

The Academic Preparation and Education Programs Committee

AGENDA

Wednesday, November 2nd, 2011

10:30 a.m. – 5:00 p.m.

Thursday, November 3rd, 2011

8:00 a.m. – 9:00 a.m.

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 Emeritus, Long Beach
Antony Hasson-Snell	Maritime
Kathleen Kaiser	Chico
Carole Kennedy	San Diego
Steven Stepanek	Northridge
Chancellor's Office Liaison	Beverly Young , Assistant Vice Chancellor: Teacher Education and Public School Programs
Executive Committee Liaison	Christine Miller , Member at large, ASCSU (Sacramento)

MEMBERS PRESENT:

MEMBERS ABSENT:

GUESTS/LIAISONS:

Chancellor's Office Liaisons:

ASCSU Executive Committee Liaison:

Other Guests

Marsha Hirano-Nakanishi, Assistant Vice Chancellor, Academic Research

TIMES CERTAIN:

11:00: Report on Early Start Assessment: Marsha Hirano-Nakanishi

TBA: Liaison from the Chancellor's Office: Beverly Young

1:00 – 2:00 p.m.: Liaison from ASCSU Executive: Chris Miller

TBA: Early Start committee report (**TBA**)

TBA: SB 1440 implementation committee reports (TBA)

1. Approval of Agenda

- a. Note taker

2. Chair's Report

- a. Note Early-Start Assessment report
- b. Note discussion of action on CTE

3. Approval of minutes from Sept & October 2011

- a. email distribution from October 7th, 2011; will be available online (as are September minutes)
- b. <http://www.calstate.edu/AcadSen/Committees/a pep/meetings.shtml>

4. Campus updates

- a. NORTHRIDGE:
- b. FRESNO:
- c. SACRAMENTO:
- d. MONTEREY:
- e. LOS ANGELES:
- f. MARITIME:
- g. CHICO:
- h. SAN DIEGO:
- i. SAN JOSE:

5. Review/Updates of Prior Senate Action

- a. FIRST READING: 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*
 - a. From prior minutes *"There was continued support for collapsing EdD advisory functions into one committee. This will require investigating the legal requirements set up when the EdD was authorized as well as existing ASCSU guidance on the issue (previous advice may need to be explicitly modified). Chong and Buckley will investigate and report back (potentially in resolution format)"*.
 - ii. *AS-3042-11/FGA Maintenance of Public Access to the California Postsecondary Education Commission (CPEC) Data*
 - a. APEP wants to co-sponsor
 - b. Final Resolutions from September: <http://calstate.edu/AcadSen/>
 - i. No action anticipated.

6. Committee Liaison updates from committee members

- a. Admissions Advisory Council (Kaiser, Stepanek)
 - i. Next meeting is at 12/16 at Fullerton.
 - a. From prior minutes *"Agenda items include: Early Start, Impaction, SB 1440, Application Fees, and verification of transfer degree (post-registration) [potential action item for APEP]."*

- b. California Academic Partnership Program (Amaral [Chong as backup])
 - i. Reporting out on grant selection (Amaral)
- c. California Commission on Teacher Credentialing (Chong)
- d. California Postsecondary Education Committee – (Ornitowski)
 - i. ends in Dec
 - ii. From prior minutes “*Kaiser will summarize APEP concerns in a resolution for distribution prior to the November meeting.*”
- e. Chancellor’s Doctoral Incentive Policy Advisory and Applicant Selection Advisory Committees (Guerin, Klink)
- f. CSU Doctorate in Education Advisory Committee
- g. Early Assessment Program Advisory Committee (Davis, Gubernat)
- h. General Education Advisory Committee (Van Selst, etc.)
 - i. Meeting Nov. 1
- i. Institute for Teaching and Learning Board (Goldwhite)
- j. Give Students a COMPASS (steering committee) [Van Selst]
 - i. Meeting Nov. 1
- k. C-ID meeting (October 14 (south) or 28 (north), 2011) [Van Selst]
- l. SB 1440 implementation committee [Postma?]
- m. Early Start [Postma?]

7. Chancellor’s Office Liaison Report (Beverly Young)

8. ASCSU Executive Committee Liaison Reports (Christine Miller)

9. EAP

- a. From prior minutes “*Davis has been asked to draft a one-page summary/request asking ASCSU executive to request that the EAP Committee meet (requesting info including who is involved, what the charge is for the committee; Davis will consult with Kaiser so as to include appropriate background information shared with APEP at this meeting). The request will ultimately be to Eric Forbes to convene a meeting and to report back to APEP. Agendize for November APEP. [ACTION]*”
- b. At ICC the following was presented:
 - i. Please see attachment “*Reporting out on the Progress on the Early Assessment Program (EAP)*” (attachment)

10. ELM/EPT Testing

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

- a. From prior minutes *“Action item [Van Selst]: ask Gubernat if can English competency (i.e., out of conditional status) can be met with a non-AP, non-IB, non-ERWC course (i.e, a one-off course and/or non-CSU trained instructor).”*

12. Early Start

- a. Marsha Hirano-Nakanishi. Assistant Vice Chancellor, Academic Research presentation on Assessment.
- b. From prior minutes *“For Marsha Hirano-Nakamnishi’s informational presentation in November, APEP would like to know*