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

10:00 AM* – 2:30 PM  Wednesday Sept. 15th, 2010 (room 410)
*10:30 –12:00 joint meeting with FGA (Coronado Room)
8:00 PM – 8:30 AM  Thursday Sept. 16th, 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](http://www.calstate.edu/acadaff/bios/index.shtml)):
- Beverly Young, Assistant Vice Chancellor for Teacher Education and Public School Programs
- Eric Forbes (for Alison Jones), Director: Enrollment Management Services

ASCSU Executive Committee Liaison
- Susan Gubernat

Other Guests:
- None at this time

TIME CERTAIN:
10:30 –12:00 joint meeting with FGA (Coronado Room)

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1. **Approval of Agenda**
   a. Additions / Subtractions / Changes
b. Note that a list of tentative resolutions will be useful to the staff for the plenary. The following topics may be the most likely to produce a resolution from APEP at this September 2010 meeting of the ASCSU.
   i. SB1440
   ii. Early Start

2. Approval of minutes from May 2010 (preliminary minutes need to be distributed)
   a. non-attendees likely to abstain
   b. May/10 attendees please review prior to meeting

3. Campus and Liaison updates
   a. new member to APEP
      i. "Chong, Sandra B" <sandra.b.chong@csun.edu>
   b. Campus updates
   c. Liaison Reports (+ verification of existence, who will track, etc.)
      i. Admissions Advisory Council
      ii. California Academic Partnership Program
      iii. California Commission on Teacher Credentialing
      iv. CCC-CSU Transfer Advisory Committee (does this exist?)
      v. California Postsecondary Education Committee
      vi. Chancellor’s Doctoral Incentive Policy Advisory and Applicant Selection Advisory Committees
      vii. CSU Doctorate in Education Advisory Committee
      viii. Early Assessment Program Advisory Committee
      ix. General Education Advisory Committee
         1. CLEP meetings [Van Selst]
      x. Institute for Teaching and Learning Board
      xi. Intersegmental Committee of Academic Senates
      xii. Intersegmental Coordinating Committee
      xiii. Lower Division Transfer Program Steering and Advisory Committees (now C-ID and/or ???)

4. Review of APEP charge and the 09/10 year-end report
   a. The 09/10 Annual Report will be (re)distributed.
   b. See attachment: APEP Resolutions from the 09/10 ASCSU Plenary Sessions
   c. See attachment: APEP charge (from bylaws)

5. Legislative Action re: Transfer (SB 1440)
   b. On 8/30/10 the bill was “enrolled”
   c. See section 66747. This section provides a “trump” to freshman/transfer ratios, equity, etc. in favor of a guarantee for admission into “his or her local CSU campus” and major that is “similar” to the transfer applicants transfer degree.
      i. What is the “local CSU campus”?
1. local service area Memorandum (Aug 18, 2010)
2. [http://www.calstate.edu/AcadAff/codedMemos/AA-2010-20.pdf](http://www.calstate.edu/AcadAff/codedMemos/AA-2010-20.pdf)
   d. The “18 units in major or area of study” are NOT a required part of the CSU degree offerings.
   e. The CSU cannot (normally: exception for CSU/CCC identified high unit majors) require more than 60 units of additional coursework to complete the baccalaureate degree.
   f. Access versus Excellence
   g. Minimum grades for statewide transfer?
      i. Follow up to: AS-2893-09/APEP – Standardized Default Minimum Grade Requirements in Lower Division Transfer Pattern (LDTP)
         Statewide Discipline Courses

6. EAP
7. Early start
   a. English council
   b. Student aid
   c. Standards
   d. Senate vs. Administrative Appointments
   e. 2010-11 Enrollment Reporting Schedule (for enrollments and achieved proficiencies)
      [http://www.calstate.edu/AcadAff/codedMemos/AA-2010-17.pdf](http://www.calstate.edu/AcadAff/codedMemos/AA-2010-17.pdf)

8. EPT/ELM Placement Test Requirements and Exemptions (Aug 16, 2010)

9. Encouraging liaison relationships at the department/program level between local CCCs and the CSUs.

10. Any upcoming changes in teacher standards?
    a. Does APEP have a role vis-à-vis the review of teacher-education materials (since grade-level topic coverage will change) and assessment instruments as a result of the new Standards?
    b. Should we reexamine the ICAS standards on Math and Writing in light of the new Common Core Standards?

