Advanced Programs Governance Committee  
Minutes: January 12, 2006

In Attendance: Katherine Chaddock, Teri Kuhs, Susan Till, Leigh D’Amico, Zach Kelehear, Irma Van Scoy, David Feldon, Susan Schramm-Pate, Karen French

I. Approval of Minutes: Minutes of November 16, 2005 were approved.

II. Spring Semester Meeting Schedule: The following meeting schedule was determined for the spring semester February 9th at 9:00am, March 16th at 9:00am, April 20th at 9:00am.

III. Old Business: No old business was brought forward.

IV. New Business:

a. EDRD 600: A request was submitted to waive the pre-requisite to the course along with a minor change to the course description. The request was approved; however, the committee suggested that the program consider changing the phrase K-12 to PreK-12 or P-12 in the course description (the decision regarding the committee suggestion will not impact the approval of the request). For future submissions such as this, the syllabus does not need to be attached.

V. Associate Dean’s Report-Irma Van Scoy

a. Graduate Student Day is April 5, 2006. At this event, students present their research. Proposals are due to Irma Van Scoy one week prior to the March 3rd deadline for submission to The Graduate School. Visit The Graduate School website for categories for submission and encourage students within the College of Education to submit proposals. Faculty judges are also needed for this event; therefore, pass information along to faculty members who may be interested.

b. Update of Advanced Program Policies and Practices: The policy manual can be more stringent than The Graduate School requirements, but not less stringent. Two potential changes were discussed 1) Descriptions of committees for doctoral students may need to be changed in the policy manual to reflect the update made by The Graduate School. The Graduate School requires two committees, a Comprehensive Exam committee and a Dissertation Committee. The policy manual requires additional committees. 2) The Graduate School has changed the definition of people who are considered outside committee members. The Graduate School requires that the outside member be outside of the program/department. The College of Education requires the outside member to be outside of the department. Committee members will discuss potential changes within their departments and bring additional information to the next meeting.

Meeting adjourned at 3:02pm  
Submitted by Susan Schramm-Pate