I. **ACTION ITEMS**

1. Minutes of the October 18, 2007, Graduate Council Meeting (Enclosure 1).

2. Tabled proposal from the October 18, 2007 Graduate Council meeting from the College of Agricultural and Life Sciences 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).

II. **DISCUSSION ITEM**

3. Graduate faculty termination. Dr. Ken Gerhardt will be present for discussion (Enclosure 3).