

**AGPC Meeting Minutes**  
**November 14, 2016**  
**10:00-11:00**  
**Wardlaw #214**

Committee members present: Christian Anderson, Christine Christle, Joshua Gold, Mary Styslinger, Spencer Platt, David Stodden, and Rob Dedmon (Ex Officio).

Mary introduced the first items: Program terminations for the Ed.S. in Teaching and Ph.D. in Early Childhood. All agreed to the terminations with minor edits that Rob and Mary will check on.

Next we reviewed the committee description in the COE By-laws.

**The Advanced Programs Governance Committee** shall:

- 1) Meet monthly, or as called by the Chairperson. 2) Review policies affecting professional education programs included in the Advanced Programs Component of the Professional Education Unit. 3) Review proposals from the departments and administrative personnel for deletion, new program new courses, and changes in the advanced graduate programs; 4) Make recommendations to the Dean of the College of Education, appropriate University committees, and the Provost.
- 2) **Advanced Programs Governance Committee** shall include:
  - 1) Members from ITE, EDST, EDLP, and PEAT as described a above; 2) Two graduate students; 3) A two-year term for faculty, one year for students, ;
  - 4) Ex-officio: Associate Dean, Academic Affairs

We discussed the difference between Graduate programs and Advanced programs, between Basic Programs and Advanced programs. We discussed which committee handles changes for programs that affect MAT and M.Ed. or MT? Rob clarified that BPCC handles all undergraduate programs and courses, and MAT and MT programs and courses. APGC reviews all other graduate programs and related courses. It was suggested that a list be compiled of which degree programs go to which committee.

We discussed whether this committee should review online proposals. The committee members expressed satisfaction with being notified if it is a delivery change of an existing course. We will review them if it is a new course or course change.

We discussed how to recruit the two graduate committee members. We determined that we will rotate 2 departments in even number years PE and EDST, and odd years EDLP and ITE, with terms beginning in the fall semester. Mary will check to see if there could be a stipend for the student members. We will try to have these students by our next meeting. Student representation will begin rotations in the fall semester.

We began a discussion of reconciling the differences between the COE policies and the Graduate Bulletin. We discussed eliminating the COE requirement for and entrance exam, and leaving that option up to programs. A decision has not yet been reached.

Our next meeting will be December 12, 1:00-2:00pm.