

**GRADUATE COUNCIL AGENDA
JANUARY 20, 2005
1:30 P.M.**

264 GRINTER HALL CONFERENCE ROOM

I. ACTION ITEMS

1. Minutes of the December 16, 2004, Graduate Council Meeting (Enclosure 1).
2. Proposal for a combined degree involving a New College of Florida undergraduate program and a University of Florida graduate program. Dr. Stephen Humphrey will be present for discussion (Enclosure 2).
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. Andy McCollough will be present for discuss (Enclosure 3).

II. INFORMATION ITEM

Appoint Nominating Committee for Graduate Council consisting of retiring committee members