The Academic Preparation and Education Programs Committee

AGENDA

Wednesday, November 2nd, 2011
10:30 a.m. – 5:00 p.m.

Thursday, November 3rd, 2011
8:00 a.m. – 9:00 a.m.

MEMBERS:

Mark Van Selst, Chair
Sandra Chong, Vice Chair
Jacinta Amaral
Bob Buckley
Karen Davis
Harold Goldwhite
Antony Hasson-Snell
Kathleen Kaiser
Carole Kennedy
Steven Stepanek

San José
Northridge
Fresno
Sacramento
Monterey Bay
Professor Emeritus, Long Beach
Maritime
Chico
San Diego
Northridge

Chancellor's Office Liaison
Beverly Young, Assistant Vice Chancellor: Teacher Education and Public School Programs

Executive Committee Liaison
Christine Miller, Member at large, ASCSU (Sacramento)

MEMBERS PRESENT:

MEMBERS ABSENT:

GUESTS/LIAISONS:

Chancellor’s Office Liaisons:
ASCSU Executive Committee Liaison:

Other Guests
Marsha Hirano-Nakanishi, Assistant Vice Chancellor, Academic Research

TIMES CERTAIN:
11:00: Report on Early Start Assessment: Marsha Hirano-Nakanishi
TBA: Liaison from the Chancellor’s Office: Beverly Young
1:00 – 2:00 p.m.: Liaison from ASCSU Executive: Chris Miller
TBA: Early Start committee report (TBA)
1. Approval of Agenda
   a. Note taker

2. Chair’s Report
   a. Note Early-Start Assessment report
   b. Note discussion of action on CTE

3. Approval of minutes from Sept & October 2011
   a. email distribution from October 7th, 2011; will be available online (as are September minutes)
   b. [http://www.calstate.edu/AcadSen/Committees/apep/meetings.shtml](http://www.calstate.edu/AcadSen/Committees/apep/meetings.shtml)

4. Campus updates
   a. NORTHBRIDGE:
   b. FRESNO:
   c. SACRAMENTO:
   d. MONTEREY:
   e. LOS ANGELES:
   f. MARITIME:
   g. CHICO:
   h. SAN DIEGO:
   i. SAN JOSE:

5. Review/Updates of Prior Senate Action
      i. AS-3037-11/AA Support for the Establishment of a CSU Professional Doctorate Advisory Committee
         a. From prior minutes “There was continued support for collapsing EdD advisory functions into one committee. This will require investigating the legal requirements set up when the EdD was authorized as well as existing ASCSU guidance on the issue (previous advice may need to be explicitly modified). Chong and Buckley will investigate and report back (potentially in resolution format).”
      ii. AS-3042-11/FGA Maintenance of Public Access to the California Postsecondary Education Commission (CPEC) Data
         a. APEP wants to co-sponsor
         b. Final Resolutions from September: [http://calstate.edu/AcadSen/](http://calstate.edu/AcadSen/)
            i. No action anticipated.

6. Committee Liaison updates from committee members
   a. Admissions Advisory Council (Kaiser, Stepanek)
      i. Next meeting is at 12/16 at Fullerton.
      a. From prior minutes “Agenda items include: Early Start, Impaction, SB 1440, Application Fees, and verification of transfer degree (post-registration) [potential action item for APEP].”
b. California Academic Partnership Program (Amaral [Chong as backup])
   i. Reporting out on grant selection (Amaral)

c. California Commission on Teacher Credentialing (Chong)

d. California Postsecondary Education Committee – (Ornitowski)
   i. ends in Dec
   ii. From prior minutes “Kaiser will summarize APEP concerns in a resolution for
distribution prior to the November meeting.”

e. Chancellor’s Doctoral Incentive Policy Advisory and Applicant Selection Advisory
   Committees (Guerin, Klink)

f. CSU Doctorate in Education Advisory Committee

g. Early Assessment Program Advisory Committee (Davis, Gubernat)

h. General Education Advisory Committee (Van Selst, etc.)
   i. Meeting Nov. 1

i. Institute for Teaching and Learning Board (Goldwhite)

j. Give Students a COMPASS (steering committee) [Van Selst]
   i. Meeting Nov. 1

k. C-ID meeting (October 14 (south) or 28 (north), 2011) [Van Selst]

l. SB 1440 implementation committee [Postma?]

m. Early Start [Postma?]

7. Chancellor’s Office Liaison Report (Beverly Young)

8. ASCSU Executive Committee Liaison Reports (Christine Miller)

9. EAP
   a. From prior minutes “Davis has been asked to draft a one-page summary/request asking ASCSU
      executive to request that the EAP Committee meet (requesting info including who is involved,
      what the charge is for the committee; Davis will consult with Kaiser so as to include
      appropriate background information shared with APEP at this meeting). The request will
      ultimately be to Eric Forbes to convene a meeting and to report back to APEP. Agendize for
      November APEP. [ACTION]”

   b. At ICC the following was presented:
      i. Please see attachment “Reporting out on the Progress on the Early
         Assessment Program (EAP)” (attachment)

10. ELM/EPT Testing
11. Early Reading and Writing Course (ERWC) and “math-type” ERWC
   a. From prior minutes “Action item [Van Selst]: ask Gubernat if can English competency (i.e., out of conditional status) can be met with a non-AP, non-IB, non-ERWC course (i.e, a one-off course and/or non-CSU trained instructor).”

12. Early Start
   b. From prior minutes “For Marsha Hirano-Nakamnishi’s informational presentation in November, APEP would like to know