



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

10:00 AM – 3:00 PM Friday December 3<sup>rd</sup>, 2010 (room 410)

## AGENDA

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:

MEMBERS ABSENT:

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 (will be represented by Zee Cline for this meeting).
- Eric Forbes, Director: Enrollment Management Services

ASCSU Executive Committee Liaison

- Susan Gubernat

Other Guests:

- None at this time

TIME CERTAIN:

Eric Forbes                    11:00 AM  
Senator Gubernat:        1:00 – 1:30 PM

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### 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

- a. Campus updates
- b. Communications from ASCSU Executive

#### 4. Committee Liaison Reports

- a. California Postsecondary Education Commission (CPEC): Senator Ornatowski (+ 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)
  - iii. 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/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?

**12. Review of Board of Trustees Agenda**

**13. Adjournment**