



UNIVERSITY OF ALBERTA
SCHOOL OF LIBRARY AND
INFORMATION STUDIES

MINUTES
School Council

SCHOOL OF LIBRARY AND INFORMATION STUDIES

October 12, 2018 1:30 - 3:30 pm, 7-152 Education North

Present: D. Allard, D. Askey, T. Ball, O. Bulut, N. Erickson (for J. Rodger), S. Farnel, K. Lar-Son, M. Law, J. Lommer, S. Milmine, P. Martinez, I. Martyniak, K. MacLeod, M. McNally, T. Oliphant, D. Rathi, B. Reyes Ayala, T. Samek, A. Sivak (for K. Koch), A. Shiri, A. Watt, A. Worrall

Regrets: J. Tupper, R. Desmerias, F. Tough, M. Engel

Minutes: C. Mosimann

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).



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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)