I. **ACTION ITEMS**

1. Proposal for a waiver of GRE requirements for the MA in Art Education and the MM in Music Education. Dr. Edward Schaefer and Ms. Laura Robertson will be present for discussion (Attachment 1).

2. Proposal to terminate the Masters degrees in Dairy Science and Poultry Science. Dr. Elaine Turner will be present for discussion (Attachment 2).

3. Proposal to sunset the Master of Science, major – Business Administration, concentration – Insurance and the Master of Arts, major – Business Administration, concentration – Insurance. Dr. Selcuk Erengue will be present for discussion (Attachment 3).