

# ACADEMIC COUNCIL



Thursday, March 8, 2018

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.	President and CEO to Address Academic Council – Mr. Don Gnatiuk 3.1 Degree Granting	For Information	
4.	Academic Policy College Involvement in Commercialization - Dr. Rutley	For Approval (Motion)	Attachment
5.	Minutes of February 8, 2018	For Approval (Motion)	Attachment
4.	Committee Reports	Chair	
	4.1 Co-Curricular Committee		
	4.2 Convocation Committee		
	4.3 Curriculum Committee		
	4.3.1 Curriculum Minutes of January 26, 2018	For Approval (Motion) <i>Ms. McInroy</i>	Attachment
	4.3.2 Fast Track Minutes of February 8, 2018	For Information <i>Chair</i>	Attachment
	4.3.3 Curriculum Minutes of March 2, 2018	For Approval (Motion) <i>Ms. McInroy</i>	Attachment
	4.4 Distance Education Committee		
	4.5 Program Review Committee		
	4.5.1 School of Arts, Science and Upgrading minutes of January 31, 2018.	For Approval (Motion) <i>Ms. Bansgrove</i>	Attachment
	4.5.2 School of Trades, Agriculture and Environment minutes of February 1, 2018.	For Approval (Motion) <i>Ms. Bansgrove</i>	Attachment
	4.5.3 School of Health, Wellness and Career Studies minutes of February 8, 2018	For Approval (Motion) <i>Ms. Bansgrove</i>	Attachment
	4.5.4 Program Review Terms of Reference (Addition of Community Relations member)	For Approval (Motion) <i>Ms. Bansgrove</i>	Attachment
	4.6 Research Planning Committee		
	4.6.1 Research Planning Committee minutes of December 2017		
	4.7 Student Awards Committee		
5.	Instructor Emeritus 5.1 Mr. Jeff Nutting	For Approval (Motion) <i>Chair</i>	Attachment
6.	Open Discussion		

7.	Adjournment		
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***NEXT MEETING – April 12, 2018***