

# ACADEMIC COUNCIL



Thursday, February 8, 2018

4:30 – 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 December 14, 2017	For Approval – Chair	Attachment
4.	<b>Committee Reports</b> 4.1 Co-Curricular Committee 4.2 Convocation Committee 4.3 Curriculum Committee 4.3.1 Curriculum Minutes of December 15, 2017 (Approved by email motion January 12, 2018) 4.3.2 Curriculum Minutes of January 26, 2018 4.3.3 Fast Track Minutes of December 6, 2017 4.4 Distance Education Committee 4.5 Program Review Committee 4.6 Research Planning Committee 4.7 Student Awards Committee	Chair    For Information  For Approval (Motion) For Information	    No Attachment  Attachment Attachment
5.	<b>Standing Committee Member Election</b> 5.1 Program Review Committee Public Member Ms. Charlene Eckstrom (Approved by email motion January 16, 2017)	For Information	
6.	<b>Academic Policy</b> <b>College Involvement in Commercialization - Dr. Dunlop</b>	For Approval (Motion)	Attachment
7.	Open Discussion		
8.	Adjournment		

**NEXT MEETING – March 8, 2018**