I. ACTION ITEMS

1. Minutes of the April 15, 2004, Graduate Council Meeting (Enclosure 1)

2. Proposal for a concentration in human performance for the MS in exercise and sport sciences. Dr. Stephen Dodd and Dr. Paul Borsa will be present for discussion. (Enclosure 2)

3. Proposal for a MS in Decision and Information Sciences. Dr. Andy McCollough will be present for discussion. (Enclosure 3)

4. Proposal for a MS in Management. Dr. Andy McCollough will be present for discussion. (Enclosure 4)

5. Proposal for co-major in psychology and education psychology. Dr. Jeffrey Farrar will be present for discussion. (Enclosure 5)

6. Proposal for a co-major in psychology and research evaluation methodology. Dr. Jeffrey Farrar will be present for discussion. (Enclosure 6)

II. INFORMATION ITEM

Announce new Graduate Council Members