Academic Preparation and Education Programs (APEP) Committee

MINUTES (Approved/Final)
Friday, April 13, 2018
10:00am-2:00pm

http://www.calstate.edu/AcadSen/Committees/apep/index.shtml

PRESENT: David Barsky (chair), Mark Van Selst (Vice Chair), Sandra Chong, Kate Esposito, Denise Fleming, Sue Holl, Barry Pasternack, Marquita grenot-Scheyer, Catherine Nelson (Liaison to Executive committee), Bill Eadie (guest), Neal Finkelstein (WestEd), Kathy Bracco (WestEd), James Minor (CSU CO).

ABSENT: Eric Forbes, Jeffrey Reeder.

1. Approval of Agenda

2. Approval of February meeting minutes

3. Chair’s Report

   a. Reporting out from the ASCSU Executive Committee
      i. Chair Miller sent out a call for faculty to serve on the review committee for the Faculty Innovative Leadership Awards. Faculty should self-nominate.
      ii. Shared Governance. There is a draft document that APEP will discuss at 11:30.
      iii. The CSU CO appears to have generated new policy re: E0 1100 – a memo came out that strongly prohibits campuses from specifying requirements for Area C that are campus specific (even if only for native students).
      iv. Chair’s report. Senator Ullman, AVC Minor and Senator Barsky have been going back and forth about WestEd work and they will be meeting later this afternoon to continue the discussion. WestEd work will be more focused on academic preparation issues and not so much AA issues. APEP will meet with WestEd 11:00-11:30. As there is only one more meeting left of APEP for 17/18 we are likely to have the bandwidth to have a full meeting with WestEd for this final meeting of the year (plans for summer? Van Selst and

ASCSU 2017-2018
Academic Preparation and Education Programs Committee (APEP)
apep@lists.calstate.edu

David J. Barsky, Chair
Mathematics
djbarsky@csusm.edu

Mark Van Selst
Psychology
mark.vanselst@sjsu.edu

Sandra B. Chong
Teacher Education
sandra.b.chong@csun.edu

Kate Esposito
Special Education
kesposito@csudh.edu

Denise Fleming
Teacher Education
denise.fleming@csueastbay.edu

Sue Holl
Mechanical Engineering
sueh@csus.edu

Barry Pasternack
Emeritus and Retired Faculty Association
bpasternack@fullerton.edu

Jeffrey Reeder
Spanish
jeffrey.reeder@sonoma.edu

Marquita Grenot-Scheyer
Chancellor’s Office Liaison
mgrenot-scheyer@calstate.edu

Eric Forbes
Chancellor’s Office Liaison
eforbes@calstate.edu

Catherine Nelson
Executive Committee Liaison
nelsonca@sonoma.edu
Barsky were mentioned as likely to be requested to continue participation/monitoring of the WestEd project).

b. Admissions Advisory will not be meeting until May. There are Shared Governance issues around possible changes to the a-g requirements. There are concerns around the academic preparation that we are requiring of our students, e.g., requiring additional QR courses/science requirements and failing to inform the school districts.

c. Concerns around the WestEd implementation and outcome studies were discussed.

4. Old Business:
   a. Edits to *Equity and Responsibility in Admissions to the Distinctive Universities and Campuses of the California State University System* (AS-3324-18/APEP) (second reading)
      i. Minor modifications were made
   b. Designate a subcommittee for provide consultation for the Academic Preparation Implementation and Outcomes Studies
   c. Discussion with Neil Finkelstein & Kathy Bracco (WestEd) and James Minor (CSU CO)
      i. Defining student success (see new resolution)
         1. Future course outcomes
         2. External evaluation (testing)
         3. Major Trajectories
         4. Grade Discussion
      ii. Comparability across campuses (differing definitions/metrics)

5. New Business: Discussion and Possible Resolution Items

6. Updates (relevant to APEP) from Members with External Committee Assignments
   a. ACIP [Academic Council on International Programs] met April 12-13 (Chico) – Jeff Reeder
   b. GETF [General Education Task Force] will next meet April 23 (Long Beach) then May 4 (Sacramento) – Van Selst, Fleming
   c. Admissions Advisory met March 21 and will meet in April – Holl, Pasternack
   d. Admissions Advisory will have a joint meeting with BOARS on May 16 (likely with APEP invited to attend) – Holl, Pasternack
   e. CAPP [California Academic Partnership Program] Advisory Board will meet May 18 – Chong, Esposito
   f. C-ID will meet May 22 [Tom Krabacher will substitute for Van Selst]
   g. Administrative Barriers (GI2025) met April 10 and will meet May 22 – Van Selst, Fleming

7. Chancellor’s Office Liaison Meeting with AVC Eric Forbes (Tentatively scheduled for 10:30-11:00am)
   a. BOARS meeting in May
b. Dual-admission by the CSU (APEP wants to discuss if this is a reasonable alternative for capacity building within the CSU).

8. Academic Preparation Implementation and Outcomes Studies Update from AVC James Minor (Time certain: 11:00-11:30am)
   a. Measures for tracking student learning

9. Executive Session to Discuss Draft “Reaffirmation of Tenets Shared Governance” with Executive Committee liaison Catherine Nelson (Time certain: 11:30am-12:30pm)
   a. Feedback was provided to executive committee liaison Nelson

10. Chancellor’s Office Liaison Meeting with AVC Marquita Grenot-Scheyer (Time certain 1:00-1:30pm)
    a. CalStateTEACH
       i. The CalStateTEACH Director position will be posted April 17th
       ii. An external consultant produced a generally favorable review with some recommended directions for the future alignments between the CO and regional centers.
    b. Enrollments in CSU Education programs for 2018-19
       i. Question: can APEP get data on the three areas of need: Bilingual, Special Ed, single-subject in Math and Science.
    c. The report on TEACHER SUPPLY IN CALIFORNIA, 2016-17 A REPORT TO THE LEGISLATURE provides excellent data on teacher demand, supply, and development
    d. Questions and Comments:
       i. AVC Grenot-Scheyer was encouraged to use the expertise within APEP when developing job descriptions and advertisements
       ii. Data on the rationale for potential CSU students who decide to attend private institutions might be of interest to the CSU
       iii. The “old” title (Teacher Education…) for the Educator Preparation and Public School Programs Division is still used by the CSU CO website in some places.

11. Other Business
    a. Request for faculty to serve on excellence in curricular revision awards
       i. Van Selst is available but will not be able to attend an in-person meeting on the date
    b. CSU CO Area C memo re: EO 1100
       i. Discussion, no action at this time.

12. Adjournment

Minutes Approved: May 9, 2018