



Academic Senate CSU

The Academic Preparation and Education Programs Committee

10:00 AM – 12:01 PM; 1:00 – 2:00 PM Friday, April 8, 2011

For both the 10-noon and 1-3 time slots, you'll be using the same dialing information. There are two time segments so that everyone can leave the call at noon for lunch and then come back to it at 1. We have the time from 2-3 also available, and Chris will chair if we continue into that time period.

Toll free dial-in number: [\(888\) 285-4585](tel:8882854585)

Host code (your use to open the call): 882972

Participant code (all others use): 360948

Illuminate participation link:

https://csuelm.calstate.edu:443/join_meeting.html?meetingId=1265233053936

Agenda

MEMBERS: [Otto Benavides](#), Bob Buckley, [Sandra Chong](#), Harold Goldwhite, [Christine Miller](#) (vice), [Saeed Monemi](#), [Kathleen E. Kaiser](#), [Robert Land](#), [Steven Stepanek](#), [Mark Van Selst](#) (chair)

Chancellor's Office Liaison

(see <http://www.calstate.edu/acadaff/bios/index.shtml>):

- Beverly Young, Assistant Vice Chancellor for Teacher Education and Public School Programs

ASCSU Executive Committee Liaison

- Susan Gubernat

Other Guests:

- Eric Forbes, Assistant Vice Chancellor, Student Academic Support (re: Early Start and SB 1440)
- Jim Postma (not confirmed)

MEMBERS PRESENT:

MEMBERS ABSENT:

TIME CERTAIN:

Eric Forbes: 11:00 – 12:00 and 1:00 – 2:00 (not confirmed)
Senator Gubernat: 1:00 – 2:00 (not confirmed)
Jim Postma: 1:30 – 2:00 (scheduled re: Early Start but not confirmed)

1. Approval of Agenda

- a. Additions/ Subtractions/ Changes

2. Approval of minutes from March 2011

- a. February minutes (final) have been posted.
- b. Draft march minutes to be approved.

3. Campus Updates and Communications

- a. Campus updates
- b. Communications from ASCSU Executive
 - i. ASCSU Budget
 - ii. Constitution/Bylaws

4. Committee Liaison Reports

- a. California Postsecondary Education Commission (CPEC) (Ornatowski)
- b. Early Start (Postma) [see later in agenda]
- c. Admissions Advisory Council: (Stepanek).
- d. California Academic Partnership Program: (Kaiser)
- e. California Commission on Teacher Credentialing: (AVC Young, Senator Land)
- f. CSU Transfer Advisory Committee – on hiatus
- g. Chancellor’s Doctoral Incentive Policy Advisory and Applicant Selection Advisory Committees (Miller)
- h. CSU Doctorate in Education Advisory Committee – on hiatus
- i. Early Assessment Program (EAP) Advisory Committee
- j. General Education Advisory Committee [Van Selst, Kaiser]
 - i. American Ideals
- k. Institute for Teaching and Learning Board (Goldwhite)
- l. C-ID updates/discipline action
 - i. Psychology – Senator Van Selst; Faculty Discipline Review Group met April 1 in Sacramento.
 - ii. Computer Science – Senator Stepanek.
 - iii. Sociology – Senator Kaiser.

5. CO Liaison Reports

- a. Beverly Young

- i. Update on March item “*A Proceedings from the Summit on Teacher Education will be available, likely in a couple of weeks. Most of the videos are already online.*”
 - ii. English Council / EAP
 - iii. PARCC/ ACHIEVE.
 - iv. Decline in the number of applicants to teacher education programs
- b. Eric Forbes
 - i. SB 1440
 - ii. Early Start
 - iii. Career Technical Education; from the March meeting “*The committee decided to table AS-3009-11/APEP in deference to progress being made on career technical education course evaluation processes. The intention is to bring a potentially revised and updated version to the Senate in May. It is hoped that efforts underway may yield an MOU on career technical education assessment/evaluation that would meet the requirements of Section 66205.8 of the California Education Code.*”

