

Academic Preparation and Education Programs (APEP) Committee

AGENDA

Friday, April 9, 2010
10:30 a.m. – 5:00 p.m.

Room 410

Members:

Bob Buckley, Chair, Sacramento, Computer Science
Jim Wheeler, Vice Chair, Maritime, Chemistry
Jacinta Amaral, Fresno, Spanish
Otto Benavides, Fresno, Curriculum and Instruction
Harold Goldwhite, Cal State LA, Chemistry, Emeritus & Retired Faculty Association
Kathleen Kaiser, Chico, Sociology
Judith Lessow-Hurley, San José, Elementary Education
Christine Miller, Sacramento, Communication Studies
Saeed Monemi, Pomona, Electrical and Computing Engineering
Steven Stepanek, Northridge, Computer Science

Guests / Liaisons:

Sandra Chong, Director of Arts Education, College of Arts, Media & Communications,
Northridge
Beverly Young, Assistant Vice Chancellor, Teacher Education and Public Schools Programs
Zee Cline - on behalf of Dr. Beverly Young, AVC, Teacher Education and Public Schools
Programs
Allison Jones, Assistant Vice Chancellor, Student Academic Support
Jim Blackburn, Director, Enrollment Management Services
Barbara Swerkes, ASCSU Executive Committee

1. Open Forum (*time for announcements and to raise issues for future study and discussion or referral to another Senate committee – 10 minutes*).

Lengthy discussion or presentation of non-agenda items can be requested to be included as the last item on the agenda, time permitting.

2. Quick review and approval of the agenda or the amended agenda (*items may be added to agenda and/or the agenda may be reordered*).
3. The minutes from our March 10th meeting.

Attachment: *APEP_MAR10_2010_minutes.doc*

4. Chair's report on morning meeting with Senate Executive Committee.
5. Review and "perfection" of March 11-12 Plenary 1st reading resolutions from APEP.

ATTACHMENTS:

AS2947_Academic_IT_needs.doc
AS2948_Enrollment_Management.doc
AS2949_EAP_collaborative_commendation.doc
AS2950_Facilitating_student_goals.doc

6. Issues and potential resolutions:

6.1 SB 1126 Early Childhood Education Transfer Requirements (John and Barbara, time certain: TBD)

Attachment: *sb_1126_bill_20100322_amended_sen_v98.pdf*

6.2 Draft resolution in support of AB 2382, authorizing the CSU to offer the Doctorate in Physical Therapy

Attachment: *AB2382_DPT_authorization.pdf*

6.3 Draft resolution commemorating CSU, Fresno's 100th Anniversary (Otto).

6.4 Follow-up to APEP Resolution AS 2933-10 Establishment of a Task Force to Respond to Ed. Code Section 66205.8 – CTE course requirements.

Attachment sent previously: *SB147_66205.8.pdf*

6.5 Other

7. Brief updates from APEP member liaison assignments:

2009-10 Assignments

Admissions Advisory Council (AAC)	Steven Stepanek, Jacinta Amaral, Kathleen Kaiser
California Academic Partnership Program (CAPP)	Kathleen Kaiser, Jacinta Amaral
California Commission on Teacher Credentialing (CCTC)	Judith Lesson-Hurley
CCC – CSU Transfer Advisory Committee	Kathleen Kaiser
California Postsecondary Education Committee (CPEC)	Kathleen Kaiser
Chancellor's Doctoral Incentive Policy Advisory Committee	Christine Miller
CSU Doctorate in Education Advisory Committee	NA
Early Assessment Program (EAP) Advisory Committee	Jim Wheeler
General Education Advisory Committee	Jim Wheeler
Institute for Teaching and Learning (ITL) Board	Harold Goldwhite
Intersegmental Committee of Academic Senates (ICAS) and Intersegmental Coordinating Committee (ICC)	Kathleen Kaiser
Lower Division Transfer Patterns (LDTP) Steering Committee	Steven Stepanek

8. Adjournment.