FACULTY OF INFORMATION STUDIES COUNCIL

2005-2006 Session

A G E N D A
Tuesday, October 11, 2005
4:10–6:00 p.m.
Room 728

1. Call to order and acceptance of the Agenda

2. Minutes of the Meeting of April 12, 2005

3. Business Arising from the Minutes

4. Report from the Dean

5. Reports

   a) Executive Committee

      Including:

      • Notice of motion to amend the FIS Council Constitution at next meeting of Council
      • Motion that current Council and its Committees’ memberships remain in place until amended Constitution is approved

   b) Standing Committees of Council

      i) Academic Appeals
      ii) Awards
      iii) Degree
      iv) Doctoral Studies
      v) Inforum and Information Technology
      vi) Master’s Studies
c) Ad-Hoc Committee of Council
   i) Life & Times

d) Other
   i) Faculty Search Committee
   ii) Admissions Committee
   iii) Assistant Dean
   iv) Director of Graduate Studies
   v) Professional Learning Centre
   vi) Academic Board

6. FIS Doctoral Students Association report

7. FIS Student Council report

8. Question Period

9. Other Business

10. Announcements

11. Adjournment