FACULTY OF INFORMATION STUDIES COUNCIL

2005-2006 Session

AGENDA

Tuesday, March 14, 2006
4:10–6:00 p.m.
Room 728

1. Call to order and acceptance of the Agenda
2. Minutes of the Meeting of February 7, 2006
3. Business arising from the Minutes
4. Report from the Dean
   ▪ Including motion concerning Museum Studies Program
5. Reports from Committees
   a) Executive Committee
      ▪ Including motions to revise FIS Constitution and Bylaws
   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) Adaptive Technology Resource Centre
   vi) Professional Learning Centre
   vii) Inforum
   viii) Development
   ix) Academic Board

6. FIS Doctoral Students Association report

7. FIS Student Council report

8. FIS Alumni Association report

9. Question Period

10. Other Business

11. Announcements

12. Adjournment