6. Updates/Discussion of March Action Items

- a. **AS-2969-10/EX**
 - i. Changes to ... Faculty Trustee Nominees (2008-2010)
 - ii. withdrawn
- b. **AS-2998-11/AA**
 - i. Support for Intersegmental Collaboration in the Implementation of SB 1440
 - ii. unanimous
- c. **As-2999-11/AA**
 - i. Support for Collaborative Faculty Development of Model Transfer Degrees (SB 1440)
 - ii. unanimous
- d. **AS-3000-11/AA/FGA**
 - i. Support for Adequate Resources for CSU Libraries
 - ii. unanimous
- e. **AS-3001-11/AA/APEP**
 - i. Support for a Three-Year Pilot Program of the Statway Curriculum as an Alternative for Establishing Proficiency in Quantitative Reasoning
 - ii. unanimous
- f. **AS-3002-11/FA**
 - i. Recognizing the Joint Committee Report on Student Evaluations of Teaching
 - ii. unanimous
- g. **AS-3003-11/FA**
 - i. Amending the Constitution of the Academic Senate... Academic Freedom
 - ii. unanimous
- h. **AS-3005-11/Bylaws Committee (ad hoc)**
 - i. Amendments to the senate bylaws... standing committee chairs...
 - ii. Fail

- i. **AS-3006-11/FGA**
 - i. Support for a consistent methodology for the analysis of student-faculty ratio (SFR) and intra and inter campus expenditures on instruction
 - ii. Without dissent
- j. **AS-3007-11/AA/FGA**
 - i. Support for the CSSA resolution calling for the standardization of student-response systems
 - ii. passed
- k. **AS-3008-11/APEP**
 - i. Comprehensive strategic plan for reducing CSU remediation to negligible levels
 - ii. Without dissent
- l. **AS-3009-11/APEP**
 - i. Renewed call for establishment of a task force to respond to section 66205.8 of the California Education Code – Career Technical Education (CTE) courses
 - ii. Tabled to May 2011
- m. **AS-3010-11/FA/FGA/AA (waiver)**
 - i. Condemnation of the suspension of the faculty senate at Idaho state university
 - ii. Unanimous
- n. **AS-3021-11/FA (waiver)**
 - i. Support for Public Employees and Collective Bargaining
 - ii. passed

7. Updates/Discussion of APEP Action Items for May

- a. **AS-3009-11/APEP**
 - i. Renewed call for establishment of a task force to respond to section 66205.8 of the California Education Code – Career Technical Education (CTE) courses
 - ii. Tabled to May 2011
- b. **AS-3013-11/EX**
 - i. *Academic Senate of the CSU Calendar of 2011-2012 Meetings*
- c. **AS-3014-11/APEP**
 - i. *Common Reporting Requirements of Campuses' Early Start Program Effectiveness*
- d. **AS-3015-11/FGA**
 - i. *Statewide Access to California State University*
- e. **AS-3017-11/EX**
 - i. *Addition of a Second Faculty Trustee to the CSU Board of Trustees*
- f. **AS-3020-11/APEP/AA**
 - i. *General Education Minima in the Golden Four*

8. ASCSU Proactive Strategic Planning Actions (re: A2E).

<http://www.calstate.edu/accesstoexcellence/>

- a. Professional development (Research Support)
- b. Flavor requests vis-à-vis the strategic plan?
- c. Requests for legislative action?

9. Review of Board of Trustees Agenda/AA Memo/EO.

- a. <http://www.calstate.edu/bot/agendas/>
- b. <http://www.calstate.edu/AcadAff/codedMemos/>
- c. <http://www.calstate.edu/EO/>

10. CSU Summit on Teacher Education follow-up

- a. It was previously noted that the Chancellor's 5 summation points of the CSU Summit on Teacher Education may be a good starting point for considering committee action
 - i. Collaboration across all sectors including the privates and the legislators
 - ii. Systematic and comprehensive approach to reform
 - iii. Expanding on what works
 - iv. Integral connections of teachers?
 - v. New innovative approaches to teacher preparation.

11. New Items

12. Adjournment