



Graduate Council Meeting Minutes		1:00 – 3:00 PM FC 177 March 21, 2019
Attendees:		
<input type="checkbox"/> Dr. Joseph Mollick	<input checked="" type="checkbox"/> Dr. Alexandra Theodossiou	<input checked="" type="checkbox"/> Dr. A. N. M. Waheeduzzaman
<input checked="" type="checkbox"/> Dr. Michelle Hollenbaugh	<input checked="" type="checkbox"/> Dr. Lynn Hemmer	<input type="checkbox"/> Dr. Faye Bruun
<input type="checkbox"/> Dr. Sandrine Sanos	<input checked="" type="checkbox"/> Dr. Steven Seidel	<input type="checkbox"/> Prof. Louis Katz
<input checked="" type="checkbox"/> Dr. Mary Jane Hamilton	<input type="checkbox"/> Dr. Sara Baldwin	<input checked="" type="checkbox"/> Dr. Christina Murphey
<input type="checkbox"/> Dr. Dulal Kar	<input type="checkbox"/> Dr. Xinping Hu	<input checked="" type="checkbox"/> Dr. Christopher Bird
<input checked="" type="checkbox"/> Dr. Karen McCaleb	<input checked="" type="checkbox"/> Dr. Marvarene Oliver	<input checked="" type="checkbox"/> Dr. Catherine Rudowsky

I. Call to Order and Attendance- Dr. Seidel

Dr. Seidel called the meeting to order at 1:06. He noted there was not yet quorum and amended the order of the agenda, with agreement of council members present, moving action items to a later time in the meeting.

II. Reports and Updates

A. Graduate Council Chair Report: Dr. Seidel reminded council members about 3MT and noted there were 14 competitors.

B. CGS Updates: No updates

C. Committee Reports:

i. Curriculum Committee: Dr. Seidel, reporting for the committee, reminded council members about the proposed Digital Content Design and Management program that will be considered on 3/22/19 by UCC. He solicited feedback from council members; no objections or concerns about the proposed program were noted.

ii. Rules and Procedures: Discussion was delayed and resumed after quorum was achieved. Dr. Hemmer reported that 40 graduate faculty applications had been reviewed and that the committee approved all by a majority vote. She moved that Graduate Council accept the report from the committee. The motion passed.

D. Liaison Reports

i. ITDEC: Dr. Theodossiou reported on the Ideathon student competition and the availability of financial support for faculty for research in digital education.

ii. Faculty Senate: No report.

iii. Library: Dr. Rudowsky reported the library is in the process of migrating URLs and other online materials. She also noted the library has started a blog and invited topics and posts for consideration.

iv: International Education Committee: No report.

Quorum reached at 1:49

III. Approval of Minutes from February meeting

Dr. Seidel called for the approval of the minutes from the February meeting. A motion to approve was made and seconded. The motion passed.

IV. Unfinished Business: None

V. New Business: There was discussion regarding requirement for GRE scores for second master's degrees.

VI. Matters Arising: None

VII. Adjournment: A motion was made to adjourn. The motion passed unanimously.

TENTATIVE FUTURE MEETING DATES

4/11, 5/9