APGC Meeting Minutes  
January 12, 2009


Call to order: 11:00 AM

Approval of minutes from December 8, 2009 with edits provided by the committee and noted by Lynda Tilley.

Associate Dean’s Report
- Irma and Les requested that the Graduate School share the SACs requirement that led to changing procedures; Grad School did not send the SACs information so we are continuing to submit Programs of Study as we have in the past. Irma will update us as things unfold.
- Graduate Council has been asked to respond to the recommendation of the university committee convened to give input to the Graduate School. A plan has been developed to present to Graduate Council at the next meeting including a survey to be distributed to faculty with questions about the role of the Graduate School. This will be summarized and given to the Provost. In the College of Education, the questions would be distributed to faculty. Irma and Zach will come up with a strategy for sharing COE faculty voice in this survey. Irma asked for committee input for how they might invite conversation from COE faculty about the role of the Graduate School. Suggestions provided by APGC committee members were:
  - Deal with it in departmental meetings (probably too much given the length of departmental meetings already)
  - Invite faculty to focus group sessions (a preferred suggestion)

Curriculum Changes

Course Change: EDCS 823 – take away prerequisite that permission of the instructor is needed. The committee approved the language as worded.

ITE Bulletin Change from Early Childhood: Justifications were approved for:
- Requiring EDTE 779 or EDTE 776
- Deleting EDEC 745 from the MEd in Early Childhood Education

ITE Bulletin Change in ECE: “All courses must be approved by the student’s advisor so a “or a course pre-approved by the advisor” is redundant”
- This will be returned to the ECE faculty for reconsideration.

Meeting adjourned at 11:40

Minutes submitted by Susi Long