



ACADEMIC COUNCIL

Thursday, February 12, 2015

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 4, 2014	For Approval – Chair	Attachment
4.	Academic Policies		
	4.1 Continuing Education Policy	For Approval – Ms. Bangrove	Attachment
	4.2 Course Outline Policy	For Approval – Ms. Nordin	Attachment
	4.3 Recognition of Prior Learning Policy	For Approval – Ms. Nordin	Attachment
	4.4 Use of Copyright Materials Policy	For Approval – Ms. Bangrove	Attachment
	4.5 Visiting Scholar Policy	For Approval – Ms. Bangrove	Attachment
5.	Committee Reports		
	5.1 Curriculum Committee	For Approval – Ms. Nordin	Attachment
	5.1.1 Minutes of October 29, 2014		
	5.1.2 Minutes of January 13, 2015		
	5.2 Research Planning Committee	For Approval – Ms. Bangrove	Attachment
	5.2.1 Minutes of November 26, 2014		
	5.3 Strategic Enrolment and Retention Committee	For Approval – Ms. Bangrove	Attachment
	5.3.1 Minutes of November 28, 2014		
6.	Polytechnic University Application	For Endorsement – Ms. Bangrove	
7.	Instructor Emeritus		
	7.1 Ms. Bethe Goldie	For Approval – Ms. Pasioka	Attachment
8.	Open Discussion		
9.	Adjournment		

NEXT MEETING – March 12, 2015