The Academic Preparation and Education Programs Committee

AGENDA
(remote [phone] meeting)

Call in numbers on separate distribution (TBA)

Friday February 17th, 2012
10:00 AM – 1:00 PM

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
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)

TIMES CERTAIN:

Miller: noon
Cardenas: TBA

1. Approval of Agenda

2. Chair’s Report (Van Selst)
   a. Note taker

3. Approval of minutes
   a. January 2012
      i. See attachment (not yet posted as of Feb 10, 2012)

4. Campus updates
   a. NORTHRIDGE:
   b. FRESNO:
   c. SACRAMENTO:
   d. MONTEREY:
   e. LOS ANGELES:
   f. LONG BEACH:
   g. MARITIME:
5. Review/Updates of Prior Senate Action

   a. The Chancellor’s Office response to ASCSU Resolutions (as of Feb 10, 2012 there is no response to the January Plenary):
      http://www.calstate.edu/AcadSen/Records/Resolutions/co_response/index.shtml

6. Committee Liaison updates from committee members

   a. Admissions Advisory Council (Kaiser, Stepanek) –
      i. LGBT issue (see email re: UC admissions response and ASCSU referral)
   b. California Academic Partnership Program (Amaral [& Chong])
      i. The next CAPP meeting will be held in April 2012.
   c. California Commission on Teacher Credentialing (Chong)
   d. California Postsecondary Education Commission
      i. There is a bill in the legislature that is attempting to revisit the issues this now-defunct commission was established to address.
      ii. LAO wants the legislative to revisit an oversight body
      iii. Other agencies are concerned about the “accessibility” of the (formerly) CPEC data given that it now lives at the segments.
   e. CSU Doctorate in Education Advisory Committee
   f. Early Assessment Program Advisory Committee (Davis/Cline/Cardenas)
      i. EVC Ephraim Smith is intending to build a “supercommittee” regarding EAP, Early Start, and the Graduation Initiative.
   g. General Education Advisory Committee (Van Selst, etc.)
      i. No report (not meeting until March)
   h. Give Students a COMPASS (steering committee) (Van Selst)
      i. Feb 13, 14 meeting at CSU: Long Beach
   i. Institute for Teaching and Learning Board (Goldwhite)
   j. C-ID meeting (Van Selst)
      i. Feb 2nd meeting (Sacramento) – see email distribution (Nishita)
   k. SB 1440 implementation committee
      i. see agenda item
   l. Early Start
      i. see agenda item

7. Chancellor’s Office Liaison Report (Zee Cline)

8. ASCSU Executive Committee Liaison Reports (Chris Miller)

   i. SB 1440 (Jim Postma)
   ii. Textbook affordability (potential legislative intrusion and lack of acknowledgement of prior and continuing CSU actions).
   iii. A2E

9. EAP
   a. http://www.calstate.edu/eap/

10. ELM/EPT Testing (Eric Forbes)
11. Expository Reading and Writing Course (ERWC) and “math-type”
ERWC

12. Early Start (Eric Forbes)
   a. The internal page for Early Start updates is at:
      http://www.calstate.edu/AcadAff/EarlyStart/docs/Early_Start_Decisions_to_Date-12-19-11.pdf

13. Career Technical Education
   a. The resolution “Action in Response to Education Code Section 66205.8 Regarding the
      Applicability of High School Career Technical Education Courses Towards CSU
      Eligibility” (AS-3052-12/APEP) was presented to the Senate as a first reading item for
      the January Plenary session.
   b. It was asked of Carolina Cardenas to investigate what would be required to ensure that
      the item, presuming approval in March, would appear as an action item on the BoT
      agenda.

14. Teacher Credentialing (Resolution on courtesy credentials [Sandra Chong, Beverly Young])
   a. APEP and the CSU Education Deans both appear to be in favor of a limitation on
      courtesy approvals. The details will be presented in resolution format for APEP (and
      then the senate) to deliberate. Tentatively “Restricting ‘Courtesy Approvals’ for subject
      matter or full credential certification”—put on hold per Beverly until further details
      become available.

15. SB1440 (Forbes / Swerkes)
   a. Summary of ASCSU resolutions related to SB 1440
      http://www.sb1440.org/Portals/4/sb1440home/Policy/ASCSU%20Resolutions%20Relat
      ed%20to%20SB%201440%20As%20of%20Oct.%202011.pdf

16. Ed.D. Programs

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

18. Board of Trustee Agendas & Actions

19. New Business

21. Adjournment