



ACADEMIC COUNCIL

Thursday, December 14, 2017

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.	Minutes of October 12, 2017	For Approval – Chair	Attachment
4.	Committee Reports 4.1 Co-Curricular Committee 4.2 Convocation Committee 4.3 Curriculum Committee 4.3.1 Curriculum Committee Minutes of October 27, 2017 (Approved by email in place of November Meeting) 4.3.2 Curriculum Committee Minutes of November 24, 2017 4.4 Distance Education Committee 4.5 Program Review Committee 4.6 Research Planning Committee 4.6.1 Research Planning Committee Minutes of March 1, 2017 4.6.2 Research Planning Committee Minutes of April 5, 2017 4.6.3 Research Planning Committee Minutes of September 20, 2017 4.7 Student Awards Committee	For Information Motion Needed For Information For Information For Information	Attachment
5.	Approval of 2018/2019 Program Dates	For Approval	Attachment
6.	Standing Committees - New Members 6.1 Curriculum Committee 6.1.1 Addition of Fairview Curriculum Committee member Erika Thompson (Member from Library) 6.1.2 Addition of Grande Prairie Curriculum Committee member Nicole O'Connor (Member from Library)	Motion Needed Motion Needed	
7.	2018/2019 Professional Leave with Financial Assistance Approvals 7.1 Miroslaw Bator, Construction and Fabrication 7.2 Terrah Lindsay, Human Services 7.3 Bonny Townsend, Nursing 7.4 Carly McLeod, Business and Office Administration 7.5 Deena Honan, Nursing	For Information – Ms. Banskrove	
8.	Open Discussion		
9.	Adjournment		

NEXT MEETING – January 11, 2018