I. **ACTION ITEMS**

1. Minutes of the September 16, 2004, Graduate Council Meeting (Enclosure 1)

2. Proposal for a co-major in forest resources and conservation and statistics. Dr. George Blakeslee will be present for discussion. (Enclosure 2)

3. Proposal for a new non-thesis option to the MS degree in chemistry. Dr. Ben Smith and Dr. Alex Angerhofer will be present for discussion. (Enclosure 3)