MEMBERS PRESENT: Dr. Kenneth Gerhardt, Chair; Dr. Jeffrey Adler, Dr. Kenneth Campbell; Dr. Thomas Crisman; Dr. Robert Holt; Dr. Christiana Leonard; Dr. Jose Principe Ms. Jensen Montambault

MEMBERS ABSENT: Dr. Russell Bauer; Dr. Ann Horgas-Marsiske; Mr. Barclay Key; Dr. Richard Romano; Dr. Dietmar Siemann; Dr. Colin Sumners; Dr. David Tanner.

GUESTS PRESENT: Dr. Stephen Humphrey; Dr. W. Andrew McCollough

STAFF PRESENT: Dr. Karen Bradley; Ms. Gann Enholm; Ms. Helen Martin.

The meeting began at 1:30 p.m.

Action Items

1. The minutes of the December 16, 2004, Graduate Council meeting were approved as presented.

2. Proposal for combined degree with New College of Florida undergraduate program and UF graduate program.

   In December, this proposal was tabled to allow Dr. Stephen Humphrey to review in more detail with faculty of SNRE. The undergraduate and graduate curriculum committees independently reviewed the proposal. They voted to support the proposal. The faculty agreed to change the number of shared credits from 9 to 12 for this program. The program was approved unanimously. Effective Fall 2005 if all approvals are secured.

   There was discussion about the direction of UF concerning combined degrees, and whether 3/2 or 4/1 was preferred. Dr. Gerhardt reported that the university is phasing out the 3/2 in favor of the 4/1. Departments are supposed to bring in superior students for these combined degree programs.

3. Proposal for a change in MS major in Business Administration, Concentration in Real Estate and Urban Analysis to a Master of Science degree with a major in Real Estate.

   Dr. W. Andrew McCollough presented this proposal to migrate a concentration to a major, similar to other programs in the College. The proposed degree will be Master of Science, major in Real Estate. “Urban Planning” will not be in the title. This
proposal does not have substantive changes, but is a change in title. Students completing this program are well-placed after graduation. The proposal was approved unanimously. *Effective date Fall 2005 if all approvals secured.*

4. **Nominating Committee for Graduate Council.**

Three members will conclude their terms in Spring 2005. Usually, the departing members, the graduate school dean, and the student representative, form the nominating committee. The committee will prepare a slate of candidates, who will be selected by votes from all graduate faculty.

The meeting adjourned at 3:15 pm