College of Education
Advanced Programs Governance Committee
January 27, 2005

Members Present: Katherine Chaddock, Rebecca Cibic (student representative), Leigh D’Amico (student representative), Josh Gold (chair), Ji-Yeon Lee, Elna Moses, Irma Van Scoy (ex-officio), Diane Stephens

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

I. The minutes of the meeting on November 18, 2004, were approved.

II. Spring Semester Meeting Schedule: For the remainder of the semester, APGC meetings will be on the following Thursdays at 2pm: February 24, March 24, and April 28th. Any business requiring the attention of the APGC must be received by the Dean's Office by the 5th of each month.

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

IV. New Business:
   a. The committee began discussion about the chair for the 2005-2006 academic year.
   b. EDTE 731 and EDSE 770: The proposed wording changes have been approved by the committee as forwarded.

V. Associate Dean’s Report:
   a. Graduate Student Day 2005: Missed opportunity to represent
   b. Irma Van Scoy proposed that all Curriculum and Bulletin Changes proposals in the future include additional contact information at the College level to facilitate communications.

VI. Good of the Order: There were no items under Good of the Order and the meeting was adjourned at 2:20pm.

VII. Next Meeting: February 24th, 2005, at 2:00pm in the New Dean’s Conference Room

Respectfully submitted,

Ji-Yeon Lee