

ACADEMIC COUNCIL

Thursday, October 13, 2016

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 September 8, 2016	<i>For Approval – Chair</i>	Attachment
4.	Academic Council Orientation and Approval of the Academic Council Bylaws	<i>Information/Approval – Chair</i>	Attachment
5.	Committee Terms of Reference		
	5.1 Distance Education Committee	<i>For Approval – Chair</i>	Attachment
	5.2 Program Review Committee (TOR and Policy)	<i>For Approval – Chair</i>	Attachment
	5.3 Research Planning Committee	<i>For Approval – Chair</i>	Attachment
	5.4 Nominating Committee	<i>For Approval – Chair</i>	Attachment
6.	Academic Council Committee Approvals		
	6.1 Co-Curricular Committee	<i>For Approval – Chair</i>	
7.	Committee Reports		
	7.1 Co-Curricular Committee		
	7.2 Convocation Committee		
	7.3 Curriculum Committee		
	7.3.1 Minutes of October 17, 2016		
	7.4 Distance Education Committee		
	7.5 Program Review Committee		
	7.6 Research Planning Committee	<i>For Approval – Chair</i>	Attachment
	6.6.1 August 31, 2016		
	7.7 Strategic Enrolment and Retention Committee	<i>For Approval – Chair</i>	Attachment
	6.7.1 Minutes of March 17, 2016		
	7.8 Student Awards Committee		
	7.9 Visual Arts Committee	<i>For Approval – Chair</i>	Attachment
	6.9.1 Minutes of March 18, 2016		
8.	Instructor Emeritus		
	8.1 John Murray	<i>For Approval – Dr. AL-Asadi</i>	Attachment
	8.3 Alan Segal	<i>For Approval – Dr. AL-Asadi</i>	Attachment
	8.4 Leigh Goldie	<i>For Approval - Dr. Pasieka</i>	Attachment
9.	Conflict of Interest Form	<i>For Information /To be Signed by Council Members</i>	
10.	Election of the Academic Council	<i>Nominations and Vote - Chair</i>	
	10.1 Chair – (Nomination, Dr. Ali-AL-Asadi)		
	10.2 Vice-Chair - (Nomination, Mr. Mike Moman)		
11.	Open Discussion		

12.	Adjournment		
-----	-------------	--	--

NEXT MEETING – November 3, 2016