



ACADEMIC COUNCIL

Thursday, November 14, 2013

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 October 10, 2013	For Approval – Chair	Attachment
4.	Nominating Committee	Discussion – Ms. Bangrove	Attachment
5.	Academic Council Committee Elections 5.1 Convocation Committee 5.2 Curriculum Committee 5.3 Research Planning Committee 5.4 Student Awards Committee	For Approval – Chair	Attachment
6.	Committee Reports		
	6.1 Curriculum Committee 6.1.1 Minutes of October 16, 2013	For Approval – Ms. Nordin	Attachments
	6.2 Distance Education Committee 6.2.1 Minutes of April 10, 2013	For Approval – Ms. Bangrove	Attachment
	6.3 Research Planning Committee 6.3.1 Minutes of September 3, 2013 6.3.2 Minutes of October 7, 2013	For Approval – Ms. Bangrove	Attachments
	6.4 Strategic Enrolment Retention Team 6.4.1 Terms of Reference 6.4.2 Minutes of September 18, 2013	For Approval – Ms. Bangrove	Attachment
7.	Instructor Emeritus 7.1 Mr. Lane Borstad	For Approval – Dr. Mashkournia	Attachment
8.	Academic Schedule	For Approval – Ms. Nordin	Attachments
9.	Academic Council Orientation	Ms. Nordin	Attachment
10.	Open Discussion		
11.	Adjournment		

NEXT MEETING – December 12, 2013