COUNCIL
2013-2014 Session

A G E N D A

Friday, February 14, 2014
9:30 – 11:30 am
Room 538, Claude Bissell Building

1) Call to order and acceptance of the Agenda

2) Approval of the Minutes of November 22, 2013

3) Business arising from the Minutes

4) Dean’s report

5) Council Committees’ reports
   a) Executive Committee
   b) Standing Committees
      i) Awards
      ii) Committee on Standing
      iii) Information Services
      iv) Programs
      v) Recruitment and Admissions
   c) 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