COUNCIL
2012-2013 Session

A G E N D A

Friday, June 14, 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 April 12, 2013

3) Business arising from the Minutes

4) Dean’s report
   • For information: Dean’s Advisory Council to be called iSchool Advisory Board as set out in the attached terms of reference.

5) Council Committees’ reports

a) Executive Committee
   i) Council Committees, 2013-2014
   ii) Election of Executive Committee, 2013-2014
   iii) NOTICE OF MOTION: That the Bylaws be amended to allow for the Chair of Council to be an \textit{ex officio}, non-voting member of all the Standing Committees of Council.

b) Standing Committees
   i) Admissions and Recruitment

   NOTICE OF MOTION: That Article 2, Section 2 of the Bylaws (Admissions Committees) be amended to allow for an Admissions and Recruitment Committee at the Doctoral level.

   ii) Awards
   iii) Committee on Standing
   iv) Programs
   v) Information Services
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