

# Academic Preparation and Education Programs (APEP) Committee

## TENTATIVE AGENDA

March 10, 2010 – 10:30 – 5:00 PM  
Room 410

### Members:

Bob Buckley, Chair, Sacramento, Computer Science  
Jim Wheeler, Vice Chair, Maritime, Chemistry  
Jacinta Amaral, Fresno, Spanish  
Otto Benavides, Fresno, Curriculum and Instruction  
Harold Goldwhite, Cal State LA, Chemistry, Emeritus & Retired Faculty Association  
Kathleen Kaiser, Chico, Sociology  
Judith Lessow-Hurley, San José, Elementary Education  
Christine Miller, Sacramento, Communication Studies  
Saeed Monemi, Pomona, Electrical and Computing Engineering  
Steven Stepanek, Northridge, Computer Science

### Guests / Liaisons:

**Sandra Chong, Director of Arts Education, College of Arts, Media & Communications,  
Northridge**

Beverly Young, Assistant Vice Chancellor, Teacher Education and Public Schools Programs  
Zee Cline - on behalf of Dr. Beverly Young, AVC, Teacher Education and Public Schools Programs  
Allison Jones, Assistant Vice Chancellor, Student Academic Support  
Jim Blackburn, Director, Enrollment Management Services  
Barbara Swerkes, ASCSU Executive Committee

1. Open Forum (*time for announcements and to raise issues for future study and discussion or referral to another Senate committee – 10 minutes*).

Lengthy discussion or presentation of non-agenda items can be requested to be included as the last item on the agenda, time permitting.

FYI: March Board of Trustees report on the CalStateTEACH (CST) program  
Attachment: *March BOT\_CalTeach.doc*

2. Quick review and approval of the agenda or the amended agenda (*items may be added to agenda and/or the agenda may be reordered*).

3. The minutes from our February 19<sup>th</sup> teleconference meeting.

Attachment: *APEP\_Feb19\_2010\_meeting minutes.doc*

4. Chair's report on morning meeting with Senate Executive Committee.

5. Issues and potential resolutions:

#### 5.1 ICAS Position on the Early Assessment Program

Referrals from ASCSU Executive Committee to APEP:

- (1) Given the draft recommendations from the ICAS EAP Taskforce, advice on how to proceed (approve, disapprove, make recommendations for changes, other advice)

- (2) Advice on whether or not the Chairs of the UC, CSU and CCC Statewide Senates send a letter to their President/Chancellor counterparts (Yudof, Reed and Scott), requesting that the process for approving the adoption of the EAP as a statewide indicator of college readiness be slowed down until relevant faculty bodies are consulted
- (3) Advice on whether or not the UC, CSU and CCC Senates or ICAS should request to be signatories on statewide projects that fall under faculty purview. .

Attachments: *ICAS draft Position on EAP Feb17.doc and*

- 5.2 Resolution recommending campus consultation on enrollment management decisions begin used to reduce 2010-11 enrollments (FTES) and request for campus level information on both the decision making process, methods used and program level impact analyses.
- 5.3 Resolution recommending consultation regarding implementation plans in response to the campus security audits and the soon to be released CSU IT Security Policy, IT Security Standards and the Responsible Use policies.
- 5.4 Draft resolution commemorating CSU, Fresno’s 100<sup>th</sup> anniversary (Otto).
- 5.5 Follow-up to APEP Resolution AS 2933-10 Establishment of a Task Force to Respond to Ed. Code Section 66205.8 – CTE course requirements.  
Attachment: *SB147\_66205.8.pdf*

6. Brief update on the work of the Early Start Task Force – Bob Buckley.  
Attachment: *Mar\_BOT\_EarlyStart\_Report.doc*

7. Brief updates from APEP member liaison assignments:

<b>2009-10 Assignments</b>	
Admissions Advisory Council (AAC)	Steven Stepanek, Jacinta Amaral, Kathleen Kaiser
California Academic Partnership Program (CAPP)	Kathleen Kaiser, Jacinta Amaral
California Commission on Teacher Credentialing (CCTC)	Judith Lesson-Hurley
CCC – CSU Transfer Advisory Committee	Kathleen Kaiser
California Postsecondary Education Committee (CPEC)	Kathleen Kaiser
Chancellor’s Doctoral Incentive Policy Advisory Committee	Christine Miller
CSU Doctorate in Education Advisory Committee	NA
Early Assessment Program (EAP) Advisory Committee	Jim Wheeler
General Education Advisory Committee	Jim Wheeler
Institute for Teaching and Learning (ITL) Board	Harold Goldwhite
Intersegmental Committee of Academic Senates (ICAS) and Intersegmental Coordinating Committee (ICC)	Kathleen Kaiser

8. Adjournment.