



# ACADEMIC COUNCIL

Thursday, December 12, 2013  
 4:00 – 6:00 p.m.  
 Grande Prairie – E211; Fairview – FAC114

DISCUSSION ITEM		STATUS	
1.	<b>Call to Order</b>		Chair
2.	<b>Agenda</b>	For Approval – Chair	Attachment
3.	<b>Minutes of November 14, 2013</b>	For Approval – Chair	Attachment
4.	<b>Vital Signs Presentation (4:15 – 4:45 pm)</b>	Ms. Vavrek and Dr. Rutley	
5.	<b>Committee Reports</b>		
	5.1 Convocation Committee 5.1 Terms of Reference	For Approval – Ms. Nordin	Attachment
	5.2 Curriculum Committee 5.2.1 Minutes of October 16, 2013 (revised) 5.2.2 Minutes of November 20, 2013	For Approval – Ms. Nordin	Attachments
	5.3 Research Planning Committee 5.3.1 Minutes of November 4, 2013	For Approval – Dr. Mashkournia	Attachment
	5.4 Strategic Enrolment Retention Team 5.4.1 Minutes of September 30, 2013 5.4.2 Minutes of October 16, 2013 5.4.3 Minutes of October 31, 2013	For Approval – Dr. Mashkournia	Attachments
	5.5 Student Awards Committee 5.5.1 Minutes of February 6 and 7, 2013	For Approval – Ms. Nordin	Attachment
6.	<b>Instructor Emeritus</b>		
	6.1 Ms. Cindy Carter	For Approval – Dr. Pasieka	Attachment
	6.2 Mr. Doug Frattini	For Approval – Dr. Pasieka	Attachment
	6.3 Ms. Dolly McArthur	For Approval – Dr. Pasieka	Attachment
7.	<b>Open Discussion</b>		Chair
8.	<b>Adjournment</b>		

**NEXT MEETING – January 9, 2014**