

# ACADEMIC COUNCIL



Thursday, April 28, 2016

4:00 – 6:00 pm

Grande Prairie – E211; Fairview – FAC136; Hinton – Room 3

DISCUSSION ITEM		STATUS	
1.	Call to Order		Chair
2.	Agenda	For Approval – Chair	Attachment
3.	Minutes of February 11, 2016	For Approval – Chair	
4.	Committee Reports		
	<b>4.1 Curriculum Committee</b>		
	4.1.1 Minutes of April 19, 2016 - Arts, Science and Upgrading and Health, Wellness and Career Studies	For Approval – Ms. Robertson	Attachment
	<b>4.2 Research Planning Committee</b>		
	4.2.1 Research Planning Committee Minutes of October 26, 2015	For Information	Attachment
	4.2.2 Research Planning Committee Minutes of January 19, 2016	For Information	Attachment
	<b>4.3 Program Review Committee</b>		
	4.3.1 Program Review Committee Minutes Health, Wellness and Career Studies February 22, 2016	For Information	Attachment
	4.3.2 Program Review Committee Minutes Trades, Agriculture, Arts, Science and Upgrading February 26, 2016	For Information	Attachment
	4.3.3 Program Review Committee Minutes Health, Wellness and Career Studies March 16, 2016	For Information	Attachment
5.	<b>Academic Policy</b>		
	5.1.1 Student Executive Tuition Reimbursement	For Approval Ms. Robertson	Attachment
6.	Open Discussion		
7.	Adjournment		

**NEXT MEETING – Thursday, May 12, 2016**