1. **Call to Order** - Chair of Council – Debra Marquart
   a. Seating of substitute council members

2. **Consent Agenda**
   a. Minutes of Graduate Council Meeting, December 14, 2016
   b. Agenda for January 25 Meeting
   c. Items from GCCC
      a. Proposal for Masters of Professional Practice in Dietetics, revised 1/17/17.
      b. MBA Specialization in BUSAN,
      c. MBA Specialization in IS,
      d. Discontinue MS in Landscape Arch
      e. ARCH 300-500 dual list requests
      f. COM S 474/574 dual list request

3. **Announcements and Remarks**
   a. Graduate Council Chair – Debra Marquart
   b. Associate Provost and Graduate Dean – David Holger
   c. Associate Graduate Dean – William Graves
   d. Assistant Graduate Dean – Craig Ogilvie

4. **Review of Action Items — Debra Marquart**
   a. none

5. **Old Business**
   a. 2015-2016 Follow Up: Status of Chapter 9 Revisions — with the University Counsel for review. Status of Chapter 10 Revisions – with the Provost for approval
   b. Renumbering of Stat Courses – Request for Update — (pending)

6. **New Business**
   a. none

7. **Committee Reports**
   a. Update—Graduate Faculty Membership Committee (GFMC) – Steven Lonergan

[Next Meeting: Wednesday, February 15, 4:15 – 5:30 p.m., 3150 Beardshear Hall]