1. Call to order and acceptance of the Agenda

2. Minutes of the Regular Meeting of November 21, 2006, and of the Special Meeting of November 14, 2006

3. Business arising from the Minutes

4. Dean’s report

5. Council Committees’ reports
   a) Executive
   b) Standing
      i) Admissions
         1. MIS St Admissions Committee
         2. MMSt Admissions Committee
         3. PhD Admissions Committee
      ii) Awards
     iii) Committee on Standing
    iv) Information Technology Services
   v) Inforum
   vi) Programs
   c) Special
      i) Life and Times
6. Additional reports
   a) FIS Students
      i) Ph.D.
      ii) MSt
      iii) MSt
   b) Alumni
      i) FIS
      ii) MSP
   c) Adaptive Technology Resource Centre
   d) Professional Learning Centre
   e) Inforum
   f) Development
   g) Academic Board

7. Question period

8. Other business

9. Announcements

10. Adjournment