Advanced Programs Governance Committee (APGC)
March 19, 2007-Dean’s Conference Room
Meeting Minutes

In Attendance: Karen French (Acting Chair); Irma VanScoy (Associate Dean); Kevin Swick (Substituting for Suzie Long); Donna Gibson; Holly Rauch; Elna Moses; Richard Hult (Secretary); Mitch Helms (EDST student rep.)

1 The meeting was called to order at 10:00am by Dr. French. The February 19, 2007 Meeting Minutes were approved as written.

2 Old Business: There were no items to be considered.

3 New Business:
   a. A review of the rationale for the proposed EDCE bulletin changes was presented by Dr. Donna Gibson. After some brief discussion, the committee approved these proposed changes.
   b. Deleted from the meeting agenda were the following:
      1) Proposed Ph.D. in Elementary Education Curriculum Change
      2) Proposed Ph.D. in Secondary Education- deletion of program

4 Associate Dean’s Report- Dr. Irma VanScoy

Dr. VanScoy reported on two items of information. First, she stated that the M.Ed. in Language and Literacy is in the process of becoming approved as a 100% Distance Education program and this proposed change is currently being considered by the Graduate School. Committee discussion briefly focused on some of the historic difficulties with insuring quality control in selected distance education experiences. With the qualification that adequate evaluation practices are conducted, the committee added its approval of this proposed change in this M.Ed. program. Next, Dr. VanScoy reminded the committee that Graduate Student Day is April 4th and that, so far, the COE is represented by one poster session scheduled for presentation. Policy for this competition involves that each USC department may receive only one award.

5 The meeting was adjourned at 10:35am

Respectfully Submitted,

Richard Hult, Committee Secretary