



Academic Senate CSU

The Academic Preparation and Education Programs Committee

10:00 AM – 12:00 PM; 1:00 – 4:00 PM Wednesday, May 4, 2011

8:30 AM – 9:45 AM Thursday, May 5, 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)

Chancellor's Office Liaison

(see <http://www.calstate.edu/acadaff/bios/index.shtml>):

- Beverly Young, Assistant Vice Chancellor for Teacher Education and Public School Programs

ASCSU Executive Committee Liaison

- Susan Gubernat

Other Guests:

- Eric Forbes, Assistant Vice Chancellor, Student Academic Support (re: Early Start and SB 1440) [11:00 AM Wednesday]
- Jim Postma, ASCSU Chair [1:30 PM Wednesday]

MEMBERS PRESENT:

MEMBERS ABSENT:

GUESTS:

1. Approval of Agenda

- a. Additions/ Subtractions/ Changes

2. Approval of minutes from April 2011

- a. March minutes (final) have been posted.
- b. April minutes approval.

3. Campus Updates and Communications

- a. Campus updates
- b. Communications from ASCSU Executive
 - i. ASCSU actions re: budget constraints

4. Committee Liaison Reports

- a. California Postsecondary Education Commission (CPEC) (Ornatowski)
- b. Early Start (Postma)
 - i. See EARLY START
- c. Admissions Advisory Council: (Stepanek).
 - i. The next meeting is on May 20, 2011.
- d. California Academic Partnership Program: (Kaiser)
- e. California Commission on Teacher Credentialing: (AVC Young, Senator Land)
- f. CSU Transfer Advisory Committee – on hiatus
- g. Chancellor’s Doctoral Incentive Policy Advisory and Applicant Selection Advisory Committees (Miller)
 - i. The selections took place on April 21.
- h. CSU Doctorate in Education Advisory Committee – on hiatus
- i. Early Assessment Program (EAP) Advisory Committee (see Forbes’ report)
- j. General Education Advisory Committee [Van Selst, Kaiser]
- k. Institute for Teaching and Learning Board (Goldwhite)
- l. C-ID updates/discipline action

5. CO Liaison Reports

- a. Beverly Young
- b. Eric Forbes
 - i. SB 1440
 - ii. Early Start
 - iii. Career Technical Education
 - iv. EAP Advisory Committee

6. Updates/Discussion of APEP Action Items for May

- a. AS-3009-11/APEP**
 - i. Renewed call for establishment of a task force to respond to section 66205.8 of the California Education Code – Career Technical Education (CTE) courses
 - ii. Tabled to May 2011
 - iii. The committee will monitor and determine how the item should be dealt with in May.
- b. AS-3014-11/APEP**
 - i. *Common Reporting Requirements of Campuses’ Early Start Program Effectiveness*
- c. AS-3015-11/FGA**
 - i. *Statewide Access to California State University*
- d. AS-3017-11/EX**
 - i. *Addition of a Second Faculty Trustee to the CSU Board of Trustees*
- e. AS-3020-11/APEP/AA**

- i. *General Education Minima in the Golden Four*

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

<http://www.calstate.edu/accesstoexcellence/>

- a. Professional development (Research Support)
- b. Flavor requests vis-à-vis the strategic plan?
- c. Requests for legislative action?

8. Review of Board of Trustees Agenda/AA Memo/EO.

a. <http://www.calstate.edu/bot/agendas/>

- i. Next meeting May 10-11, 2011

b. <http://www.calstate.edu/AcadAff/codedMemos/>

- i. No “new” APEP-relevant coded memos (last pertinent Nov/2010 on admission categories)

c. <http://www.calstate.edu/EO/>

- i. No “new” APEP-relevant Executive Orders (last June/2010 on early start)

9. 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.
- b. Senator Land recommended that the committee follow up on the video report by Linda Darling-Hammond. He and Senator Buckley offered to forward excerpts and relevant research based on Darling-Hammond’s work that might be informative to the committee. Senator Chong offered to forward the link to the video for the committee to view.

10. New Items

11. Adjournment