I. **ACTION ITEMS**

1. Minutes of the March 15, 2001, Graduate Council Meeting. (Enclosure 1)

2. Proposal for a Ph.D. in Religion. (Enclosure 2)

3. Proposal for Masters of Science in Digital Arts and Sciences. (Enclosure 3)

II. **INFORMATION ITEMS**

1. Administrative approval to change CNRE Combined Bachelor’s/Master’s Program. (Enclosure 4)