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
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**