The Academic Preparation and Education Programs Committee

Agenda
Conference Call

Monday, December 12th, 2011
10:00 a.m – 12:00 a.m.

MEMBERS:

Mark Van Selst, Chair  San José
Sandra Chong, Vice Chair  Northridge
Jacinta Amaral  Fresno
Bob Buckley  Sacramento
Karen Davis  Monterey Bay (conflicting meetings)
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

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

Other Guests

TIMES CERTAIN:

1. Approval of Agenda
   a. Amendments?

2. Chair’s Report
   a. Note taker (Thank you to Sandra Chong)
   b. No times-certain
   c. Note Math Council report (Snell) and some subsequent clarifications
   d. AS 3042 was posted without listing APEP co-sponsorship. This has been requested.

3. Approval of minutes from NOVEMBER 2011

4. Campus updates
   a. NORTHRIDGE:
   b. FRESNO:
   c. SACRAMENTO:
   d. MONTEREY:
5. Review/Updates of Prior Senate Action
   a. Chancellor’s Office response to ASCSU Resolutions
      a. No response to the November Resolutions is currently posted.
         http://calstate.edu/AcadSen/Records/Resolutions/co_response/index.shtml
   b. Public Access to and Continued Collection of Intersegmental Education Data
      a. APEP has asked that its’ co-sponsorship be noted on the posted version.
   c. Providing Advice and Guidance to the Development of California State University
      (CSU) Professional Doctorate and Ed.D. Programs
      a. No committee action anticipated
   d. Support for Initiatives in General Education: The Compass Project and the
      “Assessing General Education Under EO 1033” Conference
      a. No committee action anticipated
   e. Other Final Resolutions from November:
      a. No committee action anticipated.

6. Committee Liaison updates from committee members
   a. Admissions Advisory Council (Kaiser, Stepanek) – Next meeting is at 12/16 at
      Fullerton.
      i. From prior minutes “Agenda items include: Early Start, Impaction, SB
         1440, Application Fees, and verification of transfer degree (post-
         registration) [potential action item for APEP].”
   b. California Academic Partnership Program (Amaral [Chong as backup])
      i. The next CAPP meeting will be held in April 2012.
   c. California Commission on Teacher Credentialing (Chong)
      i. The Professional Practices Committee
         1. From prior minutes “Commissioner Beverly Young noted that
            three of the IHEs — UCs, CSUs, and the privates — were left
            out in the Stakeholders groups, and requested IHE be
            represented on the Stakeholder groups.”
   d. California Postsecondary Education Committee – (Ornitowski)
      i. From prior minutes “Kaiser will summarize APEP concerns in a resolution
         for distribution prior to the November meeting.”
      ii. These concerns were included in the cosponsored resolution with FGA on
          CPEC.
      iii. At this point is there no further action anticipated by APEP?
   f. Chancellor’s Doctoral Incentive Policy Advisory and Applicant Selection Advisory
      Committees (Guerin, Klink)
   g. CSU Doctorate in Education Advisory Committee
      a. We recommended (AS-3037) that this committee be disbanded
      b. We do not (as of Dec 1, 2011) have a Chancellor’s Office response to this
         recommendation
   h. Early Assessment Program Advisory Committee (Davis, Gubernat)
   i. General Education Advisory Committee (Van Selst, etc.)
      a. GEAC next meets Jan. 17, 2011
j. Give Students a COMPASS (steering committee) [Van Selst]
   a. COMPASS meets Dec. 13, 2011
k. Institute for Teaching and Learning Board (Goldwhite)
l. C-ID meeting [Van Selst]
   a. Notes as distributed to the statewide senate (November 10, 2011)
m. SB 1440 implementation committee [Postma (will be at ICAS)]
   a. see agenda item
n. Early Start [Postma (will be at ICAS)]
   a. see agenda item

7. ALEKS
   a. any further action?

8. Chancellor’s Office Liaison Report (Beverly Young)
   a. Item #1: “Courtesy Credentials
      i. Prior suggested action: “APEP ACTION: The CSU should? Strongly
         advise? Campuses not execute full credential “courtesy credential”
         recommendations (without CO sign-off?) nor should it do subject matter
         “courtesy evaluations” (possibly with the caveat “for students who have
         graduated within 5 years” for this later element).”

         < Chong, Davis, & Young >: CHONG WILL DRAFT RESOLUTION on
         this FOR JANUARY or MARCH MTG; Young is scheduled to meet with
         the CSU College Deans next week and she will provide results of the
         meeting to Chong.

8. ASCSU Executive Committee Liaison Reports (Christine Miller)
   a. From prior minutes “Nominations to EAP advisory and EPT committees were
      solicited.”
      i. Action taken?

9. EAP
   a. From prior minutes “Davis has been asked to draft a one-page
      summary/request asking ASCSU executive to request that the EAP Committee
      meet (requesting info including who is involved, what the charge is for the
      committee; Davis will consult with Kaiser so as to include appropriate
      background information shared with APEP at this meeting). The request will
      ultimately be to Eric Forbes to convene a meeting and to report back to
      APEP. Agendize for November APEP. [ACTION]”
   b. The request has been made of Ephriam Smith.
   c. Further action?

10. ELM/EPT Testing

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

12. Early Start
   a. From prior minutes “For Marsha Hirano-Nakamnishi’s informational presentation
      in November, APEP would like to know which campus use (entirely or partially)
      online Early Start approaches and which showed more and less successful
evidence across various modalities and approaches? As context, it was presented to APEP that online success rates appear to be fairly low.

i. Follow up?

b. ERIC FORBES

13. Career Technical Education
   a. From prior minutes “Action [Van Selst]: Follow up with Eric Forbes.”
   b. No APEP action at the NOV meeting.

14. Teacher Credentialing
   a. From prior minutes “Action [Van Selst]: Request APEP representative to teacher credentialing (completed and appointed)” – resolution is that Sandra Chong will track CCTC for APEP.

15. SB1440
   a. No reporter was available during the October interim meeting (Neither Jim Postma nor Eric Forbes was available in October)
   b. From prior minutes: “Concerns were mentioned about the inclusion of Social work as a SB 1440 discipline were presented (not a transferable degree program), it was suggested that individual participating CSU faculty be contacted and made aware of these concerns [Action: Kaiser to follow up with relevant CSU / FDRG faculty]”
   d. From prior minutes “APEP would like to have an APEP representative on SB 1440 Committee (per APEP charge) [Action: Van Selst (to ASCSU executive)]”

16. Ed.D. Programs
   a. Note resolution from NOVEMBER 2011 Plenary (AA/APEP) on advice and guidance for CSU doctoral programs
   b. Fiscal concerns of Ed.D. programs vs. CSU Budget
      a. Impact on offerings
   c. Tuition waivers for Ed.D. programs
      a. The impact can offset the viability of the programs

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

18. Board of Trustee Agendas & Actions

19. Adjournment