Academic Preparation and Education Programs (APEP) Committee

Friday, December 4, 2009 conference call minutes

(Members and guests joining the conference call, indicated in bold font)

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
Zee Cline, 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. The Elluminate software was accessed and utilized by most of the committee during the meeting.

2. Open Forum. No additional issues were raised.

3. The agenda for the meeting was approved with the addition of item 7, discussion of enactment of SB 147.

4. The minutes from our November 5, 2009 meeting were approved as presented.

5. November Plenary First Reading Resolutions were reviewed and editing assignments made (Links to documents):

Kathy suggested that feedback on the first reading resolutions from campus senate chairs would be useful. The chair will contact Senator Praveen Soni, who chairs the Senate Chairs group.

AS-2923-09/APEP Improving the Effectiveness of the Early Assessment Program (EAP) in Increasing the Academic Readiness of Graduating High School Seniors

It was suggested that campus level faculty who have been involved in EAP collaboration with K-12 teachers would be the most knowledgeable in identifying needed improvements. Zee Cline had suggestions of who might be involved in this effort. In addition, the resolution should clearly indicate that there is no intention to represent these recommendations as mandate for K-12. The Early Assessment Program (EAP) Advisory Committee should be involved in this effort and so indicated either in the resolution or the rationale. The resolution distribution list should include, among others Ca. School Boards Association, Association of California School Administrators, and California State Parent PTA. Bob (lead) and Jim will do the appropriate editing.
AS-2924-09/APEP Support of Legislation to Authorize the Offering of the Doctoral of Physical Therapy (DPT) Degree in the CSU

Clarification is needed to specify that the resolution is directed towards seeking authorization and not implementation. The resource issue needs to be clarified. Chris (lead) and Harold will do the appropriate editing.

AS-2926-09/APEP/AA Recommended Conditions for the Establishment of Systemwide Early Start Programs

The resolution is jointly sponsored by AA and APEP. Bob will contact Jim to arrange for final review at the January meeting. Bob (lead) and Jim will do the appropriate editing.

AS-2928-09/APEP Shared Governance in Enrollment Management and Facilitating Graduation for High Unit Students

The resolution as written deals with the need for consultation involving the potential impact of enrollment management decisions on the diversity and distribution of incoming students as well as matriculating students that have accumulated a high number of units. The chair will contact Senator Praveen Soni, who chairs the Senate Chairs group, to get whatever feedback was provided by the group and Academic Affair’s Chair Jim Postma. Bob (lead) Steve and Judith will do the appropriate editing.

AS-2929-09/APEP Continuing Support for Efforts Facilitating Transfers between Community Colleges and the CSU

The rationale will be edited in order to present the issue in terms accessible to those that are unfamiliar with LDTP and transfer related efforts. Steve (lead) and Barbara Swerkes will do the appropriate editing.

AS-2930-09/APEP Establishment of a Change Control Process for Authorizing Customizations to the Common Management System (CMS) in Response to Changes in Policy and Practices

The issue highlights the need for consultation and oversight of proposed customizations of CMS as well as the use of CMS limitations to dictate and override campus level academic policies. The resolution should call for activation of the CMS Steering Committee with appropriate faculty representation and to recommend a similar committee structure be implemented at the campus level. Bob (lead), Otto, Steve and Judith will do the appropriate editing.

AS-2927-09/AA Support of the Intersegmental Committee of Academic Senates (ICAS) Statement on Competencies in Mathematics – Chair Buckley will counsel with Chair Postma about co-sponsorship of this resolution and for additional information about ICAS action and the competency statements. Bob (lead), Jim and Otto will do the appropriate editing.

6. Bob Buckley provided a brief update on the work of the Early Start Task Force – According to Trustee Carter, any and all summer Early Start programs were not/are not intended to be a gate keeper enrollment management elements, i.e., programs that would limit access to CSU qualified students. Conversations at the Board of Trustees meeting extended beyond Early Start and included ELM, EPT and EAP topics. Different campuses have crafted different approaches (including stretch courses) to address the remediation problems of matriculants.
7. Enactment of SB 147.

Excerpts from the Bill: “The Trustees of the California State University, in consultation with the State Department of Education shall adopt criteria for the purpose of recognizing career technical education courses … that satisfy the completion of general elective course requirements for admission to the university… The criteria shall be based on the model curriculum standards … and any additional criteria that faculty members of the California State University identify as necessary to prepare students for success in coursework unique to a specific major or educational program. … The criteria shall be developed by faculty members of the California State University and shall be subject to approval by the Academic Senate of the California State University. Upon approval, the academic senate shall recommend the criteria to the trustees.”

Kathy provided a copy of Jim Blackburn’s representation of the legal opinion regarding the CSU’s response to SB 147.

A draft resolution will be prepared which will recommend the establishment of a task force to develop a plan on how to respond to SB 147. Included would be a recommendation as to the membership and a timeline associated with the plan. **Steve (lead), Harold and Kathy will do the drafting.**

8. Brief updates from APEP member liaison assignments:

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<thead>
<tr>
<th>2008-09 Assignments</th>
<th>2008-09 Assignments</th>
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<tbody>
<tr>
<td>Admissions Advisory Council (AAC)</td>
<td>Steven Stepanek, Jacinta Amaral, Kathleen Kaiser</td>
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<td>California Commission on Teacher Credentialing (CCTC)</td>
<td>Judith Lesson-Hurley – report deferred.</td>
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<tr>
<td>CCC – CSU Transfer Advisory Committee</td>
<td>Kathleen Kaiser – nothing new to report.</td>
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<tr>
<td>California Postsecondary Education Committee (CPEC)</td>
<td>Kathleen Kaiser – report given.</td>
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<tr>
<td>Chancellor’s Doctoral Incentive Policy Advisory Committee</td>
<td>Christine Miller – committee has not met; working group has selected mini-grant recipients.</td>
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<td>CSU Doctorate in Education Advisory Committee</td>
<td>NA</td>
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<tr>
<td>Early Assessment Program (EAP) Advisory Committee</td>
<td>Jim Wheeler – no new developments.</td>
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<td>General Education Advisory Committee</td>
<td>Jim Wheeler – nothing since last report.</td>
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<td>Institute for Teaching and Learning (ITL) Board</td>
<td>Harold Goldwhite – nothing since last report.</td>
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<tr>
<td>Intersegmental Committee of Academic Senates (ICAS) and Intersegmental Coordinating Committee (ICC)</td>
<td>Kathleen Kaiser – nothing new to report.</td>
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<td>Lower Division Transfer Patterns (LDTP) Steering Committee</td>
<td>Steven Stepanek – nothing beyond Chancellors Office re-definition efforts.</td>
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8. The meeting was adjourned at 9:45 am.