The Academic Preparation and Education Programs Committee

AGENDA

Office of the Chancellor, Long Beach

Wednesday March 14\textsuperscript{th}, 2012
11:00 a.m. – 5:00 p.m.
Room 410

(562) 951-4950 polycom: single line only (try this number first)
(562) 951-4510 wall phone: single line only

MEMBERS:

- Mark Van Selst, Chair, San José
- Sandra Chong, Vice Chair, Northridge
- Jacinta Amaral, Fresno
- Bob Buckley, Sacramento
- Karen Davis, Monterey Bay (conflict/family matters)
- 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
 conflicta/Academic Council at LAX

Chancellor’s Office (other):
Carolina Cardenas, Associate Director, Student Academic Support
Zee Cline, Associate Director, Teacher Education and Public School Programs (filling in for Beverly Young)

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

Guest
Marianne Jones, Professor of Child Development at CSU Fresno

TIMES CERTAIN:
See agenda

1. 11:00 Modifications to, and Approval of, the Agenda

2. Chair’s Report (Van Selst)
   a. Shared governance task force (three resolutions & lunch meeting)
   b. Plenary open session on budget allocation for 2012/13
   c. “From the floor” resolution re: maintaining exec committee of five people.
   d. Activities and resolutions being pursued by other committees

3. Approval of minutes
   a. January 2012
   b. February 2012

4. 11:05 Campus updates
   a. NORTHRIDGE:
   b. FRESNO:
   c. SACRAMENTO:
   d. MONTEREY:
   e. LOS ANGELES:
   f. LONG BEACH:
   g. MARITIME:
   h. CHICO:
   i. FULLERTON:
   j. SAN JOSE: Reversal on cancelling “local area guarantee”

5. Review/Updates of Prior Senate Action

6. 11:10 Committee Liaison updates from committee members
   a. Admissions Advisory Council (Kaiser, Stepanek) –
      i. LGBT issue (see email re: UC admissions response and ASCSU referral)
      ii. Setting a meeting date for Spring 2012
   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. No longer functional; no updates on “new” legislative action
   e. CSU Doctorate in Education Advisory Committee
f. Student Readiness Access and Success Committee
   i. See agenda item

g. General Education Advisory Committee (Van Selst, etc.)
   i. March 13, 2012 meeting

h. Give Students a COMPASS (steering committee) (Van Selst)
i. Institute for Teaching and Learning Board (Goldwhite)
   i. April 5 meeting

j. C-ID meeting (Van Selst)
   i. Reviewer recruitment
   ii. Courses to be reviewed

k. SB 1440 implementation committee
   i. see agenda item

l. Early Start
   i. see agenda item on Student Readiness Access and Success Committee

m. English Council?

n. Math council
   i. April 13 at Northridge

o. History Chairs (or others on American Institutions)

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

8. **11:30 Career Technical Education (Cardenas/Van Selst)**
   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.
   c. It is recommended that APEP members revisit the structure of the resolution

9. **11:45 LGBT identification at application and/or acceptance (Kaiser)**
   a. Further follow-up?

10. **12:00 (separate meeting in the Munitz Room to discuss Shared Governance Resolutions)**

11. **13:00 ASCSU Executive Committee Liaison Reports (Chris Miller)**
   a. Upcoming Resolutions
      i. Action in Response to Education Code Section 66205.8 Regarding the Applicability of High School Career Technical Second Reading Education Courses Towards CSU Eligibility
      ii. Managing Enrollment During the Current Budget Crisis
      iii. Investing in Excellence in the CSU
iv. Opposition to SB 755 (Lieu) and SB 967 (Yee)
v. Recognizing the Integration of Sustainability into California State University Academic Efforts
vi. Calling for the Creation and Review of Online Education Policies at Each of the CSU Campuses
vii. Academic Freedom and Faculty Rights Pertaining to Sponsored Research
viii. Acceptance of Online Education White Paper
ix. Amendment to the Bylaws: Member-At-Large of the Executive Committee
x. Academic Senate CSU Calendar of 2012-2013

Meetings Adjournment

12. **13:30 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” — resolution anticipated.
   b. Beverly Young is working on revisions to the Executive Order to dramatically limit the ability of the CSU colleges of education to approve courtesy credentials – distribution anticipated.

13. **13:45 Accepting units from non regionally accredited institutions for early childcare permits. (e.g., Montessori)** [Chong/Young]
   a. Conversation with Marianne Jones of CSU Fresno (CHAD lead for CSU) in support of a request for APEP to support: (note that Sandra Seidman (CSU Fullerton) may also join us)
   1. Protecting the role of Child Development Programs at CSUs, which are being decimated due to budget cuts, and
   2. To oppose the proposal brought forth to the January Commission on Teaching Credential meeting to approve non-regionally accredited coursework for the Child Development Permits.

14. **14:15 Student Readiness Access and Success Committee** (Forbes)
   a. Charge and Membership
   b. ELM/EPT Testing
   i. [http://www.calstate.edu/eap/](http://www.calstate.edu/eap/)
   c. **Early Start**
   i. 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](http://www.calstate.edu/AcadAff/EarlyStart/docs/Early_Start_Decisions_to_Date-12-19-11.pdf)
   ii. Early Start implementation should have listed courses by March 8th to be accessed via the Early Start Portal
d. Expository Reading and Writing Course (ERWC) and Strengthening Mathematics Instruction (SMI) content
e. Strengthening mathematics instruction (SMI) task-force (has met once so far); focus on project based activities and MDPT (math diagnostic testing program).
f. Other?

15. 15:00 SB1440 (Forbes / Swerkes)
   a. Summary of ASCSU resolutions related to SB 1440
      http://www.sb1440.org/Portals/4/sb1440home/Policy/ASCSU%20Resolutions%20Related%20to%20SB%201440%20As%20of%20Oct.%202011.pdf
   b. TMC matching to programs at the CSU

16. Ed.D. Programs
   a. Legislative report
      i. Being produced by Joan Bissell, 2012 will be forwarded

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

18. Board of Trustee Agendas & Actions

19. New Business

20. Adjournment