I. **ACTION ITEMS**

1. Minutes of the February 21, 2008, Graduate Council Meeting (Enclosure 1).

2. Proposal to change the name of the Women’s Studies graduate degree “Master’s of Women’s Studies” to “Master of Arts, nonthesis”. Dr. Florence Babb will be present for discussion (Enclosure 2).

3. Finalize the slate of nominees for Graduate Council 2008-2011.