



# ACADEMIC COUNCIL

Thursday, September 12, 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 May 9, 2013	For Approval – Chair	Attachment
5.	2013-2014 Academic Council Schedule of Meetings	For Approval – Ms. Honan	Attachment
6.	Department Name Approval	For Approval – Mr. Laue	Attachment
7.	Academic Council Committee Elections Elections will be held at the October meeting	Notice of Upcoming Election	
8.	Committee Reports		
	8.1 Research Committee		
	8.1.1 Minutes of April 24, 2013	For Approval – Ms. Bangrove	Attachments
	8.1.2 Terms of Reference		
9.	Instructor Emeritus		
	9.1 Dr. Duff Crerar	For Approval – Dr. Mashkournia	Attachment
10.	Open Discussion		
11.	Adjournment		

**NEXT MEETING – October 10, 2013**