1) Call to order and acceptance of the Agenda

2) Minutes of the Meeting of September 17, 2010

3) Business arising from the Minutes

4) Dean’s report

5) By-law change
   
   MOTION: That Article 2, Section 2 of the Faculty of Information Bylaw be 
amended as follows:
   
   a) Each degree level in the Faculty shall have an Admissions Committee.

6) Proposal to create an Undergraduate Program
   
   MOTION: That an Undergraduate Program be established by the Faculty of 
Information jointly with the Institute of Communication, Culture and Information 
Technology at the University of Toronto Mississauga.

7) 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

8) 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

9) 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

10) Academic Board report

11) Question period

12) Announcements

13) Other business

14) Adjournment

Next meeting will be held on January 21, 2011