



# ACADEMIC COUNCIL

Thursday, February 9, 2012

4:00 – 6:00 p.m.

Grande Prairie – E211: Fairview – FAC136

DISCUSSION ITEM		STATUS	
1.	Call to Order		
2.	Agenda	For Approval	
3.	Minutes of December 8, 2011	For Approval	Attachment
4.	<b>Committee Reports</b>		
	4.1 Curriculum Committee	For Approval – Ms. Nordin	Attachments
	4.1.1 Minutes of December 15, 2011		
	4.1.2 Minutes of January 19, 2012		
	4.2 Research Planning Committee	For Approval – Ms. Bangrove	Attachment
	4.2.1 Terms of Reference		
5.	<b>Instructor Emeritus</b>	For Approval – Dr. Mashkournia	Attachment
	5.1 Desh Mittra		
6.	Open Discussion		
7.	Adjournment		

**NEXT MEETING – March 8, 2012**