COUNCIL
2013-2014 Session

AGENDA

Friday, October 18, 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 Previous Meetings
   a) Special Meeting of May 27, 2013
   b) Regular Meeting of June 14, 2013

3) Role of Faculty Council

4) Business arising from the Minutes

5) Dean’s report
   • For information: Provostial Deadlines Governance Cycle 2013-14
   • For information: Update - Key Events and Meeting Dates 2013-2014
   • For information: iSchool Workload Policy 2012-2013
   • For information: iSchool Ethics Approval Guidelines (October 2013)
   • For information: Executive Summary Student Recruitment Strategic Plan 2013-2014

6) MOTION: That the Bylaws be amended to allow for the Chair of Council to be an ex officio, non-voting member of all the Standing Committees of Council.

7) Council Committees’ reports
   a) Executive Committee
      i) Election of Executive Committee, 2013-2014
   b) Standing Committees
      i) Admissions and Recruitment
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

NOTICE OF MOTION: That the Bylaws be amended to allow for the Committee on Standing to undertake the responsibility of reviewing and approving requests for second leave of absences.

iv) Programs

MOTION that Council approve the following:
- Removal of special admissions requirement for IS&D concentration in MI (Form A)

MOTION: That Council approve the following course proposals:
- New course proposal: INF2190H Data Analytics: Introduction, Method and Practical Approaches (Form C)
- New course proposal: INF2313H Introduction to Service Science (Form C)
- New course proposal: INF2129H Graphic Novels and Comic Books in the Library (Form C)

MOTION: That Council approve the following:
- MMSt program-level, vision, mission, values, objectives, and learning outcomes

MOTION: That Council approve the following:
- Program proposal: Combined CCIT-BA/MI Program (Form C) (pending further external review)

v) Information Services

c) Special

i) Life and Times

8) 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
9) 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

10) Other business

11) Academic Board report

12) Question period

13) Announcements

14) Adjournment