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

12. Admissions
    a. Consider requesting a preliminary report on Fall 2010 admissions
       i. How many otherwise qualified students were not accommodated by the CSU?
b. CSU/campus plans for Spring 2011 admission applications

13. Troops to College
   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

14. Career Technical Education
   a. Follow up to: AS-2889-09/APEP (Support for the Continued Alignment of the “a-g” Course Pattern and for CSU-UC Collaboration Related to Career Technical Education (CTE))

15. ASCSU Proactive Strategic Planning Actions (re: A2E)
    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?

16. Ed.D. Programs
   a. Updates?
MEMBERSHIP (per calstate.edu/acadsen/committees/apep)

2010-2011 Academic Preparation and Education Programs Committee

Mark Van Selst, Chair  San José
Christine Miller, Vice Chair  Sacramento
Otto Benavides  Fresno
Bob Buckley  Sacramento
Sandra Chong  Northridge
Harold Goldwhite  ERFA
Kathleen E. Kaiser  Chico
Robert Land  Los Angeles
Saeed Monemi  Pomona
Steven Stepanek  Northridge

Chancellor’s Office Liaisons and Contacts:

Allison Jones, Assistant Vice Chancellor
Student Academic Support

Ken O'Donnell, Associate Director
Academic Program Planning

Beverly Young, Assistant Vice Chancellor
Teacher Education and Public School Programs

Marsha Hirano-Nakanishi, Assistant Vice Chancellor
Academic Research and Resources
Committee Charge:

The Academic Preparation and Education Programs Committee

The committee shall make recommendations to the Academic Senate on matters of statewide concern, including but not limited to, the following areas:

(a) matters affecting and influencing the academic preparation of students prior to matriculation within the CSU system;
(b) programs in the CSU that provide for the professional development of school teachers, administrators, and counselors;
(c) liaison relationships with CSU Colleges and Schools of Education;
(d) liaison relationships with community colleges;
(e) liaison relationships with K-12 schools;
(f) admission policies and procedures;
(g) academic entry level preparation and testing (e.g. early assessment and remediation efforts and math and science education);
(h) freshman level admission requirements (e.g. a-g requirements);
(i) entry level requirements (e.g. entry level math and English placement testing);
(j) outreach and recruitment programs;
(k) remedial education;
(l) transfer issues;
(m) legislation related to the education of school personnel;
(n) intersegmental efforts to improve teaching at all levels;
(o) educational Doctorate (Ed.D.) programs;
(p) state legislation having the potential impact on the CSU responsibility to educate school personnel;
(q) state legislation and regulations concerning the requirements for credentials under the jurisdiction of the Commission on Teacher Credentialing;
(r) policies and statewide activities affecting campus teacher education and other credential programs;
(s) such other matters as may be brought before it by the Executive committee or the Academic Senate CSU.
### APEP Resolutions from the 09/10 ASCSU Plenary Sessions

(and some Non-APEP but relevant resolutions)

<table>
<thead>
<tr>
<th>Resolution ID</th>
<th>Description</th>
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<tbody>
<tr>
<td>AS-2959-10/AA/APEP/FGA</td>
<td>Approved Unanimously May 2010 <a href="#">A Detailed Response to SB 1440 (Padilla), “Student Transfer Achievement Reform Act”</a></td>
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<td>AS-2958-10/APEP/AA/FGA</td>
<td>Approved Unanimously May 2010 <a href="#">Appropriate Preparation in Facilitating Efficient Transfer: In Response to SB 1440 (Padilla) and AB 2302 (Fong)</a> (Attachment 1), (Attachment 2)</td>
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<tr>
<td>AS-2957-10/APEP/AA/FGA</td>
<td>Approved Unanimously March 2010 <a href="#">Support of AB 2382 (Blumenfield), Legislation to Authorize the Offering of the Doctor of Physical Therapy (DPT) Degree in the California State University</a> (Attachment)</td>
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(Non-APEP but relevant to APEP issues)

