College of Education  
Advanced Programs Governance Committee  
November 18, 2004

Members Present: Katherine Chaddock, Leigh D’Amico (student representative), Karen French, Josh Gold (chair), Ji-Yeon Lee, Elna Moses  
Others in Present: Ed Dickey, Rhonda Jefferies, Ken Stevenson

The meeting was called to order by the chair at 11:00am.

I. The minutes of the meeting on October 28, 2004, were approved.

II. Spring Semester Meeting Schedule: The tentative dates for APGC Spring meetings are the last Tuesdays or Thursdays at 2pm. Holy Rauch will send an e-mail to the committee and confirm the schedule.

III. Old Business:
   a. M.Ed. in CAPE: The proposed bulletin change in program title and description has been approved by the committee. (NOTE: This change is supported by the ITE department, represented by Ed Dickey.)
   b. EDLP 757: The proposed bulletin change has been approved by the committee.
   c. New Business: The request for course name change in Elementary/Middle School Internship courses have been withdrawn by Ed Dickey and will be forwarded to Basic Program Curriculum Committee.

IV. Associate Dean’s Report: On behalf of Irma Van Scoy, Elna Moses gave an update on the status of Academic Forgiveness Policy. Further changes have been made since the last meeting and the committee will be kept informed of future development.

V. Good of the Order: There were no items under Good of the Order and the meeting was adjourned at 11:30am.

VI. Next Meeting: January 25th or 27th, 2005, at 2pm (subjective to changes and to be confirmed by Holly Rauch)

Respectfully submitted,

Ji-Yeon Lee, Secretary