Call to Order (1330 hrs)

1.0 Approval of Agenda dated October 12, 2018
T. Samek requested adding other item to update Term of Reference, so that the “HUCO”/“Humanities Computing” representative reads “DH”/“Digital Humanities” given the recent designation change in the Faculty of Arts. Vote to be held later in meeting.

Motion: It was moved by D. Rathi, seconded by T. Oliphant, that the agenda be approved.

CARRIED

2.0 Approval of Minutes dated October 20, 2017
Revisions:

§F.1 - change “per AC Oct 20, 2017” to “per Academic Council October 20, 2017”

Motion: It was moved by A. Shiri, seconded by A. Worrall, that the minutes be approved with revision.

CARRIED

3.0 Round Table Introductions

4.0 Chair’s Report (1343 hrs)
T. Samek presented the Chair’s Report (attached).

5.0 Associate Chair and Graduate Coordinator’s Report (1413 hrs)
A. Shiri presented the Associate Chair’s report (attached).
6.0 New Business (1438 hrs)

6.1 Motion on MLIS Program Credits
T. Samek presented the motion to reduce the number of required credits of the MLIS program from the current 48 credits to 39 credits effective July 1, 2019.

**Motion:** It was moved by P. Martinez, seconded by S. Farnel, the motion be approved.

*CARRIED*

7.0 Curriculum Committee Report (1515 hrs)
T. Oliphant presented the Curriculum Committee Report. Noted the Committee will have curriculum review recommendations to bring forward in the future.

8.0 Scholarship, Awards and Bursaries Committee Report
A. Worrall presented the Scholarships, Awards, and Bursaries Committee Report.

9.0 Updates From Council Representatives/Liaisons [optional]
- P. Martinez: Edmonton Public Library is opening new branches and undertaking a new 5 year strategic plan. Internships continue.
- S. Milmine: Initial concerns about the facilities move from Rutherford South to Education North raised by continuing students have settled down.
- M. Law: Student expressed interest in more predictable scheduling of courses.
- T. Ball and K. Lar-Son: Seeking information about the legalities of taking students off campus in terms of liability.
- A. Watt: ARMA will be launching a student membership option with a reduced fee.

10.0 Vote on changing Terms of Reference
Due to time restriction on the meeting, T. Samek asked for support to withdraw the vote on updating “HUCO”/“Humanities Computing” to “DH”/“Digital Humanities” in Terms of Reference. Consensus to send an email vote instead.

Meeting Adjourned (1543 hrs)