

The Academic Preparation and Education Programs Committee

Agenda (as of Sept. 9, 2011)

Office of the Chancellor, Golden Shores,
room 410

Thursday Sept. 15th, 2011
11:00 AM – 2:30 PM

Friday Sept. 16th, 2011
8:00 AM – 8:30 AM

MEMBERS:

Mark Van Selst , Chair	San José
Sandra Chong , Vice Chair	Northridge
Jacinta Amaral	Fresno
Bob Buckley	Sacramento
Karen Davis	Monterey Bay
Harold Goldwhite	Professor Emertius, Long Beach
Antony Hasson-Snell	Maritime
Kathleen Kaiser	Chico
Carole Kennedy	San Diego
Steven Stepanek	Northridge
Chancellor's Office Liaison	Beverly Young
Executive Committee Liaison	Christine Miller

MEMBERS PRESENT:

MEMBERS ABSENT: Sandra Chong (campus WASC), Steven Stepanek (campus WASC)

GUESTS / LIAISONS:

Chancellor's Office Liaisons:

Other Guests:

ASCSU Executive Committee Liaison:

TIMES CERTAIN:

none

1. Approval of Agenda

a. Additions / Subtractions / Changes

- 2. Approval of minutes from May 2011**
 - a. See attached
- 3. Receive Annual Report (from 2010-2011 term)**
 - a. See attached
- 4. New Members**
- 5. Campus updates**
- 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 Reports
 - i. Admissions Advisory Council
 - ii. California Academic Partnership Program
 - iii. California Commission on Teacher Credentialing
 - iv. CCC-CSU Transfer Advisory Committee (does this exist?)
 - v. California Postsecondary Education Committee
 - 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
 - ix. General Education Advisory Committee
 - x. Institute for Teaching and Learning Board
 - xi. Intersegmental Committee of Academic Senates
 - xii. Intersegmental Coordinating Committee
 - xiii. C-ID meeting (August 16, 2011) [Van Selst]
 - "Testing out" for AS-T and AA-T degree requirements
 - xiv. SB 1440 implementation committee [Postma?]
 - multiple degrees
- 8. Chancellor's Office Liaison Report (Beverly Young)**
 - a. CPEC
 - b. Early Start
 - c. EAP
 - i. ELM
 - ii. EPT
 - iii. ERWC
 - iv. "math" ERWC-type course
 - d. Credentialing / Teacher Preparation (CTE)
 - e. Ed.D. Developments (consolidating advisory boards)
 - f. Career Technical Education Developments (follow-up)
 - i. A-g requirements

- g. other
- 9. ASCSU Executive Committee Liaison Reports (Christine Miller)**
- 10. Legislative Action re: Transfer (SB 1440)**
- 11. Early Start**
- 12. EAP**
- 13. Career Technical Education**
- 14. Admissions**
- 15. American Institutions**
- 16. SB1440 implementation**
- 17. Ed.D. Programs**
- 18. ASCSU Proactive Strategic Planning Actions (re: A2E)**
- 19. Minimum grades for statewide transfer?**
- 20. Board of Trustee Agendas & Actions**
 - a. American Institutions (July 2011) (see item 15)
 - b. Report on SB 1440; see <http://www.calstate.edu/bot/agendas/Sep11/EdPol.pdf> (see item 16)
 - i. No new information (?)
- 21. Other**