



ACADEMIC COUNCIL

Thursday, December 13, 2012

4:30 – 6:30 p.m.

Grande Prairie – E211; Fairview – FAC114

DISCUSSION ITEM		STATUS	
1.	Call to Order		Chair
2.	Agenda	For Approval – Chair	Attachment
3.	Minutes of November 8, 2012	For Approval – Chair	Attachment
	3.1 Academic Schedule (Program Dates and Calendar)	For Approval – Ms. Nordin	Attachment
4.	Committee Reports		
	4.1 Animal Care Committee – Minutes of February 29, 2012	For Approval – Mr. Laue	Attachment
	4.2 Curriculum Committee Minutes of November 20, 2012 and December 4, 2012	For Approval – Ms. Nordin	Attachment
	4.3 Distance Education Committee – Minutes of March 13, 2012	For Approval – Dr. Mashkournia	Attachment
	4.4 Research Planning Committee – Minutes of April 19, 2012, May 22, 2012, September 26, 2012 and November 20, 2012	For Approval – Dr. Mashkournia	Attachments
5.	Academic Policies		Attachment
	5.1 Academic Freedom	For Approval - Dr. Mashkournia	
	5.2 Examination Policy	For Approval – Ms. Nordin	Attachment
	5.3 Intellectual Property and Ownership Policy	For Discussion (first reading) – Dr. Rutley	Attachment
	5.4 Recognition of Academic Achievement	For Approval – Ms. Nordin	Attachment
	5.5 Student Academic Grievance Policy	For Approval – Ms. Nordin	Attachment
	5.6 Student Misconduct: Academic and Non-Academic Policy (replaces the Student Misconduct Policy and the Student Misconduct: Plagiarism and Cheating Policy)	For Approval – Ms. Nordin	Attachment
6.	Instructor Emeritus	For Approval – Dr. Mashkournia	Attachments
	6.1 Ms. Arlene Loewen		
7.	New Program Launch Process	For Information – Ms. Nordin	Attachment
8.	Open Discussion		
9.	Adjournment		

NEXT MEETING – January 10, 2013