

# ACADEMIC COUNCIL



Thursday, May 10, 2018

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 April 12, 2018	For Approval (Motion)	Attachment
4.	Academic Policy		
	4.1 Sexual Misconduct	For Approval (Motion) Ms. Robertson/Ms. Hessler	Attachment
	4.2 Intellectual Property and Ownership Policy	For Approval (Motion) Dr. Dunlop	Attachment
5.	Committee Reports		
	5.1 Co-Curricular Committee		
	5.2 Convocation Committee		
	5.3 Curriculum Committee		
	5.3.1 Curriculum Minutes of March 29, 2018		Attachment
	5.3.2 Curriculum Minutes of April 27, 2018		Attachment
	5.4 Distance Education Committee		
	5.5 Program Review Committee		
	5.6 Research Planning Committee		
	5.7 Student Awards Committee		Attachment
	5.7.1 Student Award Minutes of February 6, 2018		
6.	Open Discussion		
7.	Adjournment		

**NEXT MEETING – September 14, 2018**