

## Academic Senate of the California State University (ASCSU)

401 Golden Shore, Suite 243, Long Beach, California 90802-4210 <a href="http://www.calstate.edu/csu-system/faculty-staff/academic-senate">http://www.calstate.edu/csu-system/faculty-staff/academic-senate</a>

## **Academic Preparation Education Programs Committee**

Academic Preparation & Education Programs Roster

## ACADEMIC PREPARATION & EDUCATION PROGRAMS (APEP) COMMITTEE MEETING AGENDA: FRIDAY, DECEMBER 13, 2024

TIME: 10:15 AM - 3.00 PM VIRTUAL MEETING

- 1. Approve Agenda
- 2. Approve Minutes <u>11/13/24</u>
- 3. Chair's Report
  - a. Ext Exec report
- 4. Committee Liaison Reports
  - a. Executive Committee Liaison (Hamilton) at 1 pm
  - b. JEDI Liaison (Nakano/Gradilla) at 1.45 pm
  - b. Academic Technology and Online Education (CATOE) Collins, Meyerott
  - c. Admissions Advisory Council Charge (AAC) Van Gaasbeck
  - d. Articulation System Stimulating Inter-Institutional Student Transfer (ASSIST)
    Policy Advisory Committee (PAC) Meyerott
  - e. Course Identification Numbering Project (C-ID) Barsky
  - f. General Education Advisory Council (GEAC) Van Selst, Collins, Carpenter
  - g. Innovative Teaching and Learning Programs (ITLP) Advisory Board Underwood
  - h. Intersegmental Curriculum Council (ICC) Barsky, Van Gaasbeck, Carpenter
- 5. Deloitte Listening Session (11.30 am 12.15 pm)
- 6. Lunch (12.15 1.00 pm)
- 7. Chancellor's Office Liaison Reports
  - a. AVC April Grommo
  - b. AVC Shireen Pavri
- 8. AP African American Studies planning for January meeting.
- 9. Resolutions
  - a. CSU GE vs Cal-GETC
  - b. Endorsing CSU Math Council
    - i. CSU Math Council (Barsky)
    - ii. Rick Ford's Comments
  - c. Calling for the need for data to explore academic preparation, teacher pathways and retention (Van Gaasbeck)

- d. Resolution asking that the completion of subject matter waiver programs, in lieu of completion of alternative methods of meeting subject matter competency, should be weighted in the admissions decisions for teaching credential programs at CSU campuses (Van Gaasbeck)
- e. STEM TMCs (Barsky via ICC)
- 10. Any Other Business/Discussion
  - a. FAFSA
  - b. GEAC
- 11. Adjourn