Advanced Programs Governance Committee
Minutes – October 18, 2007

Present: Erik Drasgow, Karen French, Tambra Jackson, Susi Long, Michelle Maher, Irma Van Scoy, and Kathy Evans (for Donna Gibson), Cheryl Wissick (guest), Elna Moses (ex officio), Lynda Tilley (support)

1. March 19, 2007 minutes were approved.

2. There was no old business.

3. New business:
   a) Erik Drasgow was elected as chair; role of secretary will rotate among committee members.
   b) Next meeting: November 29th 1:00; bring date books so we can plan the spring meeting schedule at this meeting
   c) Irma:
      • The graduate school is changing the process so that only subcommittees get copies of full proposals where the bulk of the work will be done; grad council members will have access to full proposals online.
      • Approvals for existing courses to become distance education courses do not need committee approval.
      • Revision of Commission on Higher Ed Self-Study (PhD, MEd): We are waiting for the new template after sending feedback to the initial draft.
   d) EDLP Application deadline: New application deadline for the PhD I EDLP.
   e) Curriculum Changes:
      • EDRD 719 prerequisite change: approved with recommendation:
         • Leave out “consent of instructor”
      • MEd in Educational Technology: approved with recommended changes:
         • Leave off Aiken paperwork except for letter of support
         • Add to rationale to clarify intent
         • Clarify wording in description of comprehensive exam
      • M.Ed. in Educational Research approved with recommended changes to justification.
f) EDET 650: Approved change in credit hours and added cross-list with AEET 650 with recommendations:
   - Change from “title change” to “other changes”
   - Add a copy of the Aiken support letter to this request

g) Approval of courses to be offered in web-based form: AEET/EDTE 603, 650, 703, 736.

h) EDET 780 title change approved

4. Faculty presence at APGC: When a program area or dept submits a curricular change, it would be helpful to the committee if a faculty representative could attend the APGC meeting when that change is discussed.