COUNCIL
2010-2011 Session

A G E N D A

Friday, September 17, 2010
2:00 pm – 4:00 pm
Room 728

1) Call to order and acceptance of the Agenda

2) Minutes of the Meeting of February 23, 2010

3) Business arising from the Minutes

4) Dean’s report
   
i. Disestablishment of IDI/ATRC as EDU:C and move of remaining research projects to KMDI
   
   MOTION: That the Inclusive Design Institute/ Adaptive Technology Research Centre (IDI/ATRC) be disbanded as an EDU:C within the Faculty of Information, and that all current research projects within it be placed within the Knowledge Media Design Institute (KMDI), effective immediately.

   ii. IPSI: Proposal to create an EDU:C
   
   MOTION: That the Identity, Privacy and Security Institute (IPSI) be established as an EDU:C within the Faculty, jointly with the Faculty of Applied Science and Engineering.

   iii. Notice of Motion to create temporary Masters’ Programs Admissions Committee
   
   MOTION: That the Faculty Council suspend the operation of the MI and MMSt Admissions Committees and appoint a Master’s Program Admissions Committee

5) Council Committees’ reports

   a) Executive Committee
   
i. Report of Executive Committee meeting
   
ii. Notice of Motion to change Bylaws

   NOTICE OF 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.
iii. Council Committees
   MOTION: That the Faculty Council accept the list of Council Committees for 2010-2011 with the possibility of changes to the names of any newly elected student members.

iv. Election of new Executive Committee

b) Standing Committees

   i) Admissions
   ii) Awards
   iii) Committee on Standing
   iv) Programs
       PhD Curriculum Change
   v) Information Services

c) Special
   i) Life and Times

6) Other reports

   a) Knowledge Media Design Institute

   b) Communications and Development

   c) iSchool Institute

   d) iSchool Students
      i) MI
      ii) MMSt
      iii) Ph.D.

   e) iSchool Alumni
      i) MI and Ph.D.
      ii) MMSt

7) Academic Board report

8) Question period

9) Announcements

10) Other business

11) Adjournment

   Next meeting will be held on November 12, 2010