



ACADEMIC COUNCIL

Thursday, October 8, 2009

4:00 – 6:00 p.m.

Room E211

DISCUSSION ITEM		STATUS	
1.	Call to Order		
2.	Agenda	For Approval	
3.	Minutes of September 10, 2009	For Approval	Attachment
4.	Academic Council Committee Elections	2009-2010 Nominations Slate is attached. Additional nominations are accepted from the floor.	Attachment
5.	Committee Reports		
	5.1 Convocation Committee - Proposed Terms of Reference	For Approval – Ms. Nordin	Attachment
	5.2 Distance Education Committee – Proposed Terms of Reference	For Approval – Mr. Al-Asadi	Attachment
6.	Academic Policies		
	6.1 Access to Confidential Student Records and Innovation Policy	For Review and Approval - Ms. Nordin	Attached
7.	Open Discussion		
8.	Adjournment		

NEXT MEETING – November 12, 2009