

Academic Preparation and Education Programs (APEP) Committee

**MINUTES**

Thursday, January 22, 2009

10:00 a.m. – 11:00 a.m.

Special Joint Committee Meeting with Chancellor Reed

11:00 a.m. – 3:00 p.m.

CSU Chancellor's Office: Room 410

Friday, January 23, 2009

8:00 a.m. – 10:00 a.m.

CSU Chancellor's Office: Room 410

Members: (note: members present indicated in bold)

**Jacinta Amaral**, Fresno, Foreign Languages and Linguistics

**Harold Goldwhite**, ERFA, Los Angeles, Chemistry

**Kathleen Kaiser**, Chico, Sociology

**Christine Miller**, Sacramento, Communication Studies

**Romey Sabalius**, San Jose, Foreign Languages

**Steven Stepanek**, *Chair*, Northridge, Computer Science

**Jim Wheeler**, *Vice Chair*, Maritime, Chemistry

**Guests:**

Tom Krabacher

Barbra Swerkes

**Agenda**

1. Welcome/Call to Order: The meeting was called to order at 11:00 a.m. by Chair Stepanek.
2. Approval of the Agenda: The agenda was approved as presented.
3. Approval of the Minutes: The minutes from the December 12, 2008 conference call mediated meeting were approved as presented.
4. Announcements: Marshall Cates has retired from ASCSU service, including APEP membership.
5. Chair's report from Executive Committee meetings: Deferred.
6. Administrative Reports
  - 6.1 Allison Jones, Assistant Vice Chancellor, Academic Affairs: Allison shared a DRAFT copy of a power-point presentation he will make to the CSU Board of Trustees specifically related to CTE courses and a-g certification. Students can meet all requirements for high school graduation, a-g certification and 2-4 CTE Specific courses while completing the minimum number of units for graduation.

The latest CPEC Eligibility Study was highlighted. The CSU is being very responsive to the need to address both ethnicity and gender gaps in admissions.

The federal stimulus package should provide benefits to the CSU and its students.

- 6.2 Tom Krabacher provided the Committee with a report – an update on Career Technical Education in the high schools. Report was prepared, originally, for the CTE Task Force.

## 7. **Liaison Reports**

- 7.1 **Admissions Advisory Council (AAC)** – Steven Stepanek, Jacinta Amaral, Kathleen Kaiser: Latest developments reported in December meeting minutes.
- 7.2 **California Academic Partnership Program (CAPP)** – Kathleen Kaiser, Jacinta Amaral: After crafting a formal plea for continued funding, next meeting dates were considered.
- 7.3 **California Commission on Teacher Credentialing (CCTC)** – (Mark O’Shea): Committee has not met.
- 7.4 **CCC – CSU Transfer Advisory Committee** – Kathleen Kaiser: Committee has not met.
- 7.5 **California Postsecondary Education Committee (CPEC)** – Kathleen Kaiser: Met on 12/9-12/10 – Accountability issue specifically related to primarily high school students “transferring” to a second high school. Question to be addressed include which campus is responsible for tracking the transfers. Gender equity issues involving greater male drop-out rates are going to reach crisis proportions as a result of the economic downturn. Gay, lesbian, and trans-gender discrimination seemingly has increased in the wake of the passage of Proposition 8. The committee is engaging in aggressive early tracking of CTE legislation.
- 7.6 **Chancellor’s Doctoral Incentive Policy Advisory Committee and its Working Group** – Christine Miller: Advisory Committee has not met; working group met with on-line doctoral programs being a primary topic for discussion. 60% of those involved in the Doctoral Incentive Program have earned their doctorate and eventually found placement in the CSU. CSU Ed.D. programs and student loan issues were discussed.
- 7.7 **CSU Doctorate in Education Advisory Committee** – Judith Hurley (San Jose State University) is replacing Jennifer Zvi on the Advisory Committee.
- 7.8 **Early Assessment Program (EAP) Advisory Committee** – Jim Wheeler: Committee has not met; as for the program, itself, no changes in either process or reporting have occurred.
- 7.9 **General Education Advisory Committee** – Jim Wheeler: Report, courtesy of Ken O’Donnell – CO, was presented, highlighting GE course review cycle, IB credit by exam, and the Compass Project.
- 7.10 **Institute for Teaching and Learning (ITL) Board** – Harold Goldwhite: Board has not met.
- 7.11 **Intersegmental Committee of Academic Senates (ICAS) and Intersegmental Coordinating Committee (ICC)** – Kathleen Kaiser: neither committee has met.
- 7.12 **Lower Division Transfer Patterns (LDTP) Steering Committee and Advisory Committee** – Steven Stepanek: next meeting, February 19<sup>th</sup>. Several members of our committee voiced frustrations with the technology associated with the course review process.
- 7.13 Other

## 8. **Updates/Ongoing Business**

- 8.1 The Committee crafted a resolution in response to a State proposal to reduce the number of

school days required for K-12 instruction. Fiscal & Governmental Affairs will co-sponsor. A final “resolve” clause was added to the resolution indicating to whom and to which entities it shall be communicated. <http://www.sacbee.com/capitolandcalifornia/story/1532587.html>

- 8.2 The Pell Institute report titled “California at the Cliff: The Failure to Invest in Public Higher Education is Crushing the Economy and Crippling Our Kids’ Future”  
[http://www.calfac.org/allpdf/Calattheedge/Mortenson%20Rept\\_highrez.pdf](http://www.calfac.org/allpdf/Calattheedge/Mortenson%20Rept_highrez.pdf)
- 8.3 CPEC report on eligibility of public high school graduates to attend CSU  
[http://www.cpec.ca.gov/PressRelease/Press2008\\_12\\_Eligibility.pdf](http://www.cpec.ca.gov/PressRelease/Press2008_12_Eligibility.pdf)

## 9. **New Business**

- 9.1 Arrangements for Thursday evening’s social, hosted by APEP, were finalized.
- 9.2 The Committee added refinements to a resolution in commendation of Ms. Ann Peacock.

10. **Adjournment:** The meeting, which was resumed at 8:00 a.m. on Friday was adjourned at 9:30 a.m.