The Academic Preparation and Education Programs (APEP) Committee
MINUTES
Friday, October 11th 2013
10:00 AM – 1:00 PM
Blackboard Collaborate

Members Present:
Andreas Gebauer, Chair Bakersfield Chemistry
Denise Fleming, Vice Chair East Bay Teacher Education
Kevin Baaske Los Angeles Communication Studies
Sandra Chong Northridge Education
Harold Goldwhite ERFA Chemistry
J. Ken Nishita Monterey Bay Psychology
Barry Pasternack Fullerton Information Systems
Steven Stepanek Northridge Computer Science

Members Not Present:
Kathleen Kaiser Chico Sociology
Jim Postma Chico Chemistry

Liaisons Present:
Executive Committee Liaison:
Glen Brodowsky San Marcos Marketing

1. Approval of Agenda
   Agenda approved, as amended.

2. Approval of September 13 meeting minutes (in dropbox folder “2 October 13”)
   The Committee approved the minutes, as amended

3. Extended Executive Committee Report (Gebauer)Chair Gebauer informed the Committee of resolutions to be presented at November Plenary
   a. Support for the Extension of the Statway Curriculum Pilot Program as an Alternative for Establishing Proficiency in Quantitative Reasoning
      The Committee will hold comments until after receipt of the completed resolution
   b. Faculty trustee:
The Committee discussed the pros and cons of a faculty trustee “holdover” policy, i.e., having a prior faculty trustee continue to serve until a new faculty trustee is appointed. There was general consensus that such a policy would need to include an ASCSU vote of confidence for the faculty trustee “holdover.”

4. **NCATE/CAEP Accreditation and the CSU**
   Pros and cons of national accreditation were discussed, e.g., costs, prestige, changes in rigor of CTC accreditation process. This is a campus-based decision. Chair Gebauer requested, but has not received, a copy of a relevant document; we will continue discussion once we have the opportunity to review the document.

5. **Talking Point re. Trustee Faigin attendance of November Plenary – Faculty views on teacher preparation in K-12**
   Possible talking points include the CSU mission, challenges of preparing k-12 teachers to work in urban settings, CSU community outreach (e.g., summer workshops for teachers), need for more support for programs.

6. **SB 1440/440 Update**
   We are still in watch and wait mode. Issues include the number and types of permutations we are likely to see. This may make matching transfers with concentrations difficult or unworkable in many cases.

7. **C-ID Discussion**
   Several issues were raised: accuracy of submitted documents, ensuring course integrity (we shall trust our colleagues), difference between reviewing courses on paper and in practice, payment for work.

   Ken and Barry will contact Michelle Pilate (ICW) and request a meeting

8. **Executive Committee Liaison report**: Glen Brodowsky
   Senator Brodowsky reported that Trustee Faigin is interested in three initiatives: online education, teacher preparation K-12, and bottleneck courses.

   The Academic Conference will not be held this year due to a lack of hotel rooms. The conference will be rescheduled for Fall 2014, most likely in Sacramento. Chancellor White has supported a rollover of funds for the event.

   The *Faculty to Faculty* newsletter should be debuting soon. Contact Senator Gubernat with proposed content.

9. **Campus updates**
   a. **BAKERSFIELD**
      Senator Gebauer reported that Bakersfield is still working on quarter-to-semester conversion. There is broad faculty involvement. Chancellor White has been in contact with the President.
b. **EAST BAY**
   Senator Fleming reported that CSUEB is selling ($20) keepsake boxes with debris from the implosion of Warren Hall.

c. **LOS ANGELES**
   Senator Baaske stated that CSULA awaits a forthcoming budget that will reveal faculty compensation for curriculum revision. There is a newly appointed Director of Conversion. Each committee will have faculty and administrative co-chairs. Financial matters and course units (e.g., 3- versus 4-unit courses) remain biggest concerns. A decentralized budget would allow departments to allocate their resources.

d. **MONTEREY BAY**
   Senator Nishita reported that Chancellor White visited CSUMB. Key themes were access, affordability, and completion.

e. **NORTHRIDG E**
   Senator Chong reported the CSUN passed a resolution on the lack of a faculty trustee.

10. **Committee Liaison assignments:**
   a. **California Academic Partnership Program**
      Senator Chong stated that this group meets two times per year. They recently reviewed 29 grant proposals and awarded funds to 11 high schools and their community colleges and universities partners to focus on capacity building and Common Core Implementation. Eight large high schools were funded the full amount of $80K per year for five years; three smaller schools were awarded $50K per year for five years.

   b. **California Commission on Teacher Credentialing**
      Senator Fleming reported that CTC issued nearly 12K credentials during 2010-2011

   c. **Institute for Teaching and Learning:**
      Senator Goldwhite reported that ITL will meet before the next Plenary. They are now reviewing proposals for $5K awards for learning communities. ITL sees a trend in stronger proposals.

11. **Adjournment**

   Respectfully submitted,
   Denise Fleming, Vice Chair