Advanced Programs Governance Committee
Minutes: April 20, 2006

In Attendance: Katherine Chaddock (chair), Teri Kuhs, Leigh D’Amico (student representative), Zach Kelehear, Irma Van Scoy, David Feldon, Susan Schramm-Pate (secretary), Karen French, Huynh Huynh, Ken Stevenson (guest), Ed Dickey (guest)

I. Approval of Minutes: Minutes of March 16, 2006 were approved.

II. New Business
   a. EDPY 709: Proposal approved
   b. EDPY 751: Alan Wieder must sign the proposal. Proposal approved.
   c. EDPY 752: Proposal approved.
   d. EDPY 835: Word missing in course description; add “address” or another similar word after “research methods to” and before “current issues.” Proposal approved with change.
   e. Ph.D. in EDAD Curriculum Change: In Area 3, add “outside of EDAD” rather than “outside the Department of Educational Leadership and Policies.” Add beyond master’s degree after “Must include a research course.” Proposal approved with changes.
   f. Ed.D. in Curriculum and Instruction: Take numbers out of justification and add bullets. Change wording of “Minimum of 39 hours insertive” to more clearly address the addition of this phrase to the Curriculum Studies Emphasis to mirror requirements under Early Childhood, Elementary, & Secondary Education Emphasis. Take out the addition of four new courses since the new courses have already been approved. Change the word “include” to “are” before the colon in the second sentence of the justification. Suggestions also include adding the phrase “Required courses for Curriculum & Instruction” (#3) and “Required courses for Curriculum & Diversity” (#4) to clearly delineate required courses. Proposal approved with changes.
   g. EDRD 650: First sentence captures the essence of the proposal. Other sentences should be removed. Approve with changes.
   h. EDCE 708 This proposal was not addressed since it was not received prior to the deadline for submission of proposals.

III. Associate Dean’s Report- Irma Van Scoy

   Update of Advanced Program Policies and Practices: A revision to the Advanced Programs Policies and Procedure (APPD) was presented based on the committee’s discussions at previous meetings (see January 2006 minutes). The committee approved the revision, and Katherine Chaddock will distribute this information to the full faculty.

Meeting adjourned at 9:50 a.m.

Respectfully submitted by
Susan Schramm-Pate
Secretary APGC