COUNCIL
2011-2012 Session

AGENDA

Monday, May 14, 2012
10:00 – 12:00 pm
Room 538, Claude Bissell Building

1) Call to order and acceptance of the Agenda

2) Minutes of the Meeting of November 25, 2011

3) Business arising from the Minutes

4) Dean’s report

5) Notice of motion
   
   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