COUNCIL
2012-2013 Session

AGENDA

Friday, November 30, 2012
9:30 – 11:30 am
Room 538, Claude Bissell Building

Note: Council Members are invited to Semaphore Lab (7020 Robarts) for a presentation and light refreshments at approximately 11:30 am immediately after the adjournment of Council.

1) Call to order and acceptance of the Agenda

2) Minutes of the Meeting of September 14, 2012

3) Business arising from the Minutes

4) Dean’s report

5) NOTICE OF MOTION: That Article 2, Section 5 of the Bylaws (Information Services Committee) be amended so that the Senior IT Administrator be added to the Information Services Committee as a non-voting member.

6) Council Committees’ reports
   a) Executive Committee

   b) Standing Committees
      i) Admissions

         MOTION: That Article 2, Section 2 of the Bylaws (Admissions Committees) be amended to be called the Admissions and Recruitment Committee and to allow the Admissions and Recruitment Committee to help define and implement a recruitment strategy for the Faculty at the Master's level, as set out in the proposal from the Admissions Committee.

      ii) Awards
      iii) Committee on Standing
      iv) Programs

         MOTION: THAT the Transitioning Paths to Concentrations Proposal, which identifies the specific course requirements for each of the five concentrations within the MI Program
AND the Consolidated SGS calendar entry showing changes to the program in light of these proposals,

AND the Knowledge Media Design New Concentration Proposal, and the KMD Capstone Project Proposal

AND the Culture and Technology New Concentration Proposal

as set out in the documentation provided by the Programs Committee

BE APPROVED.

v) Information Services

c) Special
   i) Life and Times

7) Reports from Institutes
   a) Digital Curation Institute
   b) Coach House Institute
   c) Identity, Privacy and Security Institute
   d) iSchool Institute
   e) Knowledge Media Design Institute

8) Other reports
   a) Communications and Development
   b) iSchool Students
      i) MI
      ii) MMSt
      iii) Ph.D.
   c) iSchool Alumni

9) Academic Board report

10) Question period

11) Announcements

12) Other business
13) Adjournment

(Following adjournment Council Members are invited to Semaphore Lab (7020 Robarts) for a presentation and light refreshments).