I. **ACTION ITEMS**

1. Minutes from the May 17, 2012 Graduate Council meeting (Enclosure 1).

2. Proposal from the College of Medicine for a certificate in Medical Physiology with specialization in Cardiovascular/Renal Physiology. Dr. Chris Baylis will be present for discussion (Enclosure 2).

3. Proposal from the College of Design, Construction and Planning for a 4+1 Combined Degree in Landscape Architecture. Dr. Peggy Carr and Dr. Maria Gurucharri will be present for discussion (Enclosure 3).

4. Proposal from the College of Agricultural and Life Sciences for a certificate in Personal and Family Financial Planning. Dr. Mickie Swisher will be present for discussion (Enclosure 4).

5. Proposal from the College of Agricultural and Life Sciences for a certificate in Nonprofit Leadership. Dr. Mickie Swisher will be present for discussion (Enclosure 5).

6. Proposal from the College of Agricultural and Life Sciences for a certificate in Biodegradation and Bioremediation. Dr. Andrew Ogram will be present for discussion (Enclosure 6).

7. Proposal from the College of Education for a certificate in Postsecondary Learning Support (PLuS). Dr. Mary Anne Steinberg will be present for discussion (Enclosure 7).

8. Proposal from the College of Public Health and Health Professions for changes in the certificate in Emerging Infectious Disease Research. Dr. Whitney Krueger and Dr. Stephanie Hanson will be present for discussion (Enclosure 8).

II. **INFORMATION ITEMS**

9. Ph.D. program profile. Dr. Ken Gerhardt will be present for discussion (Enclosure 9).

10. Discuss student learning outcomes and assessment methods for graduate programs’ approval and tracking. Dr. Tim Brophy will be present for discussion.