

ACADEMIC COUNCIL

Thursday, February 9, 2017

4:00 – 6:00 p.m.

Grande Prairie – E211; Fairview – FAC114

DISCUSSION ITEM		STATUS	
1.	Call to Order		Chair
2.	Agenda	<i>For Approval – Chair</i>	Attachment
3.	Minutes of January 12, 2017	<i>For Approval – Chair</i>	Attachment
4.	Introduction and Welcome for new Committee member Nick Radujko Introduction and Welcome for new Committee member Pam McInroy	<i>For Information</i>	Chair
5.	Committee Reports 5.1 Co-Curricular Committee 5.2 Convocation Committee 5.3 Curriculum Committee 5.3.1 Minutes of January 26, 2017 Trades, Agriculture and Environment Curriculum 5.4 Distance Education Committee 5.5 Program Review Committee 5.5.1 Minutes of January 27, 2017 School of Health, Wellness and Career Studies 5.5.2 Minutes of February 3, 2017 School of Arts, Science and Upgrading 5.5.3 Minutes of February 3, 2017 School of Trades, Agriculture & Environment 5.6 Research Planning Committee 5.6.1 Minutes of January 4, 2017 5.7 Student Awards Committee	<i>For Approval -- Ms. McInroy</i> <i>For Approval – Ms. Bansgrove Recommendations within minutes</i> <i>For Approval – Ms. Bansgrove Recommendations within minutes</i> <i>For Approval – Ms. Bansgrove Recommendations within minutes</i> <i>For Approval – Ms. Bansgrove</i>	<i>Attachments for all documents listed</i>
6.	Open Discussion		
7.	Adjournment		

NEXT MEETING – March 9, 2017