

## ***The Academic Preparation and Education Programs Committee***

### ***Agenda***

Phone Meeting  
Friday October 7<sup>th</sup>, 2011  
10:00 AM – 1:00 PM

Call in Number: TBA  
Participant Code: TBA  
(Host Code: TBA)

#### MEMBERS:

<a href="#">Mark Van Selst</a> , Chair	San José
<a href="#">Sandra Chong</a> , Vice Chair	Northridge
<a href="#">Jacinta Amaral</a>	Fresno
<a href="#">Bob Buckley</a>	Sacramento
<a href="#">Karen Davis</a>	Monterey Bay
<a href="#">Harold Goldwhite</a>	Professor Emertius, Long Beach
<a href="#">Antony Hasson-Snell</a>	Maritime
<a href="#">Kathleen Kaiser</a>	Chico
<a href="#">Carole Kennedy</a>	San Diego
<a href="#">Steven Stepanek</a>	Northridge
Chancellor's Office Liaison	<a href="#">Beverly Young</a> , Assistant Vice Chancellor: Teacher Education and Public School Programs (Will be unavailable, <i>Zee Cline</i> will phone in lieu of Dr. Young)
Executive Committee Liaison	<a href="#">Christine Miller</a> , Member at large, ASCSU (Sacramento)

MEMBERS PRESENT:

MEMBERS ABSENT:

GUESTS / LIAISONS:

Chancellor's Office Liaisons:

ASCSU Executive Committee Liaison:

Other Guests

TIMES CERTAIN:

12:00 – 12:30 Liaison from ASCSU Executive: Chris Miller

12:30 Early Start and SB 1440 implementation (Jim Postma? Eric Forbes?)

**1. Approval of Agenda**

**2. Chair's Update**

- a. Note that Marsha Hirano-Nakanishi will meet with APEP re: assessment of Early Start on the Wednesday of the November APEP Meeting.

**3. Approval of minutes from Sept 2011**

- a. email distribution Sept 30; now posted online
- b. [http://calstate.edu/AcadSen/Committees/apep/documents/APEP\\_Sept\\_2011\\_MINUTES.pdf](http://calstate.edu/AcadSen/Committees/apep/documents/APEP_Sept_2011_MINUTES.pdf)

**4. Campus updates**

**5. Review/Updates of Prior Senate Action**

- a. FIRST READING: [http://calstate.edu/AcadSen/documents/09-2011\\_first\\_reading\\_item\\_packet.pdf](http://calstate.edu/AcadSen/documents/09-2011_first_reading_item_packet.pdf)
  - i. AS-3037-11/AA Support for the Establishment of a CSU Professional Doctorate Advisory Committee*
  - ii. AS-3038-11/AA Support for Establishment of California Community College (CCC) General Education (GE) Pattern and Nursing Prerequisite Courses to Match the CSU GE Breadth Requirement
  - iii. AS-3040-11/FGA Maintaining Quality in the California State University (CSU)
  - iv. AS-3042-11/FGA Maintenance of Public Access to the California Postsecondary Education Commission (CPEC) Data*
  - v. AS-3043-11/FGA Presidential Compensation in the CSU
- b. FINAL RESOLUTIONS: <http://calstate.edu/AcadSen/>

**6. Review of APEP charge**

**7. Committee Liaison updates from committee members**

- a. Review of Committees (+ verification of existence, who will track, etc.) (and reporting out)
- b. Committee Liaison
  - i. Admissions Advisory Council (Kaiser, Stepanek)
  - ii. California Academic Partnership Program (Amaral [Chong as backup])
  - iii. California Commission on Teacher Credentialing (???) – Webinar
  - iv. CCC-CSU Transfer Advisory Committee (does this exist?)

- v. California Postsecondary Education Committee – (Ornitowski) ends in Dec
- vi. Chancellor’s Doctoral Incentive Policy Advisory and Applicant Selection Advisory Committees (???)
- vii. CSU Doctorate in Education Advisory Committee (??)
- viii. Early Assessment Program Advisory Committee (Davis, Gubernat)
- ix. General Education Advisory Committee (Van Selst, etc.)
- x. Institute for Teaching and Learning Board (???)
- xi. C-ID meeting (August 16, 2011) [Van Selst]
- xii. “Testing out” for AS-T and AA-T degree requirements
- xiii. SB 1440 implementation committee [Postma?]

**8. ASCSU Executive Committee Liaison Reports (Christine Miller)**

- a. Plan for November
  - i. Wed APEP
  - ii. Thurs at 8:30 onward
  - iii. Friday (nov 4<sup>th</sup>) 8:30 onward

**9. Chancellor’s Office Liaison Report (Beverly Young)**

**10. EAP**

**11. ELM/EPT Testing**

**12. Early Reading and Writing Course (ERWC) and “math-type” ERWC**

**13. Career Technical Education**

**14. Teacher Credentialing**

**15. SB1440**

- a. Advice to CCC:
  - i. CCC residency requirements?
  - ii. Multiple degrees (unique content)?

**16. Early Start**

- a. Marsha Hirano-Nakanishi. Assistant Vice Chancellor, Academic Research will be invited to present at the October or November meeting on assessment efforts.

**17. Admissions**

- a. “right to appeal” (admissions decisions) [new state law]

**18. Ed.D. Programs**

- a. Executive Committee referred consideration of a global doctoral oversight group to AA;
- b. Feedback on first reading (Sept) item: AS-3037-11/AA Support for the Establishment of a CSU Professional Doctorate Advisory (a.k.a. "one committee to rule them all: the rationale and charge of a sole doctoral oversight committee for all (professional?) Doctorate programs")
  - joint programs?
  - Ph.D. joint?
  - Ed.D. also?

**19. APEP was to consider inclusion of Ed.D. oversight into this larger oversight group. Potential Resolution: AS-3034-11/APEP "*Call for more faculty participation in the development and review of pre-transfer preparation for the major*" (needs to be written)**

**20. ASCSU Proactive Strategic Planning Actions (re: A2E)**

**21. Minimum grades for statewide transfer?**

**22. Board of Trustee Agendas & Actions**

**23. Online Teacher Preparation**

- a. Future Farmers of America (online agriculture education)
- b. Is there an APEP issue in "the CSU Online"?

**24. CPED**

- a. Commendation?

**25. Other**