COUNCIL
2009-2010 Session

A G E N D A

Friday, November 20, 2009
10:00 – 12:00 noon
Room 728

1) Call to order and acceptance of the Agenda

2) Minutes of the Meeting of September 11, 2009

3) Business arising from the Minutes

4) Dean’s report

5) 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
   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
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) MISl
      ii) MMSt
      iii) Ph.D.
   f) iSchool Alumni
      i) MISl and Ph.D.
      ii) MMSt

7) Academic Board report

8) Question period

9) Announcements

10) Other business

11) Adjournment