



ACADEMIC COUNCIL

Thursday, February 14, 2019, 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 December 13, 2018	For Approval (Motion)	Attachment
4.	Academic Policy 4.1 Graduation Policy 4.2 Recognition of Academic Achievement Policy	For Approval (Motion)	Attachment
5.	Committee Reports 5.1 Co-Curricular Committee 5.2 Convocation Committee 5.3 Curriculum Committee 5.3.1 Curriculum Committee Minutes of December 14, 2018 5.3.2 Curriculum Committee Minutes of January 25, 2019 5.3.3 Program Review Minutes February 2019 5.3.3.1 Trades, Agriculture and Environment 5.3.3.2 Arts, Science and Upgrading 5.3.3.3 School of Health, Wellness and Career Studies 5.4 Distance Education Committee 5.5 Program Review Committee 5.6 Research Planning Committee 5.7 Student Awards Committee 5.8 Fast Track Committee	For Approval (Motion)	Attachments
6.			
7.	Open Discussion		
8.	Adjournment		

NEXT MEETING – March 14 , 2019