I. **ACTION ITEMS**

1. Minutes from the April 19, 2012 Graduate Council meeting (Enclosure 1).

2. Proposal from the College of Business to sunset a Master of Science and Master of Arts degree with a major in Insurance that remains on the University of Florida’s inventory. Dr. Ken Gerhardt will be present for discussion (Enclosure 2).

3. Proposal from the College of Veterinary Medicine for a certificate in Shelter Medicine. Dr. Terry Spencer and Mrs. Olysha Magruder-McRae will be present for discussion (Enclosure 3).

4. Proposal from the College of Public Health and Health Professions for a certificate in Forensic Vocational Rehabilitation. Dr. Jamie Pomeranz and Ms. Amanda Glynn will be present for discussion (Enclosure 4).

5. Proposal from the College of Fine Arts for a certificate in Arts in Medicine (Enclosure 5).

6. Proposal from the College of Engineering for a certificate in Critical Infrastructure Protection (Enclosure 6).

7. Proposal from the College of Engineering for a certificate in Biological Systems Modeling (Enclosure 7).

8. Proposal from the College of Engineering for a certificate in Medical Physics. Dr. David Hintenlang will be present for discussion (Enclosure 8).

9. Proposals from the College of Engineering for the certificates listed below. Ms. Pamela Simon will be present for discussion (Enclosures 9a-9n).
   a. Sustainable Engineering
   b. Solar Energy
   c. Wind Turbines
   d. Energy Management
   e. Gas Turbines
   f. Advanced Manufacturing
   g. Control Systems
   h. Environmental Policy and Management
   i. Systems Engineering
   j. Construction Engineering
   k. Materials Characterization
   l. Advanced Systems Engineering
   m. Engineering Entrepreneurship
   n. Biomaterials & Tissue Engineering

II. **INFORMATION ITEM**

10. Dr. Ken Gerhardt will present information about the administrative processes that will need to be followed to monitor students who apply for and are accepted into graduate certificate programs. The application process is being developed.