



ACADEMIC SENATE CSU

Academic Preparation and Education Programs (APEP) Committee

Notice of Meeting:

Wednesday, May 15, 2019

11:00am-5:00pm

Chancellor's Office, Conference Room 410

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

1. APEP EO 1110 Implementation Subcommittee meeting with James Minor and Neal Finkelstein regarding the WestEd implementation study.
 - 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.
 - b. A 'preliminary – not for distribution' draft of the report "College Ready in the California State University System: Campus Experiences Implementing EO 1110" has been distributed to APEP.
2. Approval of Agenda
3. Approval of April 19, 2019 meeting minutes
4. Chair's Report
 - a. EVC Blanchard has informed the Board of Trustees that the quantitative reasoning requirements for first year admission will be an agenda topic at the July board meeting, instead of May. The memo has been distributed to APEP.
 - i. Although the requirement will be a "4 year" requirement, and not also a "4th year" requirement, the message to the BOT includes the sentence: "The strong recommendation will be for this additional quantitative reasoning course to be completed during the senior year."
 - b. Report from Extended Executive Committee
5. Chancellor's Office Liaison Meetings
 - a. AVC Marquita Grenot-Scheyer (Approximate time-certain 2:45am)
 - i. Update on a potential CSU 4th Year Quantitative Reasoning Admission Requirement
 - b. Expression of Thanks to S.D. Bechtel, Jr. Foundation
 - c. AVC Ed Sullivan
6. Old Business

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- a. Recommending A Four-Year Mathematics/Quantitative Reasoning Requirement for Admission to the California State University: Towards a Responsible and Responsive Policy
 - b. Expression of Thanks to S.D. Bechtel, Jr. Foundation
 - c. Resolution: In support of “The Strategic Advantage of the Distinctiveness of the twenty-Three Campuses of the California State University System” (Board of Trustees, Nov. 2008)
 - d. Possible co-sponsorship (with Academic Affairs) of a resolution: Endorsement of Engineering Model Curricula for Transfer to Receive the Same Special Admission Guarantees Upon Transfer to CSU as the Transfer Model Curriculum (TMC)
 - i. An Academic Affairs resolution that APEP is co-sponsoring
 - e. AB 705
 - i. No action expected.
 - f. Use of standardized tests in admissions
 - i. The Chair has checked recently, and the Standardized Testing Task Force has still not released a report (see <https://senate.universityofcalifornia.edu/committees/sttf>). He has been told that the report would likely not be completed until the next academic year.
7. New Business: Discussion and Possible Resolution Items
 - a. Review of May 2019 BOT Discussion Items related to APEP
 - i. Recognition of the S.D. Bechtel, Jr. Foundation’s Investment in Educator Preparation
 - ii. See item 3a.
 8. (Time permitting) Reports from APEP Members on External Committee Assignments (February-April) related to APEP’s Charge
 - a. Admission Advisory Council (April 17): Sue Holl, Rick Ford
 - b. Math Council (April 18 & 19) Rick Ford
 - c. ASSIST Advisory Committee: John Tarjan
 - d. CAPP: Scott Waltz
 - e. General Education Advisory Council (May 14): David Barsky, John Tarjan, Mark Van Selst
 - f. Additions??
 9. Executive Committee Liaison report: Thomas Norman (3:30 – 4:00 time certain)
 10. Planning for APEP AY 2019-20: Key Issues and Goals
 11. Other Business
 12. Adjournment