



ACADEMIC COUNCIL

Monday, September 11, 2017

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 9, 2017 (March, April & May meetings Cancelled)	For Approval – Chair	Attachment
4.	2 Online Motions (In place of April meeting) Approval of the following motions: Arts, Science and Upgrading/Health, Wellness and Career Studies Curriculum Committee Minutes of March 17, 2017 Research Planning Minutes of February 1, 2017	For Information	
5.	Academic Council Committee Elections 5.1 Co-Curricular Committee 5.2 Convocation Committee 5.3 Curriculum Committee 5.4 Program Review Committee 5.5 Research Planning Committee 5.6 Student Awards Committee	For Approval – Chair	
6.	Committee Reports 6.1 Co-Curricular Committee 6.2 Convocation Committee 6.3 Curriculum Committee 6.4 Distance Education Committee 6.5 Program Review Committee 6.6 Research Planning Committee 6.6.1 Minutes of April 17, 2017 6.7 Student Awards Committee	For Information - Chair	Attachment
7.	Academic Policy 7.1 Student Misconduct: Academic and Non-Academic 7.2 Sexual Harassment Policy	For Discussion Ms. McInroy	Attachment
8.	Tenure Committee 8.1 Applicants Awarded Tenure in May 2017 Mr. David Bughins <i>Electrical and Millwright</i> Mr. Ronald Dennis <i>Automotive, Parts & Power Engineering</i> Mr. Roger Elder <i>Electrical and Millwright</i> Ms. Sheena Gardner <i>Library</i> Mr. Kevin Hagglund <i>Automotive, Parts & Power Engineering</i> Ms. Kristy Honing <i>Animal Sciences</i>	For Information – Chair	

	Mr. Jeff Johnston <i>Electrical and Millwright</i> Mr. Lane Lepka <i>Automotive, Parts & Power Engineering</i> Mr. Richard McGrail <i>Heavy Equipment</i> Dr. Denise Nowicki <i>Arts and Education</i> Mr. Clint Peterson <i>Heavy Equipment</i>		
	8.2 Professional Leave Committee Faculty Awarded Professional Leave in 2017-2018 Mr. Bill Corcoran <i>Business and Office Administration</i> Mr. Gavin Winter <i>Heavy Equipment</i>	For Information – Chair	
9.	Conflict of Interest form	To be completed by all Academic Council Members	Will be provided at the meeting
10.	Academic Council Meeting Calendar	For Information	Attachment
11.	Open Discussion		
12.	Adjournment		

NEXT MEETING – October 12, 2017