



ACADEMIC COUNCIL

Thursday, December 10, 2015

4:00 – 6:00 p.m.

Grande Prairie – E211; Fairview – FAC114; — Hinton Room – 3

DISCUSSION ITEM		STATUS	
1.	Call to Order		Chair
2.	Agenda	For Approval – Chair	Attachment
3.	Minutes of October 15, 2015	For Approval – Chair	Attachment
4.	Committee Reports		
	4.1 Curriculum Committee		
	4.1.1 November Motion to accept Curriculum Minutes of October 20, 2015	For Information – Chair	
	4.1.2 Arts, Science and Upgrading and Health Wellness, and Career Studies Minutes of November 24, 2015	For Approval – Ms. Robertson	Attachment
	4.1.3 Trades, Agriculture and Environment Minutes of December 2, 2015	For Approval – Ms. Robertson	Attachment
	4.2 Co-Curricular Committee		
	4.2.1 Minutes of November 18, 2015	For Approval – Ms. Robertson	Attachment
	4.3 Convocation Committee		
	4.3.1 Minutes of November 2, 2015	For Approval – Ms. Robertson	Attachment
5.	Academic Council Committee Elections		
	5.1 Program Review External Member	For Approval – Chair	Attachment
6.	Application for Academic Changes		
	6.1 FR 1100 Translation of Calendar Description	For Approval – Ms. Robertson	Attachment
	6.2 FR 1110 Translation of Calendar Description	For Approval – Ms. Robertson	Attachment
7.	Conflict of Interest Policy	For Information – Ms. Bangrove	Attachment

8.	Academic Schedule Information and Policy	For Approval – Ms. Robertson	Attachment
9.	Open Discussion		
10.	Adjournment		

NEXT MEETING – January 14, 2015