1. Overview of Council Business – Allison (Information)

2. Approval of Previous Minutes – December 2, 2008 Meeting – Allison (Action)

3. Consent Agenda Item(s) – Allison (Action)

   A. **Group A:**
      - Proposal to establish a Healthcare and Healing Environments Concentration under the Doctor of Philosophy in Environmental Design and Planning in Cross-College Programs within the College of Design
      - Proposal to establish a Doctor of Behavioral Health in Behavioral Health degree program in the School of Letters and Sciences

   B. **Group B:**
      - Proposal to establish a Dramatic Writing concentration under the Master of Fine Arts in Theatre degree program in the School of Theatre and Film within the Katherine K. Herberger College of the Arts
      - Proposal to establish a Master of Science in Psychology degree program in the Division of Social and Behavioral Sciences within the New College of Interdisciplinary Arts and Sciences

   C. **Group C:**
      - Proposal to establish a Master of Science in Technical Communication degree program in the Multimedia Writing and Technical Communication Program within the School of Applied Arts and Sciences
      - Proposal to establish a Doctor of Philosophy in Journalism and Mass Communication degree program in the Walter Cronkite School of Journalism and Mass Communication

4. Roundtable – Council Members (Information)