The Academic Preparation and Education Programs Committee
Office of the Chancellor, Golden Shores, room 410

10:00 AM – 4:00 PM  Wednesday, November 3rd, 2010 (room 410)
8:30 AM – 10:00 AM Thursday, November 4th, 2010 (room 410)

AGENDA

MEMBERS: Otto Benavides, Bob Buckley, Sandra Chong, Harold Goldwhite, Kathleen E. Kaiser, Robert Land, Christine Miller (vice), Saeed Monemi, 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):
  • Beverly Young, Assistant Vice Chancellor for Teacher Education and Public School Programs
  • Eric Forbes, Director: Enrollment Management Services
ASCSU Executive Committee Liaison
  • Susan Gubernat
Other Guests:
  • None at this time

TIME CERTAIN:
  Senator Gubernat: 1:00 – 1:30

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

2. Approval of minutes from October 2010

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)
   b. California Commission on Teacher Credentialing (CTC)
      i. Clarification of appointee by executive?
   c. Early Start
      i. CCC-CSU Implementation: Senate Chair Postma
      ii. CCC-CSU “faculty-issues” group: update on status by executive
   d. Admissions Advisory Council – Senator Stepanek
   e. California Academic Partnership Program – Senator Kaiser
   f. California Commission on Teacher Credentialing – CO liaison Young
      i. Clarification of additional appointee by executive?  
         (Chong/Buckley)
   g. CSU Transfer Advisory Committee – on hiatus
   h. Chancellor’s Doctoral Incentive Policy Advisory and Applicant Selection Advisory Committees – Senator Miller
   i. CSU Doctorate in Education Advisory Committee – on hiatus
   j. Early Assessment Program (EAP) Advisory Committee – on hiatus
      ii. Advocating coordination between the California Department of Education and the Math and English Councils
   l. Institute for Teaching and Learning Board – Senator Goldwhite
      i. Statway at CSU Campuses
         1. no system role in waiving intermediate algebra prerequisite prior to Mathematics GE on local CSU campuses
      ii. CLEP meetings
      iii. International Baccalaureate
      iv. IGETC alignment
   m. C-ID regional Meetings
      i. Psychology [Van Selst]
      ii. Computer Science [Stepanek]
      iii. Sociology [Kaiser]

5. CO Liaison Reports
   a. Beverley Young
      i. California Teacher Credentialing
      ii. Teacher Summit (Feb. 14, 2011)
      iii. Expository reading and writing courses
      iv. Troops to College
   b. Eric Forbes
      i. Impaction and admissions
ii. CCC/CSU transfer degree implementation

6. Feedback from September re: AS-2972-10/APEP In Response to SB 1440: Call for Formation of CCC-CSU Joint Implementation Task (Unanimously Approved)
   a. ASCSU executive committee action

7. Discussion of: AS-2977-10/APEP/FGA Opposition to AB 2446
   a. AB 2446 // Enrolled Sept. 13, 2010 // Vetoed
   b. Should we indicate our concerns regarding the attempt to further replace Arts programs with Career Technical Education as a means of achieving high school graduation?
      i. AS-2889-09/APEP Support for the Continued Alignment of the “a-g” Course Pattern and for CSU-UC Collaboration Related to Career Technical Education (CTE)
   c. [ Kaiser / Buckley / Land ] will address this item

8. Feedback/Perfection of: AS-2978-10/APEP Encouraging the Community Colleges to make use of College Level Examination Program (CLEP) In Fulfillment of General Education Requirements
   a. See “2978 (CLEP) for November 2010” attachment
   b. [Van Selst] will address this item

9. Discussion of: AS-2979/10/APEP Commending the CSU for Hosting a National Teacher Education Summit and to Encourage Faculty Attendance
   a. This February’s Summit is at the request of Trustee Carter
   b. [ Chong / Monemi ] will address this item

10. Discussion of: AS-2980/10/APEP Commendation for the Expository Reading and Writing Course (ERWC) Program
    a. [ Buckley / Land ] will address this item

11. Early start
    a. How to grapple with Early Start
       i. White paper / overview (per Oct/10 meeting)
       ii. [Van Selst] will address this item
    b. Governance
       i. Senate vs. Administrative Appointments
       ii. English council
       iii. Math council
    c. POTENTIAL RESOLUTION
       i. FGA resolution (fees)
          1. Student aid concerns
          2. Advantages/Disadvantages of flat rate(s) across the state
       ii. Early Start as a short-term solution
          1. Noting what is ‘fixed’ and what is ‘flexible’ re: Early Start
          2. [Buckley] will address
       iii. Addressing EO 1040 & 665
1. [Buckley (+ Forbes)] will address
   iv. Collating campus early start plans
   v. Transfer of early start (both start & completion)
   1. [Goldwhite / Chong] will address

12. UC, Board of Admissions and Relations with Schools (BOARS) consideration of requiring additional high school math courses [was held over]
   a. Divergence in admission standards (vs. CSU)?
   b. AS-2927-09/AA/APEP (Rev)

13. Troops to College [was held over]
   a. University of Maryland MOU
      i. Status update on implementation and impact
   b. Readmission of Members of the Armed Forces (June 8, 2010)
      http://www.calstate.edu/AcadAff/codedMemos/AA-2010-12.pdf

14. ASCSU Proactive Strategic Planning Actions (re: A2E) [held over]
    http://www.calstate.edu/accesstoexcellence/
    a. Professional development (Research Support)
    b. What is not being addressed?
    c. What can we take leadership on? (vs. continuous reactivity)
    d. Flavor requests vis-à-vis the strategic plan?

15. Adjournment