I. **ACTION ITEMS**

1. Minutes from the May 19, 2011 Graduate Council meeting (Enclosure 1).

2. Proposal to sunset the Master of Family, Youth and Community Sciences in Family, Youth and Community Sciences (Enclosure 2).

3. Proposal to add a non-thesis option to the existing M.S. in Family, Youth & Community Sciences. Dr. M. E. Swisher will be present for discussion (Enclosure 3).

4. Proposal to establish a policy governing the approval of Graduate Certificates. Dr. Kenneth Gerhardt will be present for discussion (Enclosure 4).

II. **DISCUSSION ITEMS**

5. Graduate certificates (Enclosure 5):
   Please review the following submissions for Graduate Certificates. These are included as examples of the types of Graduate Certificates departments are considering. We will not take action until after a policy has been approved on these items.
   a. Certificate in Emerging Infectious Disease Research
   b. Certificate in Public Health
   c. Critical Infrastructure Protection
   d. Veterinary Forensic Sciences
   e. Disaster Mental Health Counseling

Dr. Ken Gerhardt will be present for discussion.