Advanced Program Governance Committee Minutes
April 17, 2008

Present: Erik Drasgow (Chair), Karen French, Donna Gibson, Zach Kelehear, Tambra Jackson, Michelle Maher, Elna Moses, Lynda Tilley, Irma Van Scoy.

I. Minutes from February 21, 2008 meeting were approved, with addition of adding name of Michelle Maher to “present” listing.

II. Old Business

Counselor Education packet approved with exception of EDCE 601, which was pulled from the packet by the Graduate School and sent to the Faculty Senate due to its 600-level status.

Discussion occurred of how EDCE 601 was changed to EDCE 722.

Discussion of how EDCE 601 needs to be deleted from the Undergraduate Bulletin; APGC moved to approve deletion of EDCE 601.

Lynda Tilley will resend EDCE 601 – EDCE 722 packet to the Graduate School for reconsideration by the Subcommittee of the Graduate Council.

III. New Business

a. Associate Dean’s Report

Ken Stevenson received both a Basic packet and an APGC packet (as do all departmental Chairs); he asked the APGC to consider distributing information to Chairs electronically.

Discussion occurred about the possibility of implementing an electronic dispersal system. Dr. Van Scoy and Lynda Tilley agreed to explore feasibility of electronic dispersal; motion accepted to approve electronic dispersal system.

b. Curriculum Changes

EDTE 776 new course proposal reviewed

APGC members recommended proposal be accompanied by a letter from the African American Studies Program indicating program faculty are aware of the course and have no objections to the course being offered.
APGC members recommended removing “Summer I” schedule from the tentative agenda noted in the EDTE 776 syllabus and instead of June dates, use “session 1, session 2, etc.” to indicate class sessions.

APGC members recommended that #6 on the new course proposal be changed from “no” to “yes” and to indicate attached reference letters from Dr. Jeffries and from the African American Studies Program.

APGC members recommended that a letter be secured from Dr. Alan Wieder indicating the support for this course from Educational Foundations.

APGC voted to accept the EDTE 776 new course proposal pending above noted changes.

Dr. Tambra Jackson will inform Dr. Gloria Boutte, proposed instructor of EDTE 776, and will inform her of the April 27, 2008 submission deadline to be reviewed by the Subcouncil of the Graduate School.

IV. Good of the Order

No announcements were made. Meeting adjourned at 3:00 p.m.

Next meeting scheduled for May 8, 2008 at 2:00 p.m.

Respectfully Submitted, Michelle Maher