I. **ACTION ITEMS**

1. Minutes of the November 20, 2003, Graduate Council Meeting (Enclosure 1)
2. Proposal for a modification to the MESS and MSESS degrees in Exercise and Sport Sciences. Dr. Steve Dodd and Dr. Paul Borsa will be present for discussion. (Enclosure 2)

II. **INFORMATION ITEM**

The Tropical Conservation and Development Program added two new affiliate departments to their certificate and interdisciplinary concentration, Urban and Regional Planning and Agricultural Education and Communication. (Enclosure 3)

III. **DISCUSSION ITEM**

Dr. Russell Bauer requested that the Graduate Council discuss current policies and procedures regarding the Supervisory Committee. (Enclosure 4)