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<tr>
<td>AS-2955-10/FGA</td>
<td>Approved Without Dissent May 2010 <a href="#">Opposition to AB 2401 (Block) and Loss of Statewide Admissions Diversity and Quality</a> (Attachment)</td>
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<tr>
<td>AS-2953-10/FGA/AA/APEP</td>
<td>Approved Without Dissent May 2010 <a href="#">Successful Implementation of SB 724 (Scott) for the CSU Independent Ed.D. Degree</a> (Attachment)</td>
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<tr>
<td>AS-2952-10/FGA</td>
<td>Approved Unanimously May 2010 <a href="#">Importance of CSU Faculty Consultation in Development of Legislation Related to Curricular Matters</a></td>
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<tr>
<td>AS-2950-10/APEP (Rev)</td>
<td>Approved Without Dissent May 2010 <a href="#">Facilitating Students’ Academic and Career Goals in a Time of Economic Constraints</a></td>
</tr>
<tr>
<td>AS-2949-10/APEP (Rev)</td>
<td>Approved Without Dissent May 2010 <a href="#">The Early Assessment Program (EAP) and Collaborations to Increase the Academic Readiness of Graduating High School Seniors</a> (Attachment)</td>
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</table>
AS-2948-10/APEP (Rev)
Withdrawn
May 2010 Impact of Enrollment Management Decisions on Academic Programs

AS-2947-10/APEP/AA (Rev)
Approved Unanimously
May 2010 Consultation on Decisions Regarding Academic and Information Technology (.pdf)

AS-2942-10/AA (Rev)
Approved Unanimously
May 2010 Use of College Level Examination Program (CLEP) Tests to Meet General Education (GE) Requirements (.pdf) (Attachment)

(Non-APEP but relevant to APEP issues)
AS-2937-10/AA/FGA (Rev)
Approved Unanimously
March 2010 Opposition to AB 440, as amended (July 4, 2009), Beall - California Community Colleges: student transfer (Attachment) (.pdf)

AS-2933-10/APEP
Approved Unanimously
January 2010 Establishment of a Task Force Respond to Section 66205.8 of the California Education Code – Career Technical Education (CTE) Courses (.pdf)

AS-2930-09/APEP (Rev)
Approved Without Dissent

AS-2929-09/APEP (Rev)
Approved Unanimously
January 2010 Continuing Support for Efforts Facilitating Transfers Between Community Colleges (CCC) and the California State University (CSU) (.pdf)

(Non-APEP but relevant to APEP issues)
AS-2928-09/AA (Rev)
Approved Unanimously
January 2010 Shared Governance in Enrollment Management and Facilitating Graduation for High Unit Students (Attachment 1), (Attachment 2), (Attachment 3) (.pdf)

AS-2927-09/AA/APEP (Rev)
Approved Unanimously
January 2010 Support of the Intersegmental Committee of the Academic Senates’ ICAS Statement on Competencies in Mathematics (Attachment 1), (Attachment 2) (.pdf)

AS-2926-09/AA/ APEP (Rev)
Approved Unanimously
January 2010 Recommendations Regarding the Implementation of Mandatory Early Start Programs (Attachment) (.pdf)

AS-2925-09/AA/ APEP (Rev)
Approved Unanimously
January 2010 Establishment of Campus-Level “Presidential Enrollment Management Advisory Groups” as Specified by CSU Enrollment Management Policies and Practices (.pdf)

AS-2924-09/APEP/AA/FGA (Rev)
Withdrawn
January 2010 Support of Legislation to Authorize the Offering of the Doctoral of Physical therapy (DPT) Degree in the CSU

