I. **ACTION ITEMS**

1. Minutes from the February 16, 2012 Graduate Council meeting (Enclosure 1).

2. Proposal to change the name (only) of the Ph.D. major from Food Science and Human Nutrition to Food Science. The CIP code will remain the same (01.1001). Dr. Elaine Turner and Dr. Charlie Sims will be present for discussion (Enclosure 2).

3. Proposal for a certificate in Translational Health Science. Mrs. Eve Johnson will be present for discussion (Enclosure 3).

4. Proposal for a certificate in Arts Administration. Dr. Edward Schaefer will be present for discussion (Enclosure 4).

5. Proposal to define the semester to include days between semesters for purposes of conducting examinations and other activities for graduate students. Dr. Ken Gerhardt will be present for discussion (Enclosure 5).

6. Selection of candidates to include on the ballot for election to the Graduate Council, 2012-2015.

II. **INFORMATION ITEM**

7. Announce Doctoral Mentoring Award winners