I. **ACTION ITEMS**

1. Minutes from the November 17, 2011 Graduate Council meeting (Enclosure 1).

2. Proposal to sunset the following Engineer’s degrees in:
   a) Agricultural and Biological Engineering
   b) Computer Engineering
   c) Aerospace Engineering
   d) Environmental Engineering
   e) Nuclear Engineering
   f) Mechanical Engineering
   g) Materials Science and Engineering
   h) Electrical Engineering

   Dr. Mark Law will be present for discussion (Enclosure 2).

3. Proposal to sunset the concentration in Midwifery. Ms. Cecile Kiley will be present for discussion (Enclosure 3).