AGENDA

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
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
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**