1) Call to order and acceptance of the Agenda
2) Minutes of the Meeting of May 14, 2012
3) Business arising from the Minutes
4) Dean’s report
5) MOTION: That Article 2, Section 3 (Awards Committee) be amended to allow the Awards Committee to delegate the offering of entry awards to the Admissions Committee.
6) Council Committees’ reports
   a) Executive Committee
   b) Standing Committees
      i) Admissions
      ii) Awards
      iii) Committee on Standing
      iv) Programs
      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