1) Call to order and acceptance of the Agenda

2) Approval of the Minutes of February 6, 2015 (attached)

3) Business arising from the Minutes

4) Dean’s report

5) Council Committees’ reports
   a) Executive Committee (no report)
   b) Standing Committees
      i) Programs
         The Programs Committee is submitting the following three proposals to Faculty Council for approval at its March 20th 2015 meeting:
            1) New course proposal: “Digital Discourse”. Governance Form C and sample syllabi attached. (attached)
            2) Major modification: Master of Information - Co-op option (attached)
            3) Major modification: Master of Information - Thesis option (attached)
      ii) Awards (attached)
      iii) Recruitment and Admissions
            (a) Master’s (attached)
            (b) Doctoral (attached)
      iv) Committee on Standing (attached)
      v) Information Services
         1) ISC approved copy of Inforum Collection Development Policy (attached)
         The ISC is submitting the following endorsement for approval:
         2) ISC endorsement of the Working Group on UTL Partnership Report (attached)
6) Reports from Institutes
   a) Coach House Institute (Will report at the next meeting)
   b) Digital Curation Institute (Will report at the next meeting)
   c) Identity, Privacy and Security Institute (Will report at the next meeting)
   d) Knowledge Media Design Institute (Will report at the next meeting)

8) Other reports
   a) Careers (attached)
   b) Communications and Alumni Relations (attached)
   c) Development and Advancement Initiatives (attached)

9) iSchool Students
   i) MISC (attached)
   ii) MUSSA (attached)
   iii) PhD (no report)

10) iSchool Alumni (attached)

11) Other Business

12) Question period

13) Announcements

14) Adjournment