

Academic Preparation and Education Programs (APEP) Committee

January 20, 10:30 – 5:00 p.m.
January 21, 8:30 – 10:45 a.m – 4:00 p.m.

ROOM 410

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.

2. Planning and Set-up for Thursday's Social.
3. Quick review and approval of the agenda or the amended agenda (*items may be added to agenda and/or the agenda may be reordered*).
4. The minutes from our December 4, 2009 meeting.

Attachment: APEP_Dec4_2009_minutes.doc

5. November Plenary First Reading Resolutions: final review and editing.

AS-2923-09/APEP Improving the Effectiveness of the Early Assessment Program (EAP) in Increasing the Academic Readiness of Graduating High School Seniors. **Bob (lead) and Jim.**

AS-2924-09/APEP Support of Legislation to Authorize the Offering of the Doctoral of Physical Therapy (DPT) Degree in the CSU. **Chris (lead) and Harold.**

AS-2926-09/APEP/AA Recommended Conditions for the Establishment of Systemwide Early Start Programs. **Bob (lead), Jim and Allison Jones.**

AS-2928-09/APEP Shared Governance in Enrollment Management and Facilitating Graduation for High Unit Students. **Bob (lead) Steve and Judith.**

AS-2929-09/APEP Continuing Support for Efforts Facilitating Transfers between Community Colleges and the CSU. **Steve (lead) and Barbara Swerkes.**

AS-2930-09/APEP Establishment of a Change Control Process for Authorizing Customizations to the Common Management System (CMS) in Response to Changes in Policy and Practices. **Bob (lead), Otto, Steve and Judith.**

AS-2927-09/AA Support of the Intersegmental Committee of Academic Senates (ICAS) Statement on Competencies in Mathematics. **Bob (lead), Jim and Otto.**

[Links](#) to resolution documents

6. New issues and possible resolutions.

AS-xxxx-10/APEP Resolution to recommend the establishment of a task force to develop the CSU plan for responding to Section 66205.3 of the Education Code (enactment of SB 147). **Steve (lead), Harold, Kathy and Jim Blackburn.**

Other.

7. Brief update on the work of the Early Start Task Force – Bob Buckley.

8. 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	Kathleen Kaiser

Committee (CPEC)	
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

9. Adjournment.