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.

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.

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