Advanced Programs Governance Committee (APGC)
December 11, 2006-Dean’s Conference Room
Meeting Minutes

In Attendance: Katherine Chaddock (Chair); Irma VanScoy (Associate Dean); Elna Moses; Zach Kelehear; Donna Gibson; Suzie Long; Susan Schramm; Karen French; Richard Hult (Secretary)

1. The meeting was called to order at 3:00pm by Dr. Chaddock and approval of the November 20 Meeting Minutes was considered. Elna Moses suggested that two changes be made. In line one under New Business (A), “M.Ed. in Language and Literacy” should replace “EDSE 787”. Also, in line six of the same section, “EDTE 760” should replace “EDSE 787”. With these changes, the minutes were approved.

2. The committee next considered the scheduling of spring meetings for 2007. The following were approved as meeting dates if committee business required: January 22nd - 10am; February 19th - 10am; March 19th - 10am; April 23rd -10am.

3. Old Business:

   The committee next considered the M.Ed. in Language and Literacy as amended by the suggested changes from the November 20th committee meeting. After some discussion, it was agreed that the proposal (as amended) be approved. Dr. VanScoy highly recommended that Dr. Diane Stephens have a representative present for graduate school subcommittee meeting, the next level of required approval of the proposal.

4. New Business: There was no new business.

5. Associate Dean’s Report- There was no report.

6. Good of the Order- Dr. Gibson inquired about the role of the committee concerning technical assistance course proposals. Dr. VanScoy suggested that Susan Quinn be consulted on this matter.

7. The meeting was adjourned at 3:35pm

Respectfully Submitted,

Richard Hult, Committee Secretary