

Academic Preparation and Education Programs (APEP) Committee

Thursday, November 5, 2009

AGENDA

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:

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

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. **Minutes from our October 16, 2009 teleconference meeting.**

Attachment: APEP_Oct16_2009_ minutes.doc

4. **Possible First Reading Resolutions under consideration.**

- 4.1 Resolution regarding ASCSU response to enactment of SB 147 regarding Career Technical Education (CTE) – Kathy Kaiser, Steven Stapanek, and Jim Wheeler.
- 4.2 Resolution identifying a set of K-12 Recommendations that could significantly increase reading/writing and math proficiency rates of graduating high school seniors – Bob Buckley, Jim Wheeler.

- 4.3 Resolution in support of legislation to authorize CSU to offer a Doctor or Physical Therapy (DPT) degree – Chris Miller.
- 4.4 Resolution in support of establishment on each campus of an Enrollment Management Advisory Group as specified in the CSU Enrollment Management Policy and Practices document – Steven Stepanek and Bob Buckley.

The link to a copy of the CSU Enrollment Management Policy and Practices was provided to the committee.

http://www.calstate.edu/acadres/docs/CSU_Enroll_Mngment_Policy_Practices.pdf

- 4.5 Resolution in response to plans associated with the establishment of campus-based early start summer programs (tentative) – Bob Buckley.

5. Brief update on the work of the Early Start Task Force – Bob Buckley

Attachments: CSU ESTF Draft Action Plan and Goals.docx (distributed for the Oct. 16 meeting)
 Early Start ProgramsSUSAN.docx (Draft resolution from Jim Postma (AA Committee Chair))

6. Brief update on continuing efforts to join with the Community College to merge the lower division transfer patterns with the C-ID.

7. Brief updates from APEP member liaison assignments:

	2008-09 Assignments
Admissions Advisory Council (AAC)	<i>Steven Stepanek, Jacinta Amaral, Kathleen Kaiser</i>
California Academic Partnership Program (CAPP)	<i>Kathleen Kaiser, Jacinta Amaral</i>
California Commission on Teacher Credentialing (CCTC)	<i>Mark O’Shea</i>
CCC – CSU Transfer Advisory Committee	<i>Kathleen Kaiser</i>
California Postsecondary Education Committee (CPEC)	<i>Kathleen Kaiser</i>
Chancellor’s Doctoral Incentive Policy Advisory Committee	<i>Christine Miller</i>
CSU Doctorate in Education Advisory Committee	<i>NA</i>
Early Assessment Program (EAP) Advisor Committee	<i>Jim Wheeler</i>
General Education Advisory Committee	<i>Jim Wheeler</i>

Institute for Teaching and Learning (ITL) Board *Harold Goldwhite*

Intersegmental Committee of Academic Senates (ICAS) and Intersegmental Coordinating Committee (ICC) *Kathleen Kaiser*

Lower Division Transfer Patterns (LDTP) Steering Committee *Steven Stepanek*

8. Adjournment