1. Overview of Council Business – Allison (Information)

2. Approval of Previous Minutes from the October 23, 2007 Meeting and the November 27, 2007 Electronic Meeting – Allison (Action)

3. Consent Agenda Item(s) – Allison (Action)
   
   A. **Group A:**
      - No assigned proposal to review this month

   B. **Group B:**
      - Proposal to establish a New Product Innovation (NPI) concentration under the Master of Science in Design (MSD) with a major in Design degree program in the Department of Industrial Design within the College of Design

   C. **Group C:**
      - Proposal to establish an Interaction Design concentration under the Master of Science in Design (MSD) with a major in Design degree program in the Department of Visual Communication Design within the College of Design

4. Demonstration – Bailey (Information)
   - The new University Graduate Council website

5. Overview/Discussion – Tsui (Information)
   - Academic Unit Best Practices – W.P. Carey School of Business

6. Graduate College Policies – Ozel (Discussion and Review)
   - “W” grades and continuous enrollment
   - Student failure of the dissertation proposal

7. Roundtable – Council Members (Information)