Academic Preparation and Education Programs (APEP) Committee

TENTATIVE AGENDA

March 10, 2010 – 10:30 – 5:00 PM
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.

   FYI: March Board of Trustees report on the CalStateTEACH (CST) program
   Attachment: March BOT_CalTeach.doc

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 February 19th teleconference meeting.

   Attachment: APEP_Feb19_2010_meeting minutes.doc

4. Chair’s report on morning meeting with Senate Executive Committee.

5. Issues and potential resolutions:

   5.1 ICAS Position on the Early Assessment Program
   Referrals from ASCSU Executive Committee to APEP:
   (1) Given the draft recommendations form the ICAS EAP Taskforce, advice on how to proceed (approve, disapprove, make recommendations for changes, other advice)
(2) Advice on whether or not the Chairs of the UC, CSU and CCC Statewide Senates send a letter to their President/Chancellor counterparts (Yudof, Reed and Scott), requesting that the process for approving the adoption of the EAP as a statewide indicator of college readiness be slowed down until relevant faculty bodies are consulted.

(3) Advice on whether or not the UC, CSU and CCC Senates or ICAS should request to be signatories on statewide projects that fall under faculty purview.

Attachments: ICAS draft Position on EAP Feb17.doc and

5.2 Resolution recommending campus consultation on enrollment management decisions begin used to reduce 2010-11 enrollments (FTES) and request for campus level information on both the decision-making process, methods used and program level impact analyses.

5.3 Resolution recommending consultation regarding implementation plans in response to the campus security audits and the soon to be released CSU IT Security Policy, IT Security Standards and the Responsible Use policies.

5.4 Draft resolution commemorating CSU, Fresno’s 100th anniversary (Otto).

5.5 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: SB147_66205.8.pdf

Attachment: Mar_BOT_EarlyStart_Report.doc

7. Brief updates from APEP member liaison assignments:

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<th>2009-10 Assignments</th>
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<td>Admissions Advisory Council (AAC)</td>
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<td>California Academic Partnership Program (CAPP)</td>
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<td>California Commission on Teacher Credentialing (CCTC)</td>
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<td>CCC – CSU Transfer Advisory Committee</td>
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<td>California Postsecondary Education Committee (CPEC)</td>
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<td>Chancellor’s Doctoral Incentive Policy Advisory Committee</td>
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<td>Institute for Teaching and Learning (ITL) Board</td>
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<td>Intersegmental Committee of Academic Senates (ICAS) and Intersegmental Coordinating Committee (ICC)</td>
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8. Adjournment.