



# ACADEMIC COUNCIL

Thursday, October 10, 2013

4:00 – 6:00 p.m.

Grande Prairie – E211; Fairview – FAC114

DISCUSSION ITEM		STATUS	
1.	Call to Order		Chair
2.	Welcome and Introductions		Chair
3.	Agenda	For Approval – Chair	Attachment
4.	Minutes of September 12, 2013	For Approval – Chair	Attachment
5.	Nominating Committee - Dissolution	For Approval – Ms. Bangrove	
6.	Academic Council Committee Elections (2013 - 2014 Nominations Slate)	For Approval – Chair	Attachment
7.	Appointment of Faculty Evaluation Committee – Animal Sciences Department	For Appointment – Ms. Bangrove	Attachment
8.	Committee Reports		
	8.1 Convocation Committee 8.1.1 Minutes of April 23 2013	For Approval – Ms. Nordin	Attachments
	8.2 Curriculum Committee 8.2.1 Terms of Reference	For Approval – Ms. Nordin	Attachment
	8.3 Strategic Enrolment Retention Team 8.3.1 Terms of Reference 8.3.2 Minutes of September 18, 2013	For Approval – Ms. Bangrove	Attachments
9.	Open Discussion		
10.	Adjournment		

**NEXT MEETING –November 14, 2013**