COUNCIL
2010-2011 Session

AGENDA

Thursday, June 23, 2011
11:00 am – 1:00 pm
Room 728

1) Call to order and acceptance of the Agenda

2) Minutes of the Meeting of November 12, 2010

3) Business arising from the Minutes

4) Dean’s report

5) By-law change
   
   MOTION: That Article 4, Section 1 of the Faculty of Information Bylaw be amended as follows:

   “These Bylaws may be amended at any regular meeting of the Council by a two-thirds majority of those present and voting, providing that the addendum has been submitted in writing at the previous regular meeting.”

6) Council Committees’ reports

   a) Executive Committee

      Report of the Executive Committee

      Council Committees, 2011-12:

      MOTION: That the Faculty Council accept the list of Council Committees for 2011-2012 with the possibility of changes to the names of any newly elected student members.

      Election of Executive Committee, 2011-12

      Election of Chair of Council, 2011-13

   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
      i) MI and Ph.D.
      ii) MMSt

9) Academic Board report

10) Question period

11) Announcements

12) Other business

13) Adjournment