

Academic Preparation and Education Programs (APEP) Committee

Agenda

May 7, 2008 Meeting
Office of the Chancellor: Room 410 – 10:00 a.m.

Members:

Otto Benavides, Fresno, Curriculum and Instruction - via conference call
Bob Buckley, Chair, Sacramento, Computer Science
Calvin Caplan, East Bay, Kinesiology and Physical Education
Kathleen Kaiser, Chico, Sociology - via conference call
Barbara Swerkes, Northridge, Kinesiology
Jim Wheeler, Vice Chair, Maritime, Chemistry

Ex Officio:

Dr. Beverly Young, Assistant Vice Chancellor for Teacher Education and Public School Programs

1. **Open Forum** (*time for announcements and to raise issues or make requests not related to items on the agenda – time limited*).
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. **Approval April 4, 2008 minutes** (attached).
4. **Report from the Executive Committee & Committee Chairs meeting** (Bob).
5. Office of the Chancellor **Updates and Anticipated Issues for 2007-08**.
6. **Update on ICAS** approved participation with UC and Community Colleges to update of the mathematics competency statements (Marshall).
7. **Final review of Second Reading resolutions:**
 - AS-2849-08 Assessment of EAP Performance and Consideration of Future Support.
 - AS-2847-08 Commendation for Campus Success on Remediation Efforts at the Campus Level
8. **Proposed First Reading resolutions:**
 - A. Liaison with the CSU Admissions Advisory Council.
 - B. Campus based enrollment data for programs offered by Colleges and Schools of Education - redux.
 - C. California P-16 Council: “Closing the Achievement Gap”; CSU’s participation and role
Council’s Mission: “To develop, implement, and sustain a specific, ambitious plan that holds the State of California accountable for creating the conditions necessary for closing the achievement gap.”
53 members including CSU representation: Allison Jones, Lionel (Skip) Meno [Assistant to the President, SDSU, Horace Mitchell [President, CSU Bakersfield], Maria Pacheco [Student, CSU, Fresno].
 - D. Other
9. **Updates/Ongoing Business**

Tracker-scout reports on TEKR related issues:

California School Board Association (<http://www.csba.org/>) – Bob

2007 CSBA Instructional Time Task Force Report

(<http://www.csba.org/~media/Files/EducationIssues/pdf/ITTFR.ashx>)

Association of California School Administrators (<http://www.acsa.org/>) – Bob

Budget Alert: Budget Situation Worsens

(http://www.acsa.org/news/news_detail.cfm?type=acsa&id=2369)

State Board of Education (<http://www.cde.ca.gov/be/>) - Barbara

California Postsecondary Education Commission (<http://www.cpec.ca.gov/>) –Cal & Kathy

California Department of Education (<http://www.cde.ca.gov/>) - Otto

California Commission on Teacher Credentialing (<http://www.ctc.ca.gov/>) -Otto

California Teachers Association (<http://www.cta.org/home.aspx>) - Lillian

California Faculty Association (<http://www.calfac.org/>) - Lillian

10. Plan for Thursday's Plenary Social

11. Adjournment