COUNCIL
2012-2013 Session

A G E N D A

Friday, April 12, 2013
9:30 – 11:30 am
Room 538, Claude Bissell Building

1) Call to order and acceptance of the Agenda
2) Minutes of the Meeting of March 1, 2013
3) Business arising from the Minutes
4) Dean’s report
5) Council Committees’ reports
   a) Executive Committee
      - Strategic Plan
      
      **MOTION:**
      THAT Pathways to Our Future: iSchool at University of Toronto Strategic Plan 2012-17
      be endorsed as the Strategic Plan of the Faculty;
      and
      THAT a Strategic Plan Implementation and Development committee be struck according
      to the (attached) terms of reference.

   b) Report from the *ad hoc* Course Evaluation Committee

   c) Standing Committees
      i) Admissions and Recruitment
      ii) Awards
      iii) Committee on Standing
      iv) Programs
      v) Information Services

   d) Special
      i) Life and Times
6) Reports from Institutes
   a) Coach House Institute
   b) Digital Curation Institute
   c) Identity, Privacy and Security Institute
   d) iSchool Institute
   e) Knowledge Media Design Institute

7) Other reports
   a) Careers
   b) Communications and Alumni Relations
   c) Development and Advancement Initiatives
   d) iSchool Students
      i) MI
      ii) MMSt
      iii) Ph.D.
   e) iSchool Alumni

8) Other business

9) Academic Board report

10) Question period

11) Announcements

12) Adjournment