The Academic Preparation and Education Programs Committee

Agenda

Phone Meeting
Friday October 7th, 2011
10:00 AM – 1:00 PM

Call in Number: TBA
Participant Code: TBA
(Host Code: TBA)

MEMBERS:

Mark Van Selst, Chair, San José
Sandra Chong, Vice Chair, Northridge
Jacinta Amaral, Fresno
Bob Buckley, Sacramento
Karen Davis, Monterey Bay
Harold Goldwhite, Professor Emeritus, Long Beach
Antony Hasson-Snell, Maritime
Kathleen Kaiser, Chico
Carole Kennedy, San Diego
Steven Stepanek, Northridge

Chancellor's Office Liaison
Beverly Young, Assistant Vice Chancellor: Teacher Education and Public School Programs (Will be unavailable, Zee Cline will phone in lieu of Dr. Young)

Executive Committee Liaison
Christine Miller, Member at large, ASCSU (Sacramento)

MEMBERS PRESENT:
MEMBERS ABSENT:
GUESTS / LIAISONS:
Chancellor's Office Liaisons: ASCSU Executive Committee Liaison:
Other Guests

TIMES CERTAIN:
12:00 – 12:30 Liaison from ASCSU Executive: Chris Miller
12:30 Early Start and SB 1440 implementation (Jim Postma? Eric Forbes?)

1. Approval of Agenda
2. Chair’s Update
   a. Note that Marsha hirano-nakanish will meet with APEP re: assessment of Early Start on the Wednesday of the November APEP Meeting.

3. Approval of minutes from Sept 2011
   a. email distribution Sept 30; now posted online

4. Campus updates

5. Review/Updates of Prior Senate Action
      i. **AS-3037-11/AA Support for the Establishment of a CSU Professional Doctorate Advisory Committee**
      ii. AS-3038-11/AA Support for Establishment of California Community College (CCC) General Education (GE) Pattern and Nursing Prerequisite Courses to Match the CSU GE Breadth Requirement
      iii. AS-3040-11/FGA Maintaining Quality in the California State University (CSU)
      iv. **AS-3042-11/FGA Maintenance of Public Access to the California Postsecondary Education Commission (CPEC) Data**
      v. AS-3043-11/FGA Presidential Compensation in the CSU
   b. FINAL RESOLUTIONS: [http://calstate.edu/AcadSen/](http://calstate.edu/AcadSen/)

6. Review of APEP charge

7. Committee Liaison updates from committee members
   a. Review of Committees (+ verification of existence, who will track, etc.) (and reporting out)
   b. Committee Liaison
      i. Admissions Advisory Council (Kaiser, Stepanek)
      ii. California Academic Partnership Program (Amaral [Chong as backup])
      iii. California Commission on Teacher Credentialing (???) – Webinar
      iv. CCC-CSU Transfer Advisory Committee (does this exist?)
v. California Postsecondary Education Committee – (Ornitowski) ends in Dec
vi. Chancellor’s Doctoral Incentive Policy Advisory and Applicant Selection Advisory Committees (???)
vii. CSU Doctorate in Education Advisory Committee (??)
viii. Early Assessment Program Advisory Committee (Davis, Gubernat)
ix. General Education Advisory Committee (Van Selst, etc.)
x. Institute for Teaching and Learning Board (???)
xi. C-ID meeting (August 16, 2011) [Van Selst]
-xii. “Testing out” for AS-T and AA-T degree requirements
-xiii. SB 1440 implementation committee [Postma?]

8. ASCSU Executive Committee Liaison Reports (Christine Miller)
a. Plan for November
   i. Wed APEP
   ii. Thurs at 8:30 onward
   iii. Friday (nov 4th) 8:30 onward

9. Chancellor’s Office Liaison Report (Beverly Young)

10. EAP

11. ELM/EPT Testing

12. Early Reading and Writing Course (ERWC) and “math-type” ERWC

13. Career Technical Education

14. Teacher Credentialing

15. SB1440
   a. Advice to CCC:
      i. CCC residency requirements?
      ii. Multiple degrees (unique content)?

16. Early Start
   a. Marsha Hirano-Nakanishi. Assistant Vice Chancellor, Academic Research will be invited to present at the October or November meeting on assessment efforts.

17. Admissions
   a. “right to appeal” (admissions decisions) [new state law]

18. Ed.D. Programs
a. Executive Committee referred consideration of a global doctoral oversight group to AA;
b. Feedback on first reading (Sept) item: AS-3037-11/AA Support for the Establishment of a CSU Professional Doctorate Advisory (a.k.a. "one committee to rule them all: the rationale and charge of a sole doctoral oversight committee for all (professional?) Doctorate programs")
   - joint programs?
   - Ph.D. joint?
   - Ed.D. also?

19. APEP was to consider inclusion of Ed.D. oversight into this larger oversight group. Potential Resolution: AS-3034-11/APEP “Call for more faculty participation in the development and review of pre-transfer preparation for the major” (needs to be written)

20. ASCSU Proactive Strategic Planning Actions (re: A2E)

21. Minimum grades for statewide transfer?

22. Board of Trustee Agendas & Actions

23. Online Teacher Preparation
   a. Future Farmers of America (online agriculture education)
   b. Is there an APEP issue in “the CSU Online”?

24. CPED
   a. Commendation?

25. Other