I. ACTION ITEMS

1. Minutes of the October 19, 2006, Graduate Council Meeting (Enclosure 1).

2. Proposal to sunset three degrees: 1) the Master of Civil Engineering with a major in Civil Engineering, 2) the Engineer degree with a major in Civil Engineering, and 3) the Engineer degree with a major in Coastal and Oceanographic Engineering. Dr. Mang Tia will be present for discussion (Enclosure 2).

3. Proposal for a new MBA program: a jointly conferred MBA with two international partners. Dr. Andy McCollough and Dr. Selcuk Erenguc will be present for discussion (Enclosure 3).

4. Proposal to modify the language in the graduate catalog to more accurately reflect the practice of accepting some international bachelor’s degrees as equivalent to U.S. bachelor’s degrees. Dr. Kenneth Gerhardt will be present for discussion (Enclosure 4).

5. Proposal for revisions to the Latin American Studies Certificate requirement. Dr. Carmen Diana Deere will be present for discussion (Enclosure 5).

II. DISCUSSION ITEM

6. ProQuest/UMI. Ms. Cathy Martyniak will be present for discussion (Enclosure 6).