(Members and guests present, 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 Computer Engineering
- Steven Stepanek, Northridge, Computer Science

Guests / Liaisons:
- 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
- Jim Blackburn, Director, Enrollment Management Services
- Barbara Swerkes, ASCUS Executive Committee

1. Open Forum: No items of immediate concern were addressed.

2. The agenda for the meeting was approved as amended.

3. The minutes from our October 16, 2009 teleconference meeting were approved as amended.

4. Consideration of a request for the committee to utilize, conscientiously, the rules/protocols of the ASCSU during conference-call mediated meetings… motion was made and supported that the Committee would follow those rules during our next teleconference meeting.

5. Comments relative to the Executive Committee– Standing Committee Chairs morning meeting were offered by Chair Buckley: The ASCSU budget was the major topic of discussion. Virtual meetings for December interims will occur – spring schedule should remain intact. Assigned time/released time for Senate service and the ways that campuses deal with the released time issue was discussed at length. No firm bottom line position was reached. The failure of the Governor to appoint a CSU Faculty Trustee was discussed.

6. First Reading Resolutions under consideration.

   6.1. Resolution regarding ASCSU response to enactment of SB 147 regarding Career Technical Education (CTE) – Kathy Kaiser, Steven Stapanek, and Jim Wheeler – DRAFT was presented; additional drafting efforts deferred until January.
6.2 Resolution identifying a set of K-12 Recommendations that could significantly increase reading/writing and math proficiency rates of graduating high school seniors – Bob Buckley, Jim Wheeler – deferred to accommodate additional data input.

6.3 Resolution in support of legislation to authorize CSU to offer a Doctor of Physical Therapy (DPT) degree – Chris Miller. DRAFT was distributed and refined.

6.4 Resolution in support of establishment on each campus of an Enrollment Management Advisory Group as specified in the CSU Enrollment Management Policy and Practices document – Steven Stepanek and Bob Buckley, including impaction comments: Comments regarding impaction focused on the restrictions on matriculating students from outside a campus’s designated geographical local area as enrollment limitations are imposed. Some campuses do not want to be restricted in that fashion, because both the quality of students they might enroll and the dollar amounts of out-of-state tuition paid to the campus would be diminished.

The link to a copy of the CSU Enrollment Management Policy and Practices was provided to the committee.

6.5 Resolution in response to plans associated with the establishment of campus-based early start summer programs – Bob Buckley. A DRAFT resolution (Susan Gubernat) was distributed, discussed and DRAFT refinements crafted.

6.6 Implementation of EO 1037 – unfunded mandates. The Executive Order calls for assessment efforts by campuses, which will involve costs to campuses. This touches upon the more general notion of unfunded mandates based upon Office of the Chancellor or Board of Trustees Orders directives to CSU campuses.

7. Brief update on the work of the Early Start Task Force – Bob Buckley: Many entities are waiting to hear from Trustee Carter regarding discussions occurring within the Board on related topics, e.g., SAT cut scores and the need for remediation.

Attachments: CSU ESTF Draft Action Plan and Goals.docx (distributed for the Oct. 16 meeting)
Early Start Programs SUSAN.docx (Draft resolution from Jim Postma (AA Committee Chair).

8. Brief update on continuing efforts to join with the Community College System to merge the lower division transfer patterns with the C-ID: Barbara Swerkes indicated that ongoing discussions, based upon the CCC now having taken the lead roll in transfer, may well lead to an even more effective overall program than seemed to be developing from our LDTP. CSU disciplines with large numbers of transfer students and within which a well identified common core has been identified will continue to articulate explicitly specified transfer (articulation) programs, primarily for advisement purposes, which will hopefully be communicated to students via ASSIST, CSU Mentor, and CCC collaboration. Protocols for establishing and maintaining these articulation-driven program descriptors were discussed.

9. Brief updates from APEP member liaison assignments:

- **Admissions Advisory Council (AAC)** Steven Stepanek, Jacinta Amaral, Kathleen Kaiser – Council met and both CTE and CSU policy-based enrollment management restrictions, and campus flexibility in crafting effective enrollment management strategies.
• **California Academic Partnership Program (CAPP)** Kathleen Kaiser, Jacinta Amaral - sub-committee has recommended a candidate to the CAPP for the vacant Directorship position. ARCHES will meet in Davis on November 10th.

• **California Commission on Teacher Credentialing (CCTC)** Judith Lesson-Hurley – Commission met; Teacher Performance Expectations were Modified, but not substantively.

• **CCC – CSU Transfer Advisory Committee** Kathleen Kaiser – no activity.

• **California Postsecondary Education Committee (CPEC)** Kathleen Kaiser – no meeting has occurred.

• **Chancellor’s Doctoral Incentive Policy Advisory Committee** Christine Miller – has not met. But the committee’s working group did meet and reviewed student mini-grant proposals.

• **CSU Doctorate in Education Advisory Committee** *NA*

• **Early Assessment Program (EAP) Advisory Committee** Jim Wheeler – report was distributed; Chair Buckley will follow up with inquiries to ASCSU Executive Committee.

• **General Education Advisory Committee** Jim Wheeler – report was distributed; it was noted that the MOU with U. of Maryland University College did have faculty input through the AAC.

• **Institute for Teaching and Learning (ITL) Board** Harold Goldwhite – met this morning; media arts festival is scheduled; Faculty Learning Grants to promote course redesign will result in spring meetings. A Student guide to better learning is being developed. Professional Development Conference will occur in the spring. ITL is pursing a varied, pro-active agenda.

• **Intersegmental Committee of Academic Senates (ICAS)** Kathleen Kaiser – committee has not met.

• **Intersegmental Coordinating Committee (ICC)** Steven Stepanek

• **Lower Division Transfer Patterns (LDTP) Steering Committee** See C-ID comments above.

10. Meeting recessed at 2:45 p.m. - reconvened at 8:30 a.m. and adjourned at 10:00 a.m.