



The Academic Preparation and Education Programs Committee

10:00 AM – 12:00 PM; 1:00 – 3:00 PM Friday, April 8, 2011

Minutes

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)
- Carolina Cardenas, Associate Director, Academic Outreach and Enrollment Management Services
- Jim Postma, ASCSU Chair

MEMBERS PRESENT: Buckley, Chong, Kaiser, Land, Miller, Monemi, Stepanek, Van Selst

MEMBERS ABSENT: Benevides, Goldwhite

GUESTS: Young, Forbes, Cardenas, Gubernat, Postma

1. Approval of Agenda

- a. Additions/ Subtractions/ Changes
- b. Updates/discussions from Executive Committee

2. Approval of minutes from March 2011

- a. February minutes (final) have been posted.
- b. March minutes approved.

3. Campus Updates and Communications

- a. Campus updates
 - i. Senator Kaiser reported on a Chico student in Japan who was disenrolled in courses because he refused to return from his study abroad experience. Campus policies regarding study abroad are being reviewed. Young mentioned that this was not punitive, because the courses were suspended. Students who returned worked with their local campus to complete their semester course work.
 - ii. Senator Land reported that the CSULA President surprised the faculty by increasing travel funding and allowing it to roll over, and also that computation of SFRs on campus is being discussed.
 - iii. Senator Monemi reported that Pomona is hosting a Strawberry festival.
 - iv. Senator Buckley reported that the grade minima at Sacramento for GE is C-; Senator Miller reported that the local Senate unanimously approved the campus DPT proposal.
 - v. Senator Van Selst reported that SJSU has a new president, is concerned about the American institutions requirement waivers being discussed, is in the midst of major construction on campus (principally the student union but also preliminary stages for health building and a retrofit of one of the gymnasiums), and the senate is considering a “no smoking” policy across campus.
- b. Communications from ASCSU Executive
 - i. ASCSU Budget—discussed during Senator Gubernat’s report.
 - ii. Constitution/Bylaws—no report.

4. Committee Liaison Reports

- a. California Postsecondary Education Commission (CPEC) (Ornatowski)
 - i. No report.
- b. Early Start (Postma)
 - i. Chair Postma reported that the summaries of each campus’s plans are available and that feedback letters to campuses have been sent. Senator Land queried about the letter to CSULA, and Chair Postma indicated he would look into it.
- 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 will take place on April 21. The number of applicants has declined.
 - ii. Miller has been asked to serve on the selection committee for the next CDIP Director.
- h. CSU Doctorate in Education Advisory Committee – on hiatus

- i. Van Selst reported that a generic doctoral oversight committee may be formed.
- i. Early Assessment Program (EAP) Advisory Committee (see Forbes' report)
- j. General Education Advisory Committee [Van Selst, Kaiser]
 - i. American Institutions removal for high upper division unit programs is being considered.
- k. Institute for Teaching and Learning Board (Goldwhite)
- l. C-ID updates/discipline action
 - i. Psychology – Senator Van Selst reported that the Faculty Discipline Review Group met April 1 in Sacramento. He also noted that there may be issues with generic “social sciences” methods courses.
 - ii. Computer Science – Senator Stepanek reported that the FDRG is meeting April 11.
 - iii. Sociology – Senator Kaiser opined that there is a big push to finish areas that have commenced review because there are other areas in the wings.

5. CO Liaison Reports

- a. Beverly Young
 - 1. Update on March item “*A Proceedings from the Summit on Teacher Education*”
 - 2. Proceedings are on line, including portions of video.
- ii. English Council / EAP
 - 1. There is a meeting next week, and improving CTC subject matter approval processes will likely be discussed.
 - 2. More specifically, “conditional status” will be discussed, using ERWC and other options (e.g., Honors English or AP English). Transcript analysis at one or more campuses is under way to determine if any of those options are viable.
 - 3. The committee discussed an APEP resolution regarding support for establishment of a conditional status in English, and how it might be tracked. At this point, the committee will monitor.
 - 4. Young discussed what Long Beach Unified School District is doing with respect to math requirements.
- iii. PARCC/ ACHIEVE.
 - 1. Nothing further has transpired since the last report.
 - 2. CSU wants to monitor/control (i.e., establish a MOU) to ensure ERWC course is used as supplied and thus protect quality.
- iv. Decline in the number of applicants to teacher education programs
 - 1. There are no numbers to share, but there has been a significant decline.
 - 2. CTC Annual Report on Teaching Credentials covering last year shows that the CSU share is 62%, the UC share has increased from 3% to 6%, and the rest are privates or out of state credentials.
 - 3. The CTC backlog in processing of teacher discipline cases was discussed. There is a 12,000 case backlog. At commission meeting there was a discussion of needing to streamline processing

of the cases using technology, and there will be staffing consequences to address this backlog.

