COUNCIL

2015-2016 Session – 4th Regular Meeting

AGENDA

Wednesday March 30, 2016

4:00pm-6:00pm

Room 728, Claude Bissell Building

1) Call to order and acceptance of the Agenda

2) Approval of the Minutes of February 4, 2016 (attached)

3) Business arising from the Minutes

4) Dean’s report
   • Gender Neutral Washrooms

5) Council Committees’ reports
   a) Executive Committee (attached)
      Proposed Bylaw Recommendation No. 9:

   b) Standing Committees
      • Awards Committee (attached)
      • Committee on Standing (attached)
      • Information Services Committee (attached)
         1) Major Modification (MI Program) Renaming the Knowledge Media Design (KMD) concentration to User Experience Design (UXD)
         2) Major Modification (MI Program) Information Systems and Design Concentration Executive Delivery
      • Programs (attached)
      • Recruitment and Admissions
         • Master’s (attached)
         • Doctoral

6) Reports from Institutes

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

8) iSchool Students
   a.) MISC
   b.) MUSSA
   c.) DSA (attached)

9) iSchool Alumni (attached)

10) Other Business

11) Question period

12) Announcements

13) Adjournment