1. Overview of Council Business – Allison (Information)

2. Approval of Previous Minutes – October 6, 2009 Meeting – Allison (Action)

3. Consent Agenda Item(s) – Allison (Action)
   
   a. **Group A:**
   - Proposal to establish a Master of Science (M.S.) in Commerce degree program in the Office of the Dean within the W.P. Carey School of Business
   - Proposal to establish a Middle School Science, Technology, Engineering and Mathematics (STEM) concentration under the Master of Natural Science (M.N.S.) degree program in the Graduate College
   
   b. **Group B:**
   - Proposal to establish a Doctor of Philosophy (Ph.D.) in Transborder Studies (Two concentrations, 1. Transborder Migration, Health and Applied Social Policy and 2. Transborder Media and Expressive Culture) in the Department of Transborder Chicana/o and Latina/o Studies within the College of Liberal Arts and Sciences
   
   c. **Group C:**
   - Proposal to establish a Doctor of Philosophy (Ph.D.) in Evolutionary Biology in the School of Life Sciences within the College of Liberal Arts and Sciences

4. Roundtable – Council Members (Information)