- v. School Boards Association workshop proposal re: EAP has been submitted by the CSU with Senator Kaiser as the sponsor (necessary for the application to proceed). Senator Kaiser will receive a final version of the proposal as submitted from AVC Young.

b. Eric Forbes

i. SB 1440

- 1. CCCs are submitting courses for approval in Sociology and Psychology. Courses that have gone through the LDTP process were assigned a TCSU number, and those courses do not need to be reviewed.

ii. Early Start

- 1. Directors of Admission met and discussed implementation. Cost issues are still up in the air.
- 2. Math faculty and chief academic officers from the CSU met with CCC personnel to discuss math remediation.
- 3. The Math Council developed a rubric that emulates the ELM scoring process for Early Start in the math area. This allows for longitudinal analysis, and there is the added benefit that the score will reside in the ETS hub.
- 4. Forbes will supply the letter sent to Presidents as well as the link to the website housing campus summaries of their Early Start efforts. Forbes will also forward the resolution passed by the Math Council regarding grades.

iii. Career Technical Education

- 1. Carolina Cardenas reported on CTE issues related to approval processes. The Chancellor's Office is investigating options regarding those processes.
- 2. Cost is definitely an issue. CSU estimates \$400,000-500,000, and UC estimates \$1.4m or above, to institute the various processes.
- 3. A MOU with the UC should be established. Senators Krabacher, Stepanek, and Kaiser should be consulted in the construction process for the MOU.

iv. EAP Advisory Committee

- 1. May be collapsed into a more general graduation initiative advisory group (e.g., for EAP, early start, etc.)

6. Updates/Discussion of March Action Items (disposition of the item by the ASCSU indicated following the title)

a. AS-2969-10/EX

- i. Changes to ... Faculty Trustee Nominees (2008-2010)
- ii. withdrawn

b. AS-2998-11/AA/APEP

- i. Support for Intersegmental Collaboration in the Implementation of SB 1440

- ii. unanimous
- c. **AS-2999-11/AA/APEP**
 - i. Support for Collaborative Faculty Development of Model Transfer Degrees (SB 1440)
 - ii. unanimous
- d. **AS-3000-11/AA/FGA**
 - i. Support for Adequate Resources for CSU Libraries
 - ii. unanimous
- e. **AS-3001-11/AA/APEP**
 - i. Support for a Three-Year Pilot Program of the Statway Curriculum as an Alternative for Establishing Proficiency in Quantitative Reasoning
 - ii. unanimous
- f. **AS-3002-11/FA**
 - i. Recognizing the Joint Committee Report on Student Evaluations of Teaching
 - ii. unanimous
- g. **AS-3003-11/FA**
 - i. Amending the Constitution of the Academic Senate... Academic Freedom
 - ii. unanimous
- h. **AS-3005-11/Bylaws Committee (ad hoc)**
 - i. Amendments to the senate bylaws... standing committee chairs...
 - ii. Fail
- i. **AS-3006-11/FGA**
 - i. Support for a consistent methodology for the analysis of student-faculty ratio (SFR) and intra and inter campus expenditures on instruction
 - ii. Without dissent
- j. **AS-3007-11/AA/FGA**
 - i. Support for the CSSA resolution calling for the standardization of student-response systems
 - ii. passed
- k. **AS-3008-11/APEP**
 - i. Comprehensive strategic plan for reducing CSU remediation to negligible levels
 - ii. Without dissent
- l. **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. (See next section for actions taken)
- m. **AS-3010-11/FA/FGA/AA (waiver)**
 - i. Condemnation of the suspension of the faculty senate at Idaho state university
 - ii. Unanimous
- n. **AS-3021-11/FA (waiver)**
 - i. Support for Public Employees and Collective Bargaining

- ii. passed

7. 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-3013-11/EX

- i. *Academic Senate of the CSU Calendar of 2011-2012 Meetings*

c. AS-3014-11/APEP

- i. *Common Reporting Requirements of Campuses' Early Start Program Effectiveness*
- ii. The committee incorporated first reading commentary into the rationale.

d. AS-3015-11/FGA

- i. *Statewide Access to California State University*

e. AS-3017-11/EX

- i. *Addition of a Second Faculty Trustee to the CSU Board of Trustees*

f. AS-3020-11/APEP/AA

- i. *General Education Minima in the Golden Four*
- ii. The committee perfected the language of the resolution and the rationale.

8. 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?

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

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

- i. Next meeting May 10-11, 2011 (no agenda posted at this time)
- ii. No change from last meeting

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)

10. 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.

11. Other Items

- a. Executive Committee report by Senator Gubernat: nothing new about the budget. At the next plenary, Trustee Houck will be in attendance. If there are any questions for him, forward to Chair Postma. She reported that the recent Advocacy Day in Sacramento was quite dispiriting with respect to budget matters.
- b. With respect to the ASCSU budget, Senators Van Selst and Gubernat mentioned that assigned time cuts are very likely. The committee gave feedback to Senator Gubernat regarding various scenarios for budget cuts.

12. Adjournment