**Agenda**
The Chair distributed six handouts to the Undergraduate Council. He noted the Graduate Council’s discussion of the purpose of graduate education and suggested it might serve as a model for the Undergraduate Council to develop a similar statement (HO 1). Peter Gilkey also referred to the 2005 Undergraduate Council report by Deborah Baumgold, past Chair, to the University Senate, as a resource in the Council’s current consideration of recommendations on grade inflation (HO 2). He also cited a survey of external practices on grade inflation compiled by Ron Severson as another resource for the Council (HO 3)