The Academic Preparation and Education Programs Committee

Agenda

Phone Conference

Friday April 13th, 2012
10:00 AM – 1:00 PM (booked to 1:30 just in case)

MEMBERS:

Mark Van Selst, Chair
San José

Sandra Chong, Vice Chair
Northridge (Travel, CAPP)

Jacinta Amaral
Fresno

Bob Buckley
Sacramento

Karen Davis
Monterey Bay

Harold Goldwhite
Professor Emeritus, Long Beach (Travel, [Europe])

Antony Hasson-Snell
Maritime (Travel, Math Council)

Kathleen Kaiser
Chico (After 11:00 AM)

Steven Stepanek
Northridge

Chancellor's Office Liaison
Beverly Young, Assistant Vice Chancellor, Teacher Education and Public School Programs TBA

Chancellor's Office (other):
Barbara Swerkes, SB 1440 implementation

Executive Committee Liaison
(12:00 – 1:00)
Christine Miller, Member at large, ASCSU (Sacramento)

1. Modification and Approval of the Agenda

2. Chair's Report (Van Selst)
   a. Multiple interim meetings?
   b. Letter to CTC
   c. Annual Report
   d. Tracking committee(s) actions

3. Approval of minutes
   a. March 2012

4. Campus updates
   a. NORTHRIDGE: (Stepanek)
   b. FRESNO: (Amaral)
   c. SACRAMENTO: (Buckley)
5. **Review/Updates of Prior Senate Action**

   a. The Chancellor’s Office response to ASCSU Resolutions from March:
      i. <not available at this time>

6. **Committee Liaison updates from committee members**

   a. Admissions Advisory Council (Kaiser, Stepanek)
   b. California Academic Partnership Program (Chong)
      i. Chong is currently at CAPP meeting April 12, 2012.
   c. California Commission on Teacher Credentialing (Chong)
   d. California Postsecondary Education Commission
      i. No longer functional; pending legislation looks to revisit CPEC functions
   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. no meeting
   h. Give Students a COMPASS (steering committee) (Van Selst)
      i. ASCCC presentation (Scheduled April 20, 2012)
   i. Institute for Teaching and Learning Board (Goldwhite)
      i. April 5 meeting
   j. C-ID meeting (Van Selst)
      i. See agenda item
   k. SB 1440 implementation committee
      i. See agenda item
   l. **Student Readiness Access and Success Committee**
      i. See agenda item
      ii. Early Start
      iii. English Council?
      iv. Math council
         1. April 13 at Northridge
   m. History Chairs (or others on American Institutions)
      i. No report
   n. Academic Technology Advisory Committee (Buckley)

7. **Chancellor’s Office Liaison Report** (Young)

8. **Career Technical Education (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 passed at the March Plenary.
   b. APEP has requested the “interagency agreement” with University of California, Office of the President re: high school CTE.
9. LGBT identification at application and/or acceptance (Kaiser)
   a. Any further action on this item?

10. ASCSU Executive Committee Liaison Reports (Chris Miller)
    a. Cal State Online
    b. State university grants for graduate students.

11. 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 to the body in resolution format. The resolution: On California State University “Courtesy Recommendations” to the California Commission on Teacher Credentialing. (first reading) — was introduced to the Plenary as a first reading item.
    b. Beverly Young is working on revisions to an intended Executive Order which would dramatically limit the ability of the CSU colleges of education to approve courtesy credentials – the distribution of this draft EO is anticipated by APEP. Tentative language for this EO was distributed (changes in bold). Some of the changes reflect fingerprint-based screening protocols and a change in nomenclature. The more substantial changes relate to courtesy credentials. This DRAFT language is illustrated below (with my suggested edits in red).

   I. Subject Matter Competence
      Consistent with options established by the CTC, each campus shall accept only the following as sufficient evidence of the subject matter competence of an entrant to a teacher education basic preliminary credential program:
      ☐ A. Completion of an appropriate, currently CTC-approved subject matter program;
      ☐ B. A passing score on the appropriate CTC-approved subject matter examination.

      A comparison and analysis of student transcripts from a non-CSU, non CTC-approved subject matter program shall not satisfy the CSU requirement for certifying subject matter competence.

   II. Recommendation for Teacher Credentials
      CSU campuses shall recommend to the State of California only those candidates who have satisfactorily completed the appropriate approved CSU professional preparation program for teaching credentials or other educational credentials.
      1. The conveyance of a “courtesy recommend” to the CTC shall not be granted by CSU campuses <MVS: except as indicated in (2)>. This practice, defined as granting program or subject matter completion by comparison of transcripts from a non-approved CSU program to an approved CSU program, shall not <MVS: otherwise> be allowed.
      2. When warranted by the circumstances of an individual case, the appropriate campus authority may grant an exception. The campus shall limit the number of exceptions to no greater than five percent of the number of students recommended to the campus teacher education program in the current or previous academic year.

12. Accepting units from non-regionally accredited institutions for early childcare permits. (e.g., Montessori) [Chong/Young]
    a. The committee drafted a joint letter to CTC (cc: WASC cc: ECE programs at CSUs)
i. Who is to sign? Postma? Young? Van Selst? Jones?
   1. Note: after the March plenary Jim Postma noted that the
      authority to illustrate as a position of the senate was not there –
      will sign off as a committee recommendation (it was noted that
      APEP report of actions will be available in the plenary minutes).
   ii. Marianne Jones, Sandra Seidman, and Beverly Young have reviewed the letter.

13. **Student Readiness Access and Success Committee (Forbes and Evans)**
   a. Charge and Membership
      i. Update?
   b. ELM/EPT Testing
      i. Update?
   c. **Early Start**
      i. The internal page for Early Start:
         http://www.calstate.edu/acadaff/EarlyStart/index.shtml
      ii. update?
   d. Expository Reading and Writing Course (ERWC) and Strengthening
      Mathematics Instruction (SMI) content
      i. Strengthening mathematics instruction (SMI) task-force (has met once so far);
         focus on project based activities and MDPT (math diagnostic testing program).
      ii. Update?

14. **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. Update?

15. **C-ID**
   a. March meeting notes distributed
   b. Concern over CCC-driving the tie-breaking process on split decisions. This may
      warrant a formal response.

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**