

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

### ***Agenda (in person meeting)***

Wednesday, January 18<sup>th</sup>, 2012

11:00 AM – 5:00 PM

Thursday, January 19<sup>th</sup>, 2012

8:30 AM – 9:45 AM

#### **MEMBERS:**

Mark Van Selst, Chair  
Sandra Chong, Vice Chair  
Jacinta Amaral  
Bob Buckley  
Karen Davis  
Harold Goldwhite  
Antony Hasson-Snell  
Kathleen Kaiser  
Carole Kennedy  
Steven Stepanek

San José  
Northridge  
Fresno  
Sacramento  
Monterey Bay  
Professor Emeritus, Long Beach  
Maritime  
Chico  
San Diego  
Northridge

Beverly Young, Assistant Vice Chancellor: Teacher  
Education and Public School Programs (absent: in  
Washington)

Chancellor's Office Liaison

Zee Cline (filling in for Dr. Young)

Executive Committee Liaison

Christine Miller, Member at large, ASCSU (Sacramento)

#### **TIMES CERTAIN:**

Miller: 1PM

#### **1. Approval of Agenda**

#### **2. Chair's Report**

- a. Note taker (Thank you to Sandra Chong)

#### **3. Approval of minutes from NOVEMBER 2011**

- a. [http://www.calstate.edu/AcadSen/Committees/apep/documents/APEP\\_MINUTES\\_No\\_v\\_2011.pdf](http://www.calstate.edu/AcadSen/Committees/apep/documents/APEP_MINUTES_No_v_2011.pdf)
- b. approved

#### **4. Campus updates**

- a. NORTHRIDGE:
- b. FRESNO:
- c. SACRAMENTO:
- d. MONTEREY:
- e. LOS ANGELES:

- f. LONG BEACH:
- g. MARITIME:
- h. CHICO:
- i. FULLERTON:
- j. SAN JOSE:

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

- a. The Chancellor's Office response to ASCSU Resolutions from November is posted (response dated Dec 16, 2011):  
[http://www.calstate.edu/AcadSen/Records/Resolutions/co\\_response/documents/CO\\_Response\\_November\\_2011.pdf](http://www.calstate.edu/AcadSen/Records/Resolutions/co_response/documents/CO_Response_November_2011.pdf)

#### **6. Committee Liaison updates from committee members**

- a. Admissions Advisory Council (Kaiser, Stepanek) – Meeting of 12/16 at Fullerton.
- b. California Academic Partnership Program (Amaral [Chong as backup])
  - i. The next CAPP meeting will be held in April 2012.
- c. California Commission on Teacher Credentialing (Chong)
- d. California Postsecondary Education Commission
  - i. There is a bill in the legislature that is attempting to revisit the issues this now-defunct commission was established to address.
- 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.) – meeting of Jan. 17, 2012
  - i. <http://www.calstate.edu/app/GEAC/agendas.shtml>
- i. Give Students a COMPASS (steering committee) [Van Selst]
- j. Institute for Teaching and Learning Board (Goldwhite)
- k. C-ID meeting [Van Selst]
  - i. The proposed "joint" social sciences methods course will not go forward.
  - ii. The following disciplines need CSU appointments to the FDRGs:
    1. Anthropology – 1
    2. Economics – 1
    3. Engineering – 2
    4. Information Systems – 2
    5. Art History – 1 (Maybe)
    6. History – 2
    7. Theatre – 1
    8. English – 2
    9. Political Science - 1
- l. SB 1440 implementation committee
  - i. see agenda item
- m. Early Start
  - i. see agenda item

#### **8. Chancellor's Office Liaison Report (Beverly Young)**

#### **8. ASCSU Executive Committee Liaison Reports (Chris Miller)**

- a. There is no BoT response to the constitutional amendment; in house legal advice in the office of the Chancellor suggests that it may be an expansion of role for the ASCSU. It is unclear if this is this advice has been formally adopted by the BoT.
- b. ASCSU Scope of function and budget (future planning)

- c. March plenary
  - i. Can we assume an in person meeting?
- d. Assigned time and personal decisions re: level of senate involvement.
- e. Brown's January budget keeps funding at 2011 levels with further cuts to come if a November ballot measure is not passed.
- f. Request for "ASCSU successes and illustrations of effective functioning"

## 9. EAP

- a. <http://www.calstate.edu/eap/>

## 10. ELM/EPT Testing

## 11. Expository Reading and Writing Course (ERWC) and "math-type" ERWC

## 12. Early Start

- a. email update from Marsha Hirano-Nakanishi re: assessment;
 

*"The metrics, as I mentioned at the meeting, derive from the work of Dr. Nancy Shulock, CSU Sacramento. Her leading indicators work has been adopted by the Education Trust, Complete College America, and other national organizations focused on more efficiently and effectively addressing students' need for remediation. Obviously, very little in the way of evaluation can be expected during the start up Early Start, especially since only the bottom quartile of students who need English developmental assistance will be involved. Frankly, I will be very excited if campuses are able to provide me and my folks with the data elements that we added to our regular collection. As you may know, the first time that new data collections are tried there invariably are mishaps and course corrections."*

## 13. Career Technical Education

## 14. Teacher Credentialing (Resolution on courtesy credentials [Sandra Chong])

- a. APEP and the CSU Education Deans both appear to be in favor of a limitation on courtesy approvals. The details will be presented in resolution format for APEP (and then the senate) to deliberate. Tentatively "Restricting 'Courtesy Approvals' for subject matter or full credential certification"

## 15. SB1440 (Forbes / ?Swerkes?)

- a. APEP continues to be "out of the loop"
  - i. No reporter was available during the October interim meeting (overlapping 1440-related meeting meant that neither Jim Postma nor Eric Forbes was available in October)
  - ii. No reporter was available during the December meeting.
  - iii. From prior minutes "APEP would like to have an APEP representative on SB 1440 Committee (per APEP charge) [Action: Van Selst (to ASCSU executive)]"
- b. Summary of ASCSU resolutions related to SB 1440
 

<http://www.sb1440.org/Portals/4/sb1440home/Policy/ASCSU%20Resolutions%20Related%20to%20SB%201440%20As%20of%20Oct.%202011.pdf>

## 16. Ed.D. Programs

## 17. ASCSU Proactive Strategic Planning Actions (re: A2E)

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

**19. New Business**

**20. Adjournment**