I. **ACTION ITEMS**

1. Minutes of the September 20, 2007, Graduate Council Meeting (Enclosure 1).

2. Proposal for changes to the following three Graduate School policies: 1) Six credits of undergraduate courses (3000-4999) outside the major may count when taken as part of an approved graduate program, 2) For work outside the major, 6 credits of courses numbered 3000 or above may be taken as part of an approved program of study, and 3) Minor work must be in an academic unit other than the major. Dr. Mark Rieger will be present for discussion (Enclosure 2).

3. Proposal to accept CISE certificate credits for graduate degrees. Dr. Cammy Abernathy will be present for discussion (Enclosure 3).