



ACADEMIC COUNCIL

Thursday, April 30, 2015

4:00 – 6:00 p.m.

Grande Prairie – E211; Fairview – FAC114; – Hinton Room – 3

DISCUSSION ITEM		STATUS	
1.	Call to Order		Chair
2.	Agenda	For Approval – Chair	Attachment
3.	Minutes of February 12, 2015	For Approval – Chair	Attachment
4.	Academic Council Authority and Bylaws WIP November 2014	For Approval – Ms. Nordin	Attachment
5.	Committee Reports	For Approval – Ms. Nordin	Attachment
	5.1 Research Planning Committee	For Approval – Dr. Rutley	Attachment
	5.1.2 Intellectual Property and Ownership Policy		
	5.1.3 College Involvement in Commercialization Policy		
	5.2 Curriculum Committee	For Approval – Ms. Nordin	Attachment
	5.2.1 Minutes of January 13, 2015 (Correction of Error)		
	5.2.2 Minutes of March 25, 2015		
	5.2.3 Co-Curricular Minutes of April 6, 2015		
	5.2.4 Co-Curricular Recognition April 2015		
	5.3 Program Review Committee	For Approval – Ms. Bangrove	Attachment
	5.3.1 Minutes of March 3, 2015		
	5.3.2 Minutes of March 6, 2015		
8.	Open Discussion		
9.	Adjournment		

NEXT MEETING – September 2015