I. ACTION ITEMS

1. Minutes of the January 15, 1998, Graduate Council Meeting. (Enclosure 1)

2. Proposal from the College of Natural Resources and Environment for Master's and Doctoral Degrees in Ecology. Dr. Stephen Humphrey will be present for discussion. (Enclosure 2).

3. The Agronomy Department is requesting deletion of the Master of Agriculture degree and addition of the Master of Science (non-thesis) degree. Dr. Rachel Shireman will be present for discussion. (Enclosure 3)

4. Appoint a nominating committee (of no fewer than three members of the Graduate Council) to propose a slate of six or more candidates for election to the Graduate Council. (Enclosure 4)

II. DISCUSSION ITEMS

1. Provost Capaldi will be present to discuss the University's graduate enrollment growth objectives.