



# ACADEMIC COUNCIL

Thursday, April 10, 2014

4:00 – 6:00 p.m.

Grande Prairie – E211; Fairview – FAC114

DISCUSSION ITEM		STATUS	
1.	Call to Order		Chair
2.	Agenda	For Approval – Chair	Attachment
3.	Minutes of February 13, 2014	For Approval – Chair	Attachment
4.	<b>Academic Policies</b>	For Approval – Ms. Nordin	Attachment
	4.1 Statute of Limitations Policy		
	4.2 Intellectual Property and Ownership Policy	For Approval – Dr. Rutley	Attachment
	4.3 College Involvement in Commercialization Policy	For Approval – Dr. Rutley	Attachment
5.	<b>Committee Reports</b>		
	5.1 Curriculum Committee	For Approval – Ms. Nordin	Attachment
	5.1.1 Minutes of March 19, 2014		
	5.2 Research Planning Committee	For Approval – Dr. Pasieka	Attachment
	5.2.1 Minutes of January 6, 2014		
	5.3 Strategic Enrolment Retention Team	For Approval – Ms. Nordin	Attachments
	5.3.1 Minutes of January 21, 2014		
	5.3.2 Minutes of February 5, 2014		
	5.4 Student Awards Committee	For Approval – Ms. Nordin	Attachments
	5.4.1 Minutes of February 10 and 11, 2014		
	5.4.2 Terms of Reference		
6.	<b>Instructor Emeritus</b>		
	6.1 Ms. Nancy Campbell	For Approval – Ms. Nordin	Attachment
	6.2 Ms. Christine Frattini	For Approval – Ms. Nordin	Attachment
	6.3 Ms. Colleen Holler	For Approval – Ms. Nordin	Attachment
7.	<b>Open Discussion</b>		Chair
8.	<b>Adjournment</b>		

**NEXT MEETING – May 8, 2014**