

ACADEMIC COUNCIL



Thursday, October 11, 2018

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 September 13, 2018	For Approval (Motion)	Attachment
4.	Academic Policy – N/A		
5.	Committee Reports 5.1 Co-Curricular Committee 5.2 Convocation Committee 5.2.1 Convocation Committee Minutes of October 2, 2018 5.3 Curriculum Committee 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) Ms. McInroy to present motion contained within minutes.	Attachments
6.	Academic Council Sub-Committee Elections 6.1 Co-Curricular Committee 6.2 Curriculum Committee 6.3 Student Awards Committee	For Approval (Motion)	
7.	Election of Academic Council Chair Nominee: Dr. Denise Nowicki	Voting Process	
8.	Election of Academic Council Vice-Chair	Voting Process	
9.	Open Discussion		
10.	Adjournment		

NEXT MEETING – November 8, 2018