I. ACTION ITEMS

1. Minutes of the December 17, 1998, Graduate Council Meeting. (Enclosure 1)

2. Proposal from the College of Health Professions for a Master of Health Science degree in Health Informatics. Dr. Stephanie Hanson will be present for discussion. (Enclosure 2)

3. Proposal from the Department of Exercise and Sport Sciences for four new Ph.D. concentrations and three new Master of Science concentrations. Dr. Robert Singer and Dr. Sue Whidden will be present for discussion. (Enclosure 3)

4. Proposal from the College of Education for a revision of the requirements for the Master of Education degree. Dr. Linda Crocker will be present for discussion. (Enclosure 4)

5. Proposed Graduate Catalog revision regarding transfer of credit policy. (Enclosure 5)

6. Appoint Nominating Committee (no fewer than three members of the Graduate Council) to provide a slate of six or more candidates for election to the Graduate Council. (Enclosure 6)

INFORMATION ITEMS

1. Florida Postsecondary Education Planning Commission (PEPC) reports (Enclosure 7)

2. Graduate enrollment growth update (Enclosure 8)

3. Administrative approval of the following combined bachelor's/master's programs:
   a. Environmental Science/Interdisciplinary Ecology
   b. Bachelor's/Master of Science in Exercise and Sport Sciences
   c. Bachelor's/Master of Exercise and Sport Sciences