

ACADEMIC COUNCIL

Thursday, December 8, 2016

4:00 – 6:00 p.m.

Grande Prairie – E211; Fairview – FAC114

| DISCUSSION ITEM | | STATUS | |
|-----------------|---|-------------------------------------|-------------|
| 1. | Call to Order | | Chair |
| 2. | Agenda | <i>For Approval – Chair</i> | Attachment |
| 3. | Minutes of November 3, 2016 | <i>For Approval – Chair</i> | Attachment |
| 4. | Academic Schedule | <i>For Approval – Ms. Robertson</i> | Attachment |
| | 4.1 Program Dates 2017-2018 WIP | | |
| | 4.2 Important Dates 2017-2018 WIP | | |
| 5. | Co-Curricular Transcript Application | For Information – Ms. Robertson | Attachment |
| 6. | Academic Council Committee Approvals | For Approval – Chair | |
| | 6.1 Program Review | | |
| 7. | Committee Reports | | |
| | 7.1 Co-Curricular Committee | <i>For Approval – Ms. Robertson</i> | Attachments |
| | 7.1.1 Minutes of September 7, 2016 | | |
| | 7.1.2 Minutes of September 19, 2016 | | |
| | 7.1.3 Minutes of November 14, 2016 | | |
| | 7.2 Convocation Committee | | |
| | 7.3 Curriculum Committee | | |
| | 7.3.1 Minutes of October 17, 2016 | | |
| | 7.3.2 Minutes of December 5, 2016 | | |
| | 7.4 Distance Education Committee | | |
| | 7.5 Program Review Committee | <i>For Approval – Chair</i> | Attachment |
| | 7.6 Research Planning Committee | | |
| | 7.6.1 Minutes of October 25, 2016 | <i>For Approval – Ms. Robertson</i> | Attachment |
| | 7.7 Student Awards Committee | | |
| | 7.7.1 Minutes of October 18, 2016 | | |
| 8. | Open Discussion | | |
| 9. | Adjournment | | |

NEXT MEETING – January 12, 2016