1) Call to order and acceptance of the Agenda

2) Minutes of the Meeting of November 30, 2012

3) Business arising from the Minutes

4) Information Service Task Force – Michael Ridley

5) Boundless Campaign – Audrey Johnson

6) Dean’s report

7) MOTION: That Article 2, Section 6 of the Bylaws (Programs Committee) be amended so that two MI students are appointed to the Programs Committee as members.

   MOTION: That Article 2, Section 5 of the Bylaws (Information Services Committee) be amended so that the Senior IT Administrator be added to the Information Services Committee as a non-voting member.

8) Council Committees’ reports

   a) Executive Committee

   b) Report from the ad hoc Course Evaluation Committee

   c) Standing Committees

      i) Admissions and Recruitment
      ii) Awards
      iii) Committee on Standing
      iv) Programs

   MOTION: THAT the Cultural Heritage and Philosophy of Information concentrations be disestablished at the MI level. They will continue to exist as concentrations at the PhD level.
MOTION: THAT two new courses in the Culture & Technology concentration: INF1501H - *Culture & Technology I*; and INF1502H - *Culture & Technology II*; be approved.

v) Information Services

d) Special

i) Life and Times

9) 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

10) 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

11) Other business

   • Motion in support of librarian Dale Askey and McMaster University

12) Academic Board report

13) Question period

14) Announcements

15) Adjournment