Advanced Programs Governance Committee (APGC)  
February 19, 2007-Dean’s Conference Room  
Meeting Minutes

In Attendance: Katherine Chaddock (Chair); Irma VanScoy (Associate Dean); Zach Keleheare; Mac Brown (Substituting for Suzie Long); Susan Schramm; Karen French; Holly Rauch; Richard Hult (Secretary); Peyton Risley (EDLP student rep.); Mitch Helms (EDST student rep.)

1 The meeting was called to order at 10:00am by Dr. Chaddock. The December 11, 2006 Meeting Minutes were approved as written.

2 Old Business: There were no items to be considered.

3 New Business:
   a. The proposed EDCE Ed.S. bulletin change was cancelled as an agenda item since the proposal had been withdrawn by Dr. Gold.
   b. The committee considered the proposed bulletin changes by Dr. Irma VanScoy for the advanced programs at the Masters degree level. Attention focused on the issues of clarity, redundancy and student recruitment in the following bolded statement:
      
      These degree programs provide advanced study for teachers and other professionals in education and related fields.
      
      After some discussion, the proposal was passed as worded.
   c. Attention next focused upon the M.Ed. Program considered for information purposes only. Dr. VanScoy reminded faculty that any changes in program handouts or websites should come forward to the APGC for information purposes. The communication from Dr. Ed Dickey to the APGC describing modifications in the M.Ed. program serves as an example of what should be done with respect to this policy.

4 Associate Dean’s Report- Dr. Irma VanScoy

   Dr. VanScoy reminded committee members of the upcoming deadline dates for student participation in Graduate Student Day on April 4, 2007. Nominations should reach the Graduate School not later than March 2 and the nomination procedures involve several intermediary steps.

5 The Good of the Order

   Dr. Chaddock raised the question of policies regarding student applications which are late in being received by EDLP but not late in being received by the Graduate School. Dr. VanScoy discussed several historical and current reasons concerning why such applications are delayed in the Graduate School. It was generally agreed that this problem is serious and may continue to be unresolved unless changes can be made. It was agreed that Dr. Jim Buggy, representing the Graduate School, will be invited to the April 23 meeting of the APGC, at which time, this problem and possible solutions will be discussed further.

The meeting was adjourned at 10:55am.

Respectfully Submitted,

Richard Hult, Committee Secretary