1. Approval of Agenda
   a. Additions / Subtractions / Changes

2. Approval of minutes from November 2010
   a. Note: updated October minutes were posted

3. Campus Updates and Communications
4. **Committee Liaison Reports**
   a. California Postsecondary Education Commission (CPEC): Senator Ornatskowki (+ Senator Kaiser)
   b. Early Start
      i. CCC-CSU Implementation: Senate Chair Postma
      ii. CCC-CSU “faculty-issues” group: update on status by executive
   c. Admissions Advisory Council: Senator Stepanek
   d. California Academic Partnership Program: Senator 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: Senator Miller
   h. CSU Doctorate in Education Advisory Committee – on hiatus
   i. Early Assessment Program (EAP) Advisory Committee – on hiatus
      i. Howell, Kurlander, Grodsky (2009). *Postsecondary preparation and remediation: Examining the effect of the early assessment program at California State University.*
      ii. Advocating coordination between the California Department of Education and the Math and English Councils
         1. [Kaiser] will address
   j. General Education Advisory Committee [Van Selst, Kaiser]
      i. Statway
      ii. CLEP
      iii. International Baccalaureate
      iv. IGETC alignment
   k. Institute for Teaching and Learning Board – Senator Goldwhite
   l. C-ID Discipline action/updates
      i. Psychology [Van Selst]
      ii. Computer Science [Stepanek]
      iii. Sociology [Kaiser]

5. **CO Liaison Reports**
   a. Beverley Young
      i. California Teacher Credentialing
      ii. Teacher Summit (Feb. 14, 2011)
      ... Expository reading and writing courses
      iv. Troops to College
   b. Eric Forbes
      i. Early Start
      ii. Impaction and admissions
      iii. CCC/CSU transfer degree implementation

6. **Updates/Feedback/Discussion of November Plenary Resolutions [Approved]**
a. AS-2974-10/AA (Rev) Support Services and Troops to College
b. AS-2976-10/FA (Rev) Public Education Leadership and Political Neutrality
c. AS-2978-10/APEP/AA Meeting General Education Requirements Using College Level Approved Examination Program (CLEP) Tests
d. AS-2982-10/AA (Rev) Resolution on Returning Veterans
e. AS-2986-10/FA A Call for Governor Brown to Appoint a Faculty Trustee
f. AS-2988-10/APEP Public Sharing of Campuses’ Early Start Program Plans

7. Updates/Feedback/Discussion of January second reading items
   a. AS-2979-10/APEP Commending the California State University for Hosting a National Teacher Education Summit
   b. AS-2980-10/APEP Recognition and Commendation for Efforts that have Increased Rates of Proficiency in Reading and Writing for Entering Freshmen
   c. AS-2989-10/AA Creation of a Task force for Developing System Policies for Online Degree Programs
d. AS-2990-10/FA Implications of the United States Supreme Court’s Decision in Garcetti v. Ceballos
e. AS-2991-10/FA Setting the Stage for Quality Education in the CSU
f. AS-2992-10/FA/FGA Sale, Distribution or Publishing of Class Materials for Commercial Use
g. AS-2993-10/FGA/APEP Fiscal Concerns on Implementation of Early Start Programs
h. AS-2994-10/FGA/AA Call for Intersegmental Collaboration on the Implementation of AB 1295 (Fuller) – Postsecondary Education Nursing Degree Programs
i. AS-2995-10 APEP Assessment and Reporting of Results of Early Start Programs
j. AS-2997-10/FGA Resolution Regarding Consultation about the American Association of State Colleges and Universities’ (AASCU) Red Balloon Project

8. MORE EARLY START
   a. Early Start as a short-term solution
      i. Noting what is ‘fixed’ and what is ‘flexible’ re: Early Start
      ii. [Buckley] will address
   b. Addressing EO 1040 & 665
      i. [Buckley (+ Forbes)] will address
   c. Transfer of early start (both start & completion)
      i. [Goldwhite / Chong] will address

9. UC, Board of Admissions and Relations with Schools (BOARS) consideration of requiring additional high school math courses [was held over]
   a. Divergence in admission standards (vs. CSU)?
b. AS-2927-09/AA/APEP (Rev)

10. Troops to College [was held over]
   a. University of Maryland MOU
      i. Status update on implementation and impact
   b. Readmission of Members of the Armed Forces (June 8, 2010)
      http://www.calstate.edu/AcadAff/codedMemos/AA-2010-12.pdf

11. ASCSU Proactive Strategic Planning Actions (re: A2E) [held over]
    http://www.calstate.edu/access/toexcellence/
    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?

12. Review of Board of Trustees Agenda

13. Adjournment