith. Further, as we engage interruptions we will take an intersectional approach, reflecting the fact that white supremacy, racism, and misogyny operate in tandem with interlocking systems of oppression of colonialism, class, cisheteropatriarchy, and ableism, among others.