The Academic Preparation and Education Programs Committee

Agenda

Office of the Chancellor

Wednesday May 2nd, 2012
11:00 AM – 5:00 PM

Thursday May 3rd, 2012
(Reserved for finalizing resolutions, unfinished business)
8:30 to 9:45 AM

MEMBERS:

Mark Van Selst, Chair
Sandra Chong, Vice Chair
Jacinta Amaral
Bob Buckley
Karen Davis
Harold Goldwhite
Antony Hasson-Snell
Kathleen Kaiser
Steven Stepanek

San José
Northridge
Fresno
Sacramento
Monterey Bay
Maritime (Travel, Student Competition [Portland])
Chico
Northridge

Beverly Young, Assistant Vice Chancellor, Teacher
Education and Public School Programs

Eric Forbes

Zee Cline

Executive Committee Liaison
(12:15 – 12:45)
Christine Miller, Member at large, ASCSU (Sacramento)

1. Modification and Approval of the Agenda
   a. Approval

2. Chair’s Report (Van Selst)
   a. Multiple interim meetings
   b. Letter to CTC
   c. Annual Report
   d. Tracking committee(s) actions
   e. Local lobbying
f. Updates from Executive

3. Approval of minutes
   a. April 2012

4. Campus updates
   a. NORTHRIDGE: (Stepanek)
   b. FRESNO: (Amaral)
   c. SACRAMENTO: (Buckley)
   d. MONTEREY: (Davis)
   e. LONG BEACH:
   f. MARITIME:
      i. No update anticipated
   g. CHICO: (Kaiser)
   h. SAN JOSE: (Van Selst)

5. Review/Updates of Prior Senate Action
   a. The Chancellor’s Office response to ASCSU Resolutions from March:

6. Committee Liaison updates from committee members
   a. Admissions Advisory Council (Kaiser, Stepanek)
      i. Meeting called for Monday May 14th.
   b. California Academic Partnership Program (Chong [unavailable])
      i. Report from CAPP meeting April 12, 2012.
   c. California Commission on Teacher Credentialing (Chong [unavailable])
   d. California Postsecondary Education Commission
      i. No longer functional; pending legislation looks to revisit CPEC functions
   e. CSU Doctorate in Education Advisory Committee
   f. General Education Advisory Committee (Van Selst, etc.)
      i. no meeting
   g. Give Students a COMPASS (steering committee) (Van Selst)
      i. ASCC presentation (Scheduled April 20, 2012)
   h. Institute for Teaching and Learning Board (Goldwhite [unavailable])
      i. C-ID meeting (Van Selst)
   j. SB 1440 implementation committee
      i. See agenda item
   k. Student Readiness Access and Success Committee
      i. See agenda item
      ii. Early Start
      iii. English Council
      iv. Math council
   l. Academic Technology Advisory Committee (Buckley)

7. Chancellor’s Office Liaison Report (Young/Cline)

8. Career Technical Education (Van Selst)

9. LGBT identification at application and/or acceptance (Kaiser)
   a. Kathy / Steve / Karen / Mark were to work on resolution
   b. Kathy drafted initial version
10. **ASCSU Executive Committee Liaison Reports** (Chris Miller)
   a. ICAS lobby day

11. The resolution: *On California State University “Courtesy Recommendations” to the California Commission on Teacher Credentialing. (first reading)* — was introduced to the Plenary as a first reading item in March.
   a. We should change name of resolution to be “non-approved, non-CSU” since the EO allows CSU non-approved courtesy recommend.
   b. Beverly Young is working on revisions to an intended Executive Order which would dramatically limit the ability of the CSU colleges of education to approve courtesy credentials – this draft EO was distributed to APEP.

12. **Accepting units from non-regionally accredited institutions for early childcare permits. (e.g., Montessori)** [Chong/Young]
   a. The committee drafted a joint letter to CTC (cc: WASC cc: ECE programs at CSUs)

13. **Student Readiness Access and Success Committee** (Forbes and Young)
   a. Charge and Membership
      i. committee constituted for a meeting by Early Fall
      ii. Will include external constituencies
      iii. Advisability of APEP representation transmitted by CO to Senate Executive.
   b. ELM/EPT Testing
      i. Possible resolution on *Advantages of intersegmental adoption of a standardized assessment instrument.*
   c. Campus Impaction
   d. Early Start
      i. Legislative update?
   e. Expository Reading and Writing Course (ERWC) and Strengthening Mathematics Instruction (SMI) content
   f. CCC degree tracking
      i. Possible resolution on *Electronic tracking and early degree progress notification?*

14. **SB1440**
   a. “Sci-GETC” (relabeled as an alternative IGETC certification)

15. **C-ID**
   a. Resolution on **C-ID split decisions and intersegmental concurrence** (with waiver)

16. **Ed.D. Programs**
   a. Legislative report by Joan Bissell, needs to be forwarded

17. **ASCSU Proactive Strategic Planning Actions (re: A2E)**
18. Board of Trustee Agendas & Actions

19. Old Business
   a. Possible Resolutions:
      i. Santa Monica (self-support at CCC)
      ii. New anti-Early Start Legislation (Opposed)
      iii. Possible resolution on “Committee home for technology issues within campus senate structures”

20. New Business

21. Adjournment