I. **ACTION ITEMS**

1. Minutes of the December 13, 2007, Graduate Council Meeting (Enclosure 1).

2. Proposal for an adjustment of the JD/MBA Joint Degree agreement. Dr. Selcuk Erenguc will be present for discussion (Enclosure 2).

3. Proposal to change the 2-year MFA degree to a 3-year program. Dr. David Leavitt will be present for discussion (Enclosure 3).

4. Proposal for a name change for graduate majors in Information Systems and Operations Management Department (formerly the Decision and Information Sciences Department). Dr. Asoo Vakharia will be present for discussion (Enclosure 4).

5. Proposal to sunset the MHS Physical Therapy Program. Dr. Jane Day will be present for discussion (Enclosure 5).

6. Appoint Graduate Council Nominating Committee.