

Doctoral Advisory Committee Meeting
Minutes
January 14, 2008

Present: Muehsam, Conroy, Edmonson, Klespis, Olson, Price, Titterington, Watts

I. Approve Minutes

Minutes of the December 3, 2007 meeting were approved with changes.

II. Self-studies Manual

The Committee reviewed the changes to the self-studies manual made by the Graduate Council.

The College of Criminal Justice will use the manual this semester (Spring 2008), as they move forward with their doctoral program's self-study.

Timelines were discussed for the other doctoral programs' future self-studies.

The Reading doctoral program will conduct a self-study in Fall 2010. Psychology and Counseling will follow procedures in conjunction with each of their doctoral accreditation agency's guidelines.

Dr. Muehsam will have discussion with Educational Leadership's dean to offer the use of the new self-studies manual for a possible Fall 2008 study of that doctoral program.

III. Miscellaneous

There was discussion regarding the proposal for a new doctoral History on-line program being turned down by the Texas Higher Education Coordinating Board (THECB). It is advised that a new proposal be submitted to the System's Office, as soon as possible. The Committee agreed to review the proposal for possible suggestions before submission.

In future meetings, the Committee will:

- assist History and Math Education with their proposals.
- assist Dr. Titterington as College of Criminal Justice proceeds with their self-study.
- ensure that each doctoral program has quality policies and procedures in place.
- discuss how often to meet in Spring 2008 semester.