

Academic Preparation and Education Programs (APEP) Committee

**AGENDA**

May 5, 2010 – 10:30 a.m. – 5:00 p.m.

Chancellor's Office - 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  
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. 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 April 9th meeting.

Attachment: *APEP\_APR9\_2010\_minutes.doc*

4. Chair's report on morning meeting with Senate Executive Committee.
5. Review and "perfection" of March 11-12 Plenary 1<sup>st</sup> reading resolutions from APEP.

**APRIL 9<sup>TH</sup> ATTACHMENTS:**

*AS2947\_Academic\_IT\_needs.doc* **Bob** to present prepared revisions.

*AS2948\_Enrollment\_Management.doc* **Bob** to present prepared revisions.  
*AS2949\_EAP\_collaborative\_commendation.doc* **Bob** to present prepared revisions.  
*AS2950\_Facilitating\_student\_goals.doc* **Kathy** to present prepared revisions.  
 Special case in which AS2928 applies (include reference)  
 ATTACHMENT: *2928.pdf*

*AS2942\_April\_update.doc* Use of College Level Examination Program (CLEP) Tests to Meet General Education (GE) requirements, co-sponsored by APEP. Mark prepared revisions.

6. Issues and potential resolutions:

6.1 SB 1126 Early Childhood Education Transfer Requirements (update)

See April 9<sup>th</sup> ATTACHMENT: *sb\_1126\_bill\_20100322\_amended\_sen\_v98.pdf*  
 ATTACHMENT: *SB1126\_April26\_update.doc*

6.2 Draft resolution in support of AB 2382, authorizing the CSU to offer the Doctorate in Physical Therapy (**Chris**)

Attachment: *AB2382\_DPT\_authorization.pdf*

6.3 Draft resolution commemorating CSU, Fresno’s 100<sup>th</sup> anniversary (**Otto**).

6.4 Follow-up to APEP Resolution AS 2933-10 and the need to establish a process for the ASCSU to establish criteria for submission of CTE course proposals intended to satisfy “a-g” requirements.

Attachment sent previously: *SB147\_66205.8.pdf* (**Steven**)

6.5 Other

7. Brief updates from APEP member liaison assignments:

	<b>2009-10 Assignments</b>
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)	Harold Goldwhite

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Board

Intersegmental Committee of Academic      Kathleen Kaiser  
Senates (ICAS) and Intersegmental  
Coordinating Committee (ICC)  
Lower Division Transfer Patterns (LDTP)      Steven Stepanek  
Steering Committee

8. Adjournment.