The Academic Preparation and Education Programs Committee

10:00 AM – 4:30 PM Wednesday, March 16, 2011

8:30 AM – 9:45 AM Thursday, March 17, 2011

AGENDA

MEMBERS: Otto Benavides, Bob Buckley, Sandra Chong, Harold Goldwhite, Christine Miller (vice), Saeed Monemi, Kathleen E. Kaiser, Robert Land, Steven Stepanek, Mark Van Selst (chair)

MEMBERS PRESENT:
MEMBERS ABSENT:

GUESTS / LIAISONS:

Chancellor’s Office Liaisons
(see http://www.calstate.edu/acadaff/bios/index.shtml):
- Eric Forbes, Director: Enrollment Management Services
- Beverly Young, Assistant Vice Chancellor for Teacher Education and Public School Programs

ASCSU Executive Committee Liaison
- Susan Gubernat

Other Guests:
- Jim Postma (re: Early Start)

TIME CERTAIN:

Eric Forbes: 11:00 – 12:00 and 1:00 – 2:00
Senator Gubernat: 1:00 – 2:00
Jim Postma: 1:30 – 2:00

1. Approval of Agenda
   a. Additions/ Subtractions/ Changes

2. Approval of minutes from January 2011
   a. January minutes (final) have been posted
   b. Draft February minutes are posted
3. Campus Updates and Communications
   a. Campus updates
   b. Communications from ASCSU Executive

4. Committee Liaison Reports
   a. California Postsecondary Education Commission (CPEC): Senator Ornatowski (+ Senator Kaiser)
      i. Meeting March 1\textsuperscript{st} and 2\textsuperscript{nd}.
         1. CSU progress report on student success
         2. CSU report on impact of increasing number of students
         3. “delta cost” project on controlling college costs and improving productivity
         4. LAO report on distance education to enhance access to higher education and create efficiencies
         5. Teacher quality improvement program (grants)
         6. Educational bills (legislation)
         7. state budget
         8. Student mental health services (presentation by higher education staff from CSU, UC, CCC, and the privates)
         9. STEM
   b. Early Start (Postma)
   c. Admissions Advisory Council: (Stepanek).
      i. The intention is to have a meeting before the end of the semester.
   d. California Academic Partnership Program: (Senator Kaiser)
      i. no meeting till mid-spring
   e. California Commission on Teacher Credentialing: AVC Young, Senator Land
      i. Meeting on March 3\textsuperscript{rd}.
   f. CSU Transfer Advisory Committee – on hiatus
   g. Chancellor’s Doctoral Incentive Policy Advisory and Applicant Selection Advisory Committees – (Senator Miller)
   h. CSU Doctorate in Education Advisory Committee – on hiatus
   i. Early Assessment Program (EAP) Advisory Committee
   j. General Education Advisory Committee [Van Selst, Kaiser]
      i. Meeting on March 14\textsuperscript{th}
   k. Institute for Teaching and Learning Board.
   l. C-ID updates/discipline action
      i. Psychology – Senator Van Selst.
      iii. Sociology – Senator Kaiser.

5. CO Liaison Reports
   a. Beverly Young
   b. Eric Forbes
      i. SB 1440

6. Updates/Discussion of January First Reading Items
   i. AA had no modifications from Feb.  
   ii. Bob Land: expansion of the group names in rationale [with Saeed].

b. AS-3008-11/APEP Comprehensive Strategic Plan for Reducing Remediation Needs to Negligible Levels for Entering California State University Students  
   i. Bob Buckley: revisions?

c. AS-3009-11/APEP Renewed Call for Establishment of a Task Force to Respond to Section 66205.8 of the California Education Code – Career Technical Education (CTE) Courses  
   i. Mark Van Selst: revision?

d. These and other resolutions are at:  

7. “ACHIEVE” (re: Alison Jones)  
   a. No action anticipated?

8. ASCSU Proactive Strategic Planning Actions (re: A2E).  
   http://www.calstate.edu/accessstoexcellence/  
   a. Professional development (Research Support)  
   b. Flavor requests vis-à-vis the strategic plan?  
   c. Requests for legislative action?

9. Review of Board of Trustees Agenda/AA Memo/EO.  
   b. http://www.calstate.edu/AcadAff/codedMemos/  
   c. http://www.calstate.edu/EO/

10. Common reporting requirements for early start  
    a. possible resolution (Bob Land, Sandra Chong)

11. CSU Summit on Teacher Education follow-up  
    a. It was previously noted that the Chancellor’s 5 summation points of the CSU Summit on Teacher Education may be a good starting point for considering committee action  
       i. Collaboration across all sectors including the privates and the legislators  
       ii. Systematic and comprehensive approach to reform  
       iii. Expanding on what works  
       iv. Integral connections of teachers?  
       v. New innovative approaches to teacher preparation.

12. New Items

13. Adjournment