

The Academic Preparation and Education Programs Committee
Office of the Chancellor, Golden Shores, room 410

10:00 AM – 4:00 PM Wednesday, November 3rd, 2010 (room 410)
8:30 AM – 10:00 AM Thursday, November 4th, 2010 (room 410)

Minutes

The committee convened at 10:00 am on 11/4/2010.
The committee convened at 08:35 am on 11/5/2010.

MEMBERS:, [Otto Benavides](#), [Bob Buckley](#), [Sandra Chong](#), [Harold Goldwhite](#), [Kathleen E. Kaiser](#), [Robert Land](#), [Christine Miller](#) (vice), [Saeed Monemi](#), [Steven Stepanek](#), [Mark Van Selst](#) (chair)

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

MEMBERS ABSENT: Monemi (11/3 morning)

GUESTS / LIAISONS:

Chancellor's Office Liaisons

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

- Beverly Young, Assistant Vice Chancellor for Teacher Education and Public School Programs
- Eric Forbes, Director: Enrollment Management Services

ASCSU Executive Committee Liaison

- Susan Gubernat

Other Guests:

- Barbara Swerkes

TIME CERTAIN:

Senator Gubernat: 1:00 – 1:30

1. Approval of Agenda

- a. Additions / Subtractions / Changes
- b. numbers 15, 16 & 17 added (below)

2. Approval of minutes from October 2010

- a. Minor modifications were made

3. Campus Updates and Communications

- a. Campus updates
 - i. Senator Buckley discussed a CSUS Class Size Task Force.

- ii. Senator Van Selst mentioned a CFA event on Nov. 10 at SJSU relating to improving graduate rates.
- b. Communications from ASCSU Executive—Van Selst reported on resolutions discussed by the Executive Committee. APEP asked Van Selst to suggest to the Executive Committee that a second (or backup) Faculty Trustee should be legislation carried by the CSU.

4. Committee Liaison Reports

- a. California Postsecondary Education Commission (CPEC) – Senator Ornatowski provided a written report.
- b. California Commission on Teacher Credentialing (CTC)
Senator Land will serve. He discussed current issues in teacher credentialing, including special education credentials, “clear credentials”, and Teacher Preparation Assessment (TPA) pass rates. There was discussion surrounding whether these issues ought to result in a resolution by APEP.
- c. AB 1440
 - i. CCC-CSU Implementation: Senator Van Selst reported that Senate Chair Postma has talked to the CCC Senate Chair, and coordination on the academic-side “mechanics” of implementation is ongoing.
 - ii. CCC-CSU “faculty issues” group: The ASCSU Executive Committee discussed having an open call for a small group of faculty participants.
 - iii. The committee talked with Senator Gubernat and Barbara Swerkes regarding a resolution on information transmission related to 1440. Senator Gubernat will check with the Academic Affairs committee to see if they will take it up.
- d. Admissions Advisory Council – Senator Stepanek reported that the date of the next meeting was changed, and will be rescheduled for December or January. Out of this discussion, state support versus self-support summer session and Senator Gubernat’s 10/30/10 email distributed to ASCSU was discussed; later, Senator Gubernat informed APEP that the Chancellor’s Office had directed her campus not to proceed with re-engineering the summer session. There is no further APEP action anticipated for this item.
- e. California Academic Partnership Program – Senator Kaiser reported on federal initiatives and grants that CAPP is evaluating. The next meeting is April 28.
- f. Chancellor’s Doctoral Incentive Policy Advisory and Applicant Selection Advisory Committees – Senator Miller reported that applications for Mini Grants to CDIP scholars were reviewed last week.
- g. Early Assessment Program (EAP) Advisory Committee – on hiatus
 - i. Coordination between the California Department of Education and the Math and English Councils
 - 1. Senator Kaiser noted that more communication between CDE and CSU/CCC was needed.

- h. General Education Advisory Committee
 - i. Statway at CSU Campuses
 - 1. Senator Kaiser explained that “statway” is a year-long sequence for students that do not meet eligibility requirements in mathematics designed to bring them up to a level of competency in statistics; it is a pilot program. A GEAC subcommittee is monitoring and will make recommendations regarding approval of the pilot program at the next GEAC meeting. Senator Van Selst is on this working group and there is a conference call scheduled for November 29th, 2010.
 - ii. It was questioned whether there is a system role in waiving intermediate algebra prerequisite prior to Mathematics GE on local CSU campuses. Statway potentially could be system-wide and thus the campuses could benefit from guidance.
 - iii. CLEP meetings
 - 1. Senator Van Selst reported that campuses are being approached to become CLEP testing centers.
 - iv. International Baccalaureate
 - 1. Senator Van Selst reported that GEAC is looking at the awarding of GE credit for International Baccalaureates
 - v. IGETC alignment
 - 1. Senator Van Selst reported that there are no changes in the offing.
- i. Institute for Teaching and Learning Board – Senator Goldwhite reported that Faculty Learning Community Grants are being considered by the Board.
- j. C-ID regional Meetings
 - i. Psychology [Van Selst]
 - ii. Computer Science [Stepanek]
 - iii. Sociology [Kaiser]

5. CO Liaison Reports

- a. Beverley Young, Assistant Vice Chancellor for Teacher Education and Public School Programs
 - i. California Teacher Credentialing
 - a. AVC Young discussed various teacher assessment data collection efforts (e.g., TPA, PACT).
 - b. With respect to “clear credentials,” AVC Young identified induction programs as a source of difficulty.
 - c. AVC Young discussed special education credentialing.
 - ii. Teacher Summit (Feb. 14, 2011)
 - a. AVC Young distributed a handout describing the scope and goals of the Summit.
 - b. In response to the second bullet on the handout, Senator Chong mentioned that RPI is including the Arts in STEM efforts. AVC Young had not heard of such an effort.

