

ACADEMIC COUNCIL

Thursday, November 3, 2016

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 13, 2016	For Approval – Chair	Attachment
4.	Committee Terms of Reference		
	4.1 Academic Council Authority and Bylaws (Amendment)	For Approval – Chair	Attachment
	4.2 Program Review Committee (TOR and Policy)	For Approval – Chair	Attachment
5.	Academic Council Committee Approvals		
	5.1 Student Awards Committee	For Approval – Chair	Attachment
	5.2 Distance Education	For Approval – Chair	Attachment
	5.3 Nominating Committee	For Approval – Chair	Attachment
	5.4 Program Review Committee	For Approval – Chair	Attachment
6.	Committee Reports		
	6.1 Co-Curricular Committee		
	6.2 Convocation Committee		
	6.3 Curriculum Committee 6.3.1 Minutes of October 17, 2016	For Approval – Chair	Attachment
	6.4 Distance Education Committee		
	6.5 Program Review Committee		
	6.6 Research Planning Committee		
	6.7 Student Awards Committee		
7.	Open Discussion		
8.	Adjournment		

NEXT MEETING – December 8, 2016