

**APGC Meeting Agenda**  
**December 12, 2016**  
**12:00-1:00**  
**Wardlaw #214**

Committee Members: Christian Anderson, Cathy Brant, Christine Christle, Joshua Gold, David Stodden, Mary Styslinger, Kimberly Teasley, Rob Dedmon (Ex-Officio), and Anthony Plotner attended to discuss his course proposals.

- Mary introduced Kimberly Teasley, the EDST Student member. Adam Pennell, the other student member from PE will come next meeting.
- The minutes were approved with a change to add that the student members will begin their year in the fall. Chris will send the revised minutes to Rob.
- We set next meeting dates for third week of January and February in accordance with our policies: *Jan. 17<sup>th</sup> at 1:00, and Feb.15th at 10:00.*
- The Committee approved the description of the APGC in the COE by-laws as follows:

The Advanced Programs Governance Committee shall:

- 1) Meet monthly during the academic year, 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 programs, new courses, and changes in the advanced graduate programs;
- 4) Make recommendations to the Dean of the College of Education, appropriate University committees, and to the Provost as pertains to 2) or 3).

**Advanced Programs Governance Committee** shall include:

- 1) Members from ITE, EDST, EDLP, and PEAT as described above;
- 2) Two graduate students;
- 2) A two-year term for faculty, one year for students beginning in the fall semester;
- 3) Ex-officio: Associate Dean, Academic Affairs

Mary will submit these changes to the Steering Committee.

- Update on graduate student committee membership. PE selected Adam Penell and EDST selected Kimberly Teasley.  
Mary presented a request for \$250 stipend with the COE Steering Committee and they will forward the request to the Dean.
- We reviewed three new courses:

EDEX 760 – Anthony Plotner: We discussed the following items that need clarification: Plotner will change the syllabus and form to indicate Ph.D. is NOT a prerequisite. He will add “EDEX 523, or an introductory course in Exceptional Children, or consent of instructor”. He will fix the grading scale alignment and add points to F. He will change the course description to start with “Foundation...”

He will add in course description “...in the transition process *for youth with disabilities.*”

He will consult with the DED rubric to include the office hour description.

EDEX 761 – Anthony Plotner

Plotner will change the syllabus and form to indicate Ph.D. is NOT a prerequisite. He will add “EDEX 523, or an introductory course in Exceptional Children, or consent of instructor”.

He will fix grading scale alignment. He will delete videos from the schedule.

The committee approved the course proposals for EDEX 760 and EDEX 761 pending the suggested edits.

EDEX 646 – sent by Bill Brown. He was not present. We discussed the following items that need clarification:

Add “...or consent of instructor” to application, as it is in the syllabus. We discussed modifying the course description. For example, “...advanced assessment methods for serving families and their young children with developmental delays or at-risk for disabilities or developmental delays” or however Rob and Bill determine is best.

Change “Objectives” to “Learning Outcomes”

The committee will approve the course after clarification from Bill Brown.

- We will continue with the review of the 3 column comparison of the Advanced Graduate Programs Policies and Procedures documents (2003 and 2013) with the Graduate Bulletin that Rob has devised at the January meeting. Rob and Mary will meet prior to that date and categorize the data to be reviewed to expedite matters.

The meeting was adjourned.