FIRST COUNCIL MEETING
2004-2005 Session

AGENDA
Tuesday, October 26, 2004
4:15–6:00 p.m.

1. Introduction
   a) Welcome to Members of Council and Introduction of New Members
   b) Minutes of the Meeting of March 26, 2004
   c) Business Arising from the Minutes

2. Message from the Dean

3. Reports
   a) Standing Committees of Council
      i) Academic Appeals
      ii) Awards
      iii) Degree
      iv) Doctoral Studies
      v) Inforum and Information Technology
      vi) Master's Studies
   b) Other Reports
      i) Centre for Research in Information Studies
      ii) Registrar
      iii) Professional Learning Centre
      iv) Academic Board

4. Plan for 2004-04
   a) Life and Times Committee
   b) Election of New Members
   c) Constitutional Review

5. Question Period
   (cont’d …)
6. Other Business
   a) Announcements
   b) Other Business

7. Adjournment

The next meeting of Council will be held on Tuesday, December 7, 2004, 4:15–6:00 p.m.

Please advise Dace Veinberga by telephone 416 978-3202 or e-mail dean.fis@utoronto.ca if you are unable to attend.

ALL MEETINGS IN ROOM 728
Faculty of Information Studies
140 St. George Street
4:15 p.m.

October 19, 2004