I. ACTION ITEMS

1. Minutes of the April 16, 1998, Graduate Council Meeting. (Enclosure 1)

2. The School of Forest Resources and Conservation is requesting a 3/2 M.F.R.C. (Non-thesis) Program. Dr. Henry Gholz will be present for discussion. (Enclosure 2)

3. The School of Forest Resources and Conservation is requesting a JD/MS/PhD Joint Degree. Dr. Henry Gholz will be present for discussion. (Enclosure 3)

4. Request from the College of Education to allow certain 2000-level math courses in Calculus to count toward the M.Ed. degree. Dr. Linda Crocker will be present for discussion. (Enclosure 4)

5. The College of Business is requesting an MBA concentration in Private Enterprise and Public Policy. Dr. Craig Tapley will be present for discussion. (Enclosure 5)

6. Proposal from the College of Business requesting revision in requirements for the MBA/BSISE Joint Degree Program. Dr. Craig Tapley will be present for discussion. (Enclosure 6)

7. The College of Engineering is requesting a Certificate Program in Environmental Policy and Management. Dr. Joe Delfino will be present for discussion. (Enclosure 7)

8. Proposed Policy Change: Permitting nonthesis master’s students to take S/U graded courses. (Enclosure 8)

9. Proposed Policy Change: Change in required number of faculty attending final examinations. (Enclosure 9)

10. Proposed Policy Change: Permitting undergraduate foreign language and literature courses to be included in minor fields. (Enclosure 10)

10. Modification of Period of Concentrated Study Requirement. (Enclosure 11)

III. INFORMATION ITEMS

1. Project-in-lieu-of-thesis (Enclosure 12)

2. Change in Tuition Waiver Policy. (Enclosure 13)

3. The two newly elected members of the Graduate Council for 1998-2001 are:

   Dr. Carol Reed Ash, College of Nursing
   Dr. Jerry Stimac, Entomology and Nematology