

ACADEMIC COUNCIL

Thursday, April 11, 2019, 4:00 – 6:00 p.m.

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	DISCUSSION ITEM	STATUS	
1.	Call to Order	Chair	
2.	Agenda	For Approval – Chair	Attachment
3.	Minutes of 14 February 2019	For Approval (Motion)	Attachment
4.	Academic Policy 4.1 Distance Education Policy Draft – Ms. McInroy/Ms. Gillis 4.2 Use of Copyright Materials Policy Draft - Ms. McInroy/Ms. Gillis 4.3 Sexual Misconduct Policy Draft - Ms. McInroy/Ms. Chamberlain	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 1 March 2019 5.3.2 Curriculum Committee Minutes of 22 March 2019 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.	Amendment to Academic Council Committee Minutes 6.1 Academic Council Minutes of 8 March 2018 – Dr. AL-Asadi	For Approval (Motion)	Attachment
7.	Program Proposal 7.1 Bachelor of Arts Psychology Draft - Dr. AL-Asadi 7.2 Bachelor of Science Computer Science Draft – Mr. Ficocelli	For Approval (Motion)	Attachments
8.	Instructor Emeritus 8.1 Ms. Nancy Fraser	For Approval (Motion)	Attachment
9.	Open Discussion		
10.	Adjournment		

NEXT MEETING – 9 May 2019