

Advanced Programs Committee
Minutes of Meeting 3/14/2006

Present: Melanie Buffington, Mary Reareck, Ann Remp, Rebecca Martusewicz, Donald Bennion, a TED faculty member, Karen Schulte, Pat Williams-Boyd, Jane Gordon, Val Polalcow

The meeting was called to order by co-chair Karen Schulte

The minutes of Feb 14, 2006 were amended to have the word "Technology" after Ann Remp's name changed to be CTWE.

The minutes were approved.

Karen Schulte presented the memo from Dean Polite regarding the conceptual framework. Since the memo included reference to Don Bennion forming a committee of "critical thinkers" to reformulate the conceptual framework, we agreed to not discuss this at the March 28 meeting. Instead, committee members are to send feedback via email to Karen or Lori. Don Bennion would like 4 volunteers from the Advanced Program Committee to serve on the Conceptual Framework committee. One of these four should be from outside the C o E. This volunteer request will be followed up with via email from either Karen or Lori.

Don Bennion presented the proposed Ph.D. in Educational Studies from the Department of Teacher Education.

Program was developed to address 5 specific needs and national areas of emphasis. Currently there are 2 concentration strands: Urban Education and Nursing. Both of these are in response to national need in these areas. Additional concentrations may be developed in the future. The program consists of an Educational Core, a Research Core, and a Concentration area.

After presentation, Don Bennion and other committee members answered specific questions about the program.

Moved to accept the program, motion seconded. All voted to approve the program.

Meeting adjourned at 4:05pm. Next meeting scheduled for April 11, 2006 at 3:30pm.