1) Call to order and acceptance of the Agenda

2) Minutes of the Meeting of November 20, 2009

3) Business arising from the Minutes

4) Dean’s report
   a) Coach House Institute: Proposal to create an EDU:C
   b) iSchool Institute: Proposal to create an EDU:C
   c) ALA Program Presentation

5) Council Committees’ reports
   a) Executive Committee
   b) Standing Committees
      i) Admissions
         (1) MISt Admissions
         (2) MMSt Admissions
         (3) PhD Admissions
      ii) Awards
      iii) Committee on Standing
      iv) Programs
      v) Information Services
   c) Special
      i) Life and Times

6) Other reports
a) Inclusive Design Institute/Adaptive Technology Research Centre

b) Knowledge Media Design Institute

c) Communications and Development

d) Professional Learning Centre

e) iSchool Students
   i) MIS
t   ii) MMSt
   iii) Ph.D.

f) iSchool Alumni
   i) MIS and Ph.D.
   ii) MMSt

7) Academic Board report

8) Question period

9) Announcements

10) Other business

11) Adjournment