MEETING NOTICE and AGENDA (The order of business is subject to change).

California Academic Partnership Program Advisory Committee
Jeff Spano, Chair

Meeting: 10:00 a.m. Friday, November 2, 2012
RT Fisher Educational Enterprises, 520 3rd St., Suite 109, Oakland, CA 94607

1. Welcome & Chair’s Report, Goals for the Day.
2. Public Comment.
3. Strategic Planning – Follow-up from July retreat. Information and Action
   Robyn Fisher, Facilitator
4. Updates on progress of CAPP Task Forces. Information
   A. Task Force A: Recommendations as needed on CAPP-related roles, responsibilities, protocols.
   B. Task Force B: Develop or update general policy for cooperative diagnostic testing of secondary students with assessment instruments commonly used by postsecondary educational institutions.
   C. Task Force C: Review recent selection and funding allocation issues raised by the California State University Chancellor’s Office related to Mathematics Diagnostic Testing Project and provide recommendations for resolution.
7. CAPP’s next grant cycle and RFP Task Force. Information.
9. Next meeting date. Information and Action.
10. Adjourn.

*The California Academic Partnership Program Advisory Committee is an advisory committee created pursuant to statute and the public is welcome.

Persons wishing to address the Advisory Committee on a subject to be considered at this meeting are asked to notify the CAPP office (tel. 562-951-4780/fax 562-951-4866/e-mail:capp@calstate.edu) by noon of the third working day before the scheduled meeting, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic not otherwise on the agenda. The presiding chair reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

Note: Anyone wishing to address the advisory committee, who needs any special accommodation, should contact the CAPP Office, at least 72 hours in advance of the meeting so appropriate arrangements can be made.

This agenda is posted on the CAPP website http://www.calstate.edu/CAPP/. For more information concerning this agenda, please contact the Andrea Ball or Eleanor Knott at the CAPP office at telephone 562-951-4780; facsimile 562-951-4866 or capp@calstate.edu . Members of the public wishing to send written comments about an agenda item to the advisory committee are encouraged to send an electronic copy to capp@calstate.edu with the item number clearly marked in the subject line. In order to ensure that comments are received by committee members in advance of the meeting, materials must be received by 12:00 p.m. on the Tuesday before the meeting.