

**GRADUATE COUNCIL AGENDA
FEBRUARY 17, 2005
1:30 P.M.**

264 GRINTER HALL CONFERENCE ROOM

I. ACTION ITEMS

1. Minutes of the January 20, 2005, Graduate Council Meeting (Enclosure 1).
2. Proposal for a LL.M. degree in International Taxation. Mr. Michael Friel will be present for discussion (Enclosure 2).
3. Proposal with the department of Materials Science and Engineering (MSE) of the University of Florida and the University of Roma Tor Vergata (URTV) for a joint Doctor of Philosophy degree in Materials for Environmental and Energy Applications. Dr. Cammy Abernathy will be present for discussion (Enclosure 3).

II. DISCUSSION ITEM

1. Questions continue to be raised about the qualifications for appointment to the graduate faculty. Attached are the relevant policies the Graduate School follows for approving the appointments (Enclosure 4).