

## Academic Preparation and Education Programs (APEP) Committee

### AGENDA

October 16, 2009

*Teleconference*  
9:00 a.m. - 11:00 a.m.

#### 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  
Allison Jones, Assistant Vice Chancellor, Student Academic Support  
Jim Blackburn, Director, Enrollment Management Services  
Barbara Swerkes, ASCUS 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. Approval September 10, 2009 minutes.  
([http://www.calstate.edu/AcadSen/Committees/a pep/documents/a pep\\_minutes\\_Sept\\_2009.pdf](http://www.calstate.edu/AcadSen/Committees/a pep/documents/a pep_minutes_Sept_2009.pdf)).

#### POTENTIAL LEGISLATION:

4. Response to approved CTE legislation - formerly SB 147 (Steven Stepanek).

Call to establish a task force to develop a plan to comply with requirement to allow students to satisfy the completion of a general elective course requirement by completing a high school CTE course.

See attachment: SB147\_CTE\_law.doc

5. K-12 Recommendations on the effective use of EAP to significantly increase reading/writing and math proficiency rates of graduating seniors (Bob Buckley, Jim Wheeler).

Ongoing discussions of recommendations & current discussion by the Early Start Task Force.  
 Presentation made by State Superintendent of Instruction Jack O'Connell and his staff today at the Board of Trustees: AchGap\_OConnell.ppt (48 slides)

6. Support for legislation to authorize CSU to offer Doctor of Physical Therapy (DPT) Degree in the CSU (Chris Miller, Bob Buckley).
7. Research on changes to admissions requirements and impaction in the CSU.

CSU Enrollment Management Policy and Practices

[http://www.calstate.edu/acadres/Enrollment\\_Management.shtml](http://www.calstate.edu/acadres/Enrollment_Management.shtml)

OTHER?

8. Brief Early State Task Force: update and reaction to draft action plan Framework and Goals (Bob Buckley)
9. Brief update on efforts to revision the LDTP project (Barbara Swerkes - tentative).
10. Brief update of APEP member liaison assignments:

	2008-09 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)	Mark O'Shea
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) 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

11. FYI Materials.

Provided by Zee Cline after the September 10<sup>th</sup> meeting.

Clarification Regarding Executive Order 802: Special Sessions, Jeri Echeverria September 2<sup>nd</sup> Memo  
Crossing the Finish Line (article from <http://press.princeton.edu/titles/8971.html>)  
A Different Kind of College Rankings, Washington Monthly (16 pages)  
Persistent Challenges and Paths Forward: Achievement in Ca. 2009 (14 pages)

12. Adjournment.