1) Call to order and acceptance of the Agenda

2) Introductions

3) Minutes of the Regular Meeting of March 20, 2009

4) Business arising from the Minutes

5) Dean’s report

   Proposal to establish the Inclusive Design Institute / Adaptive Technology Research Centre (IDI/ATRC) as an EDU:C at the Faculty of Information

6) Council Committees’ reports

   a) Executive Committee

      i) Reports of Executive Committee meetings
      ii) Changes to Bylaws
          (1) Article 3, Section 1
          (2) Article 2, Sections 4-8
      iii) Council Committees
      iv) Election of new Executive Committee
      v) Election of new Chair of Council

   b) Standing Committees

      i) Admissions
         (1) MISt Admissions
         (2) MMSt Admissions
         (3) PhD Admissions
      ii) Awards
iii) Committee on Standing
iv) Programs
c) Special
   i) Information Services
   ii) Life and Times

7) Other reports
   a) Adaptive Technology Resource Centre
   b) Knowledge Media Design Institute
   c) Communications and Development
   d) Professional Learning Centre
e) iSchool Students
      i) MIST
      ii) MMSt
      iii) Ph.D.
f) iSchool Alumni
      i) MIST and Ph.D.
      ii) MMSt

8) Academic Board report

9) Question period

10) Announcements

11) Other business

12) Adjournment