Members Absent: Steven Liu & Diane Stephens
Others in Attendance: Irma Van Scoy, Elna Moses, Holly Rauch, & Gary Miller

The meeting was called to order by the convener, Jacque Jacobs, shortly after 10:00 AM.
Everyone introduced himself or herself. Irma Van Scoy introduced Holly Rauch who will be our contact person in the Dean’s office. Elna Moses needed no introduction.

Murray Mitchell volunteered to serve as APGC Chair for the 2003-2004 academic year. He was elected by acclamation. In rapid succession, Lorin Anderson volunteered to serve as APGC Secretary and Josh Gold volunteered to serve as Chair-Elect.

The minutes of the meeting of May 21, 2003, were approved.

There was a brief discussion of the APGC purpose and operating procedures. Chairman Mitchell pointed out that there has been no student representation on the committee for quite a while. Jacque Jacobs recommended Robin Campbell; Josh Gold recommended Matthew Lemberger. Both will be contacted informally and asked if they would be willing to serve. If so, Chairman Mitchell will issue a formal letter of invitation. Somehow (but I'm not sure how) the College of Education Steering Committee will be involved as well. But I am sure it will all work out.

For the remainder of the semester, the APGC will meet on October 6 at 11AM, November 10 at 10 AM, and December 8 at 10 AM. Please put these dates on your calendars. Any business that is to be brought to the AGPC by the faculty must be in the Dean’s Office (to Holly Rauch, see above) by the first business day of each month (i.e., October 1, November 3, and December 1). Chairman Mitchell will send an e-mail to the faculty notifying them of these "due dates."

Jacque Jacobs, Josh Gold, and Mac Brown volunteered to serve as the AGPC representatives for the NCATE visit. They will meet with the visitation team on Monday, October 20th, between 12:50 and 1:25 PM.

Gary Miller, attending in his capacity as APGC Chair 2002-2003, raised a concern about the committee not knowing what happens to things once they leave the committee (e.g., go to the Graduate Council). He suggested that a tracking mechanism might be needed. Irma Van Scoy said that things will be better this year.

On that optimistic note, the meeting was adjourned at 10:30 AM.