COUNCIL
2011-2012 Session

AGENDA

Friday, October 14, 2011
1:00 – 3:00 pm
Room 728, Claude Bissell Building

1) Call to order and acceptance of the Agenda

2) Minutes of the Meeting of June 23, 2011

3) Business arising from the Minutes

4) Dean’s report
   - iSchool Research Plan
   - Funding Priorities

5) Notice of motion
   MOTION: That the bylaws be amended, and that Council recommend that the Constitution be amended.

6) Council Committees’ reports
   a) Executive Committee
   b) Standing Committees
      i) Admissions
      ii) Awards
      iii) Committee on Standing
      iv) Programs
         - Changes to MI Program Requirements
         - Changes to MMSt Program Requirements
   c) Special
      i) Life and Times
7) Reports from Institutes
   a) Digital Curation Institute
   b) Coach House Institute
   c) Identity, Privacy and Security Institute
   d) iSchool Institute
   e) Knowledge Media Design Institute

8) Other reports
   a) Communications and Development
   b) iSchool Students
      i) MI
      ii) MMSt
      iii) Ph.D.
   c) iSchool Alumni

9) Academic Board report

10) Question period

11) Announcements

12) Other business

13) Adjournment