- iii. Expository reading and writing courses
 - a. Young discussed this briefly in the context of Early Start.
 - iv. In response to a question by Senator Buckley, Young mentioned that the SDSU website has a description of linked learning.
 - b. Eric Forbes was not able to attend
6. Feedback from September re: AS-2972-10/APEP *In Response to SB 1440: Call for Formation of CCC-CSU Joint Implementation Task* (Unanimously Approved)
 - a. ASCSU executive committee action was discussed in relation to item 3b.
7. Discussion of: AS-2977-10/APEP/FGA *Opposition to AB 2446*
 - a. AB 2446 // Enrolled Sept. 13, 2010 // Vetoed
 - b. The Committee decided not to express its concern at this time regarding the attempt to further replace Arts programs with Career Technical Education as a means of achieving high school graduation. The Committee will monitor.
 - i. Our prior commentary on related issues is contained within AS-2889-09/APEP *Support for the Continued Alignment of the "a-g" Course Pattern and for CSU-UC Collaboration Related to Career Technical Education (CTE)*
8. Feedback/Perfection of: AS-2978-10/APEP *Encouraging the Community Colleges to make use of College Level Examination Program (CLEP) In Fulfillment of General Education Requirements*
 - a. See "2978 (CLEP) for November 2010" attachment
 - b. The Committee perfected the language.
9. Discussion of: AS-2979/10/APEP *Commending the CSU for Hosting a National Teacher Education Summit and to Encourage Faculty Attendance*
 - a. This February's Summit is at the request of Trustee Carter
 - b. The committee perfected the language, and decided to append the handout distributed by AVC Young to the resolution for distribution.
10. Discussion of: AS-2980/10/APEP *Commendation for the Expository Reading and Writing Course (ERWC) Program*
 - a. Senator Buckley drafted a resolution titled "Recognition and Commendation for Efforts that Have Increased Rates of Proficiency in Reading and Writing for Entering Freshmen." The committee perfected the resolution prior to submission for first reading.
 - b. It will be considered as part of the package of Early Start resolutions, but is mentioned here because ERWC was listed as a separate agenda item.
 - c. The committee decided that a separate and similar resolution relating to mathematics should be drafted in the future. Senator Land will contact Marshall Cates to get information for such a resolution.
11. Early start
 - a. White paper / overview (per Oct/10 meeting)

- i. Senator Van Selst provided the overview in the context of a potential resolution “Concerns and Recommendations Regarding the Implementation of Early Start Programs.”
- b. RESOLUTIONS
 - i. A resolution titled “Fiscal Concerns on the Implementation of Early Start Programs,” written by FGA, was discussed. APEP provided feedback to FGA prior to potential co-sponsorship.
 - ii. A resolution on the general assessment of Early Start was crafted by Senator Buckley. The item is titled, “Assessment and Reporting on the Costs and Benefits of Early Start.” The committee perfected the resolution prior to submission for first reading
 - iii. Concerns about Early Start
 - 1. Senator Van Selst crafted a resolution titled “Concerns and Recommendations Regarding the Implementation of Early Start Programs.”
 - 2. The committee reviewed the draft and determined that other resolutions address several of the concerns referenced. It was tabled.
 - iv. Addressing EO 1040 & 665
 - 1. Based on brainstorming at last month’s meeting, Senator Buckley will discuss with Eric Forbes how to approach this as a resolution.
 - v. Sharing of Early Start program plans
 - 1. Senators Goldwhite and Chong crafted a resolution suggesting that Early Start campus plans be shared.
 - 2. The resolution is titled “Public Sharing of Campuses’ Early Start Program Plans”
 - 3. The committee perfected the resolution prior to submission for first reading with a waiver.
- c. **UC, Board of Admissions and Relations with Schools (BOARS) consideration of requiring additional high school math courses**
 - i. This discussion was held over.
 - 1. Divergence in admission standards (vs. CSU)?
 - 2. AS-2927-09/AA/APEP (Rev)

12. Troops to College

- a. University of Maryland MOU--Status update on implementation and impact—there has been no change
- b. Producing a statement of commendation for campuses that have been designated as military friendly was discussed.

13. ASCSU Proactive Strategic Planning Actions (re: A2E) [held over]

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

- a. Professional development (Research Support)
- b. What is not being addressed?
- c. What can we take leadership on? (vs. continuous reactivity)
- d. Flavor requests vis-à-vis the strategic plan?

14. AB 2402 (Block)

- a. The committee reviewed the bill and noted that there was nothing to be done.

15. Non-degree unit credit

- a. Senator Van Selst requested that Executive Committee liaison Gubernat ask the Academic Affairs committee if they want to take up the issue of stretch courses, and APEP may co-sponsor.

16. New Business

17. Adjournment

- a. the committee adjourned at 4:30 pm on 11/4
- b. the committee adjourned at 9:40 am on 11/5