College of Education  
Advanced Programs Governance Committee  
March 24, 2005  

Members Present: Lorin Anderson, Katherine Chaddock, Leigh D’Amico (student representative), Ed Dickey, Josh Gold (chair), Teri Kuhs, Ji-Yeon Lee, Elna Moses, Diane Stephens, Irma Van Scoy (ex-officio)  
Others in Present: Gary Miller, Michael Welsh  

The meeting was called to order by the chair at 2:00pm.  

I. The minutes of the meeting on January 27, 2005, were approved.  

II. Old Business: There were no items under Old Business.  

III. New Business:  
   a. EDTE J731 proposal will be sent forwarded to the Graduate School.  
   b. The proposed EDHE bulletin change has been approved. (Note: The committee recommends the change to be in bold face and forwarded to the chair – the change will take effect Fall 05.)  
   c. The program proposal for M.Ed. in Teaching has been approved by the committee with a few amended changes.  
   d. The course proposals for EDTE 710/711/712/713: The committee have discussed any possible conflicts of interests with other academic units and approved the course proposals.  
   e. Gary Miller presented the idea of developing a college-wide rubric for Ph.D. programs. The committee will discuss the topic at the next APGC meeting.  

IV. Associate Dean’s Report:  
   Irma Van Scoy gave an update on the upcoming Graduate Student Day and the University’s progression requirements. The committee has discussed the importance of communicating the College’s needs to support non-degree students taking professional development courses.  

V. Good of the Order: There were no items under Good of the Order and the meeting was adjourned at 3:45pm.  

VI. Next Meeting: April 28th, 2005, at 2:00pm in the New Dean’s Conference Room  

Respectfully submitted,  

Ji-Yeon Lee