1. Overview of Council Business – Ozel

2. Approval of minutes from the November 28, 2006 meeting.

3. Consent Agenda – Ozel (Action)

   **GROUP A**
   - Proposal to establish a Graduate Certificate in Integrative Health in the School of Social Work within the College of Public Programs. (Action)

   **GROUP B**
   - Proposal to establish a Doctor of Philosophy (PhD) degree in Social Science and Health in the School of Human Evolution and Social Change within the College of Liberal Arts and Sciences. (Action)

4. Discussion and review of policy concerning the maximum time limit for students pursuing doctoral degree programs.
   a. Defining an institutional policy that addresses the amount of time that students have to complete doctoral degree program requirements.

5. Roundtable. Council Members (Information)