COUNCIL  
2010-2011 Session  

A G E N D A  

Friday, January 21, 2011  
2:00 pm – 4:00 pm  
Room 728  

1) Call to order and acceptance of the Agenda  

2) Minutes of the Meeting of November 12, 2010  

3) Business arising from the Minutes  

4) Dean’s report  

5) By-law change  
   
   MOTION: That Article 4, Section 1 of the Faculty of Information Bylaw be 
   amended as follows:  
   
   “These Bylaws may be amended at any regular meeting of the Council by a two-
   thirds majority of those present and voting, providing that the addendum has been 
   submitted in writing at the previous regular meeting.”  

6) Council Committees’ reports  
   
a) Executive Committee  
   Report of Executive Committee meeting  

b) Standing Committees  
   
i) Admissions  
ii) Awards  
iii) Committee on Standing  
iv) Programs  
v) Information Services  

c) Special  
   
i) Life and Times  

7) Reports from Institutes
a) Digital Curation Institute  
b) Coach House Institute  
c) Identity, Privacy and Security Institute  
d) iSchool Institute  
e) Knowledge Media Design Institute  

8) Other reports  
   a) Communications and Development  
   b) iSchool Students  
      i) MI  
      ii) MMSt  
      iii) Ph.D.  
   c) iSchool Alumni  
      i) MI and Ph.D.  
      ii) MMSt  

9) Academic Board report  

10) Question period  

11) Announcements  

12) Other business  

13) Adjournment  

The next regular meeting will be held on March 4, 2011