## APGC Meeting Minutes October 17, 2016 10:00-11:00 Wardlaw #214

Committee members present: Christian Anderson, Cathy Brant, Christine Christle, Joshua Gold, Mary Styslinger, Rob Dedmon (Ex Officio). Lucy Spence attended.

Mary introduced the first item: New course proposal for EDRD 700. Lucy Spence gave us background on the course: EDRD did not have a writing course in their program and used courses from other programs. This course will meet the needs of all K-12 majors in EDRD and will update content for the "digital age". Rob suggested they change the curriculum requirement in the Graduate Bulletin. The committee approved the new course and Lucy said that she also would submit the curriculum change to the Graduate Bulletin.

Next, we discussed how to review the comparison of the COE Advanced Graduate Programs Policies and Procedures documents (2003 and 2013) with the Graduate Bulletin. Rob suggested we simplify by separating COE policies from procedures, since the Graduate Bulletin already has a description on the COE policies. Once we decide on policies, these would be in the Bulletin. We would only need a separate procedures document for the COE. We decided to go through the comparison and determine the issues. Then we can make recommendations to our faculty for review. Chris suggested we move toward fewer restrictions, as many of our Advanced Graduate Programs are experiencing low enrollment. We are competing with online degree programs with fewer requirements and restrictions.

We began reviewing the COE Policies that seem more restrictive than the Graduate Bulletin or that do not exist in the bulletin. Josh suggested that we need consult with Murry Mitchell and Erik Drasgow, to be sure the Graduate School would accept the changes we propose.

Mary asked everyone to review the document for the November meeting and come up with common points or issues so that we can move through them in a timely manner.

Next meeting Dates and Time:
November 14 10:00-11:00am; and December 12, 1:00-2:00pm.