



# ACADEMIC COUNCIL

Thursday, December 13, 2018 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.	<a href="#">Minutes of November 8, 2018</a>	For Approval (Motion)	Attachment
4.	<b>Academic Policy</b> 4.1 <a href="#">General Research Fund Policy</a> – Dr. Andrew Dunlop 4.2 <a href="#">Peer Review Policy</a> – Dr. Andrew Dunlop	For Approval (Motion)	Attachment
5.	<b>Committee Reports</b> 5.1 Co-Curricular Committee 5.2 Convocation Committee 5.2.1 <a href="#">Convocation Committee Minutes of December 3, 2018</a> 5.3 Curriculum Committee 5.3.1 <a href="#">Curriculum Committee Minutes of November 23, 2018</a> 5.4 Distance Education Committee 5.5 Program Review Committee 5.6 Research Planning Committee 5.7 Student Awards Committee 5.7.1 <a href="#">Student Awards Committee Minutes of November 2, 2018</a> 5.7.2 <a href="#">Student Awards Committee Minutes of November 8, 2018</a> 5.8 Fast Track Committee	For Approval (Motion)	Attachments
6.	<b>Academic Committee Elections</b> <b>6.1 Curriculum Committee addition of students</b> Mr. Ramon Ramirez, SAVP Internal Ms. Lindsey Comeau, SAVP External	For Approval (Motion)	
7.	<a href="#">2019/2020 Academic Calendar – Pam McInroy</a>	For Approval (Motion)	Attachment
8.	<a href="#">Important Dates 2019-2020</a>	For Approval (Motion)	Attachment
9.	<b><a href="#">Degree Granting Program Structures</a></b> 9.1 <a href="#">Bachelor of Science Computer Science – Program Structure</a> 9.2 <a href="#">Bachelor of Arts Psychology – Program Structure</a>	For Approval (Motions)	Attachments
10.	<b>Professional Leave 2019/2020</b> Ms. Theresa Suderman – Human Services Department	For Information - Chair	
11.	Open Discussion		

12.	Adjournment		
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***NEXT MEETING – January 10, 2019***