COUNCIL

2014-2015 Session

AGENDA

Friday, October 17, 2014

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 June 06, 2014

3) Business arising from the Minutes

4) 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
   a) Budget Update
   b) Tenure and Promotion

NOTICE OF MOTION: That the Bylaws be amended to establish a PhD Recruitment, Admissions, and Progression Committee to undertake responsibility for handling recruitment and admission to the PhD program as well as monitoring and supporting PhD student progression.

5) External Review
   a) Report on Strategic Day Away
   b) Report on Working Groups
   c) Response and next steps

6) Council Committees’ reports
   a) Executive Committee

b) Standing Committees
   i) Awards
   ii) Committee on Standing
   iii) Information Services
   iv) Programs
      (1) Discussion of changes to the co-op and thesis
(2) Proposal for Approval: INF2225H: Digital Discourse

v) Recruitment and Admissions
   (a) Master’s
   (b) Doctoral
   (1) Information day

7) Experiential Learning
   a) TALint
   b) Proposed Pilot Learning Framework

8) Reports from Institutes
   a) Coach House Institute
   b) Digital Curation Institute
   c) Identity, Privacy and Security Institute
   d) 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

12) Question period

13) Announcements

14) Adjournment