

Academic Preparation and Education Programs (APEP)

February 19, 2010 - 10:00 a.m. – 12:00 p.m.

Teleconference

AGENDA

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:

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.

FYI: ASCSU January 2010 resolutions summary

http://www.calstate.edu/AcadSen/Records/Summaries/documents/Summary_Jan2010.pdf

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 January 20th and 21st meeting.
Attachment: APEP_Jan20_21_2010_minutues 1.doc
4. Issues for discussion:

EAP and the American Diploma Project and CO initiative

AS-2923-09 “Under the leadership of the Vice Chancellor for Academic Affairs an initiative is beginning in the spring of 2010 to improve the effectiveness of this program. This resolution supports this initiative and requests that the ASCSU be “kept in the loop” regarding these efforts and provided with a report on this initiative and the plan for improvement.”

Attachments: ccc_eap_update_november_2009.pdf and
ExecSummaryAchieveEAPReportOct2009.pdf

Enrollment management and the impact of FTES reduction

Consultation regarding implementation plans in response to the campus security audits and the soon to be released IT Security Policy, IT Security Standards and the Responsible Use policies.

Other?

- 5. Brief update on the work of the Early Start Task Force – Bob Buckley.
- 6. 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

7. Adjournment.