The Academic Preparation and Education Programs Committee

Agenda (as of Sept. 9, 2011)

Office of the Chancellor, Golden Shores, room 410
Thursday Sept. 15th, 2011
11:00 AM – 2:30 PM

Friday Sept. 16th, 2011
8:00 AM – 8:30 AM

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
Executive Committee Liaison  Christine Miller

MEMBERS PRESENT:
MEMBERS ABSENT: Sandra Chong (campus WASC), Steven Stepanek (campus WASC)

GUESTS / LIAISONS:
Chancellor’s Office Liaisons:
Other Guests:
ASCSU Executive Committee Liaison:

TIMES CERTAIN:
none

1. Approval of Agenda
   a. Additions / Subtractions / Changes
2. **Approval of minutes from May 2011**
   a. See attached

   a. See attached

4. **New Members**

5. **Campus updates**

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 Reports
      i. Admissions Advisory Council
      ii. California Academic Partnership Program
      iii. California Commission on Teacher Credentialing
      iv. CCC-CSU Transfer Advisory Committee (does this exist?)
      v. California Postsecondary Education Committee
      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
      ix. General Education Advisory Committee
      x. Institute for Teaching and Learning Board
      xi. Intersegmental Committee of Academic Senates
      xii. Intersegmental Coordinating Committee
      xiii. C-ID meeting (August 16, 2011) [Van Selst]
         - “Testing out” for AS-T and AA-T degree requirements
      xiv. SB 1440 implementation committee [Postma?]  
         - multiple degrees

8. **Chancellor’s Office Liaison Report** (Beverly Young)
   a. CPEC
   b. Early Start
   c. EAP
      i. ELM
      ii. EPT
      iii. ERWC
      iv. “math” ERWC-type course
   d. Credentialing / Teacher Preparation (CTE)
   e. Ed.D. Developments (consolidating advisory boards)
   f. Career Technical Education Developments (follow-up)
      i. A-g requirements
9. ASCSU Executive Committee Liaison Reports (Christine Miller)

10. Legislative Action re: Transfer (SB 1440)

11. Early Start

12. EAP

13. Career Technical Education

14. Admissions

15. American Institutions

16. SB1440 implementation

17. Ed.D. Programs

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

19. Minimum grades for statewide transfer?

20. Board of Trustee Agendas & Actions
   a. American Institutions (July 2011) (see item 15)
   b. Report on SB 1440; see http://www.calstate.edu/bot/agendas/Sep11/EdPol.pdf (see item 16)
      i. No new information (?)

21. Other