COUNCIL
2013-2014 Session

A G E N D A

Friday, November 22, 2013
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 October 18, 2013

3) Business arising from the Minutes

4) Dean’s report
   - Copyright guidelines for the University, 2013-14; Responsibilities of all members of the University community respecting copyright.
   - Changes to research policies at the University.
   - Faculty working group on doctoral supervision.

5) Council Committees’ reports
   a) Executive Committee
      The University of Toronto Quality Assurance Process (UTQAP) review of the Faculty of Information
      Guest: Joan Cherry, Professor Emeritus
   b) Standing Committees
      i) Admissions and Recruitment
      ii) Awards
      iii) Committee on Standing
      iv) Programs
      v) Information Services
   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