Advanced Programs Governance Committee
Minutes: February 9, 2006

In Attendance: Teri Kuhs, Huynh Huynh, David Feldon, Ed Dickey (guest), Elna Moses, Zach Kelehear, Susan Till, Susi Long (guest), Leigh D’Amico, Irma Van Scoy, Susan Schramm-Pate, Karen French

Note: Teri Kuhs chaired the meeting in Katherine Chaddock’s absence.

I. Approval of Minutes: Minutes of January 12, 2006 were approved.

II. New Business—Proposals
   a. EDPY 644 (new course): Proposal passed
   b. EDCE 855 (pre-requisite): More rationale is needed regarding the addition of prerequisite and the change in the course description. Questions also surfaced regarding the range of credit hours that can be attempted/earned through this course. Upon receiving additional information, the committee will review the request at its March 16th meeting.
   c. EDHE 690 and 890 (new designations): Proposal passed with amendments. The amendments are that the proposal will include the following stipulations 1) the course will not be open enrollment 2) the syllabus will be defined by contract between faculty and student and will include content and evaluation information.
   d. EDRD 796 (new course): Proposal passed
   e. ITE Degree Deletions: Proposal passed

III. Old Business: Discussion was continued regarding College of Education policies based on recent changes to The Graduate School policies. Two recommended changes to the College of Education policies were made by APCG for the faculty to vote on at the general faculty meeting in the spring
   a. Students must form at least two graduate committees: a comprehensive exam committee and a dissertation committee.
   b. Outside committee member must be outside of the student’s program of study.

The above recommendations follow The Graduate School’s policies. Individual programs and/or departments may have additional requirements. As committee chair, Katherine Chaddock will provide these recommended changes to the faculty at least 30 days prior to the spring faculty meeting. Irma Van Scoy will assist in the coordination of information to disseminate to the faculty.

IV. Associate Dean’s Report
   a. Graduate School Strategic Plan Input: The Graduate School is seeking information to assist in its strategic planning process. Provide feedback and suggestions to Irma Van Scoy.

Next meeting will be on March 16, 2006 at 9:00am

Meeting adjourned at 10:12am
Submitted by Susan Schramm-Pate