AS-2923-09/APEP (Rev)
Approved Unanimously
January 2010 Assessing the Effectiveness of the Early Assessment Program (EAP) in Increasing the Academic Readiness of Graduating High School Seniors (.pdf)

(Non-APEP but relevant to APEP issues)
AS-2920-09/FGA (Rev)
Approved
January 2010 Dealing With the Impact of Funding Shortfalls on the Winter/Spring Admissions of Transfer Students (.pdf)

AS-2910-09/APEP
Approved Unanimously
September 2009 Support for the Continuation of a Planning Process to Re-envision the Lower Division Transfer Patterns (LDTP) Project (.pdf)

AS-2908-09/APEP
Approved Unanimously
September 2009 Mitigation of the Impact of Systemwide Enrollment Management Policies on Graduate and Post baccalaureate Credential Programs (.pdf)
### APEP-related liaison assignments

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<th>Liaison Assignments</th>
<th>Representatives</th>
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<tr>
<td>1</td>
<td>Admissions Advisory Council (AAC)</td>
<td>Steven Stepanek, Kathleen Kaiser</td>
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<td>2</td>
<td>California Academic Partnership Program (CAPP)</td>
<td>Kathleen Kaiser</td>
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<td>3</td>
<td>California Commission on Teacher Credentialing (CCTC)</td>
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<td>4</td>
<td>CCC – CSU Transfer Advisory Committee</td>
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<td>5</td>
<td>California Postsecondary Education Committee (CPEC)</td>
<td>Kathleen Kaiser</td>
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<td>6</td>
<td>Chancellor’s Doctoral Incentive Policy Advisory Committee</td>
<td>Christine Miller</td>
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<td>8</td>
<td>CSU Doctorate in Education Advisory Committee</td>
<td><em>(No Representative)</em></td>
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<td>9</td>
<td>Early Assessment Program (EAP) Advisory Committee</td>
<td>Robert Land</td>
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<tr>
<td>10</td>
<td>Ed.D. Proposal Review Group</td>
<td>Otto Benavides</td>
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<td>11</td>
<td>Extended University, Commission on</td>
<td>Saeed Monemi</td>
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<td>12</td>
<td>General Education Advisory Committee</td>
<td>Mark Van Selst</td>
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<td>13</td>
<td>Institute for Teaching and Learning (ITL) Board</td>
<td>Harold Goldwhite</td>
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<td>14</td>
<td>C-ID</td>
<td><em>(No Representative)</em></td>
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### APEP Member Liaison Assignments

**Otto Benavides, Fresno, Curriculum and Instruction**  
Academic Technology Advisory Committee (ATAC)  
Ed.D. Proposal Review Group

**Bob Buckley, Sacramento, Computer Science**  
Academic Technology Advisory Committee (ATAC)  
ATI Initiative

**Sandra Chong, Northridge, Elementary Education**

**Harold Goldwhite, Los Angeles, Chemistry, Emeritus & Retired Faculty Association**  
Disabilities Advisory Committee, Services to Students  
Institute for Teaching and Learning (ITL) Board

**Kathleen Kaiser, Chico, Sociology**  
Admissions Advisory  
California Academic Partnership Program (CAPP)  
General Education Advisory Committee (co-chair)

**Robert Land, Los Angeles, Curriculum and Instruction**  
Early Assessment Program (EAP) Advisory Committee  
Pre-Doctoral Program, Advisory Committee on

**Christine Miller [Vice Chair], Sacramento, Communication Studies**  
Chancellor’s Doctoral Incentive Policy Advisory Committee  
Chancellor’s Doctoral Incentive Program Systemwide Selection Committee

**Saeed Monemi, Pomona, Electrical and Computing Engineering**  
Academic Technology Advisory Committee (ATAC)  
Extended University, Commission on

**Steven Stepanek, Northridge, Computer Science**  
Academic Technology Advisory Committee (ATAC)  
Admission Advisory (Vice Chair)

**Mark Van Selst [Chair], San Jose, Psychology**  
General Education Advisory Committee