



ACADEMIC COUNCIL

Thursday, October 14, 2010

4:00 – 6:00 p.m.

Grande Prairie – E211: Fairview – FAC114

DISCUSSION ITEM		STATUS	
1.	Call to Order		
2.	Agenda	For Approval	
3.	Minutes of April 8, 2010	For Approval	Attachment
4.	Name Changes for Departments in the School of Trades, Agriculture and Environment	For Approval – Dr. Vandekerkhove	
5.	Academic Council Committee Elections	2010-2011 Nominations Slate is attached. Additional nominations are accepted from the floor.	Attachment
6.	2010-2011 Academic Council Schedule of Meetings	For Approval - Ms. Bansgrove	Attachment
7.	Committee Reports		
	7.1 Distance Education Committee 7.1.2 Minutes of April 28, 2010	For Approval – Ms. Bansgrove	Attachment
	7.2 Program Review Committee 7.2.1 Minutes of April 12, 2010 7.2.2. Minutes of April 27, 2010 7.2.3 Program Review Committee Policy 7.2.4 Program Review Committee Terms of Reference 7.2.5 Six Year Criteria 7.2.6 Student Graduate Survey 7.2.7 Student Program Satisfaction Survey	For Approval – Ms. Bansgrove	Attachments
	7.3 Convocation Committee 7.3.1 Minutes of March 26, 2010 7.3.2 Beth Sheehan Salutatorian Award Terms of Reference	For Information – Ms. Nordin	Attachments
	7.4 Curriculum Committee 7.4.1 Curriculum Committee Terms of Reference	For Approval – Ms. Nordin	Attachment
	7.5 Fast Track Committee 7.5.1 Minutes of June 3, 2010	For Approval – Ms. Nordin	Attachment
	7.6 Program Advisory Committee 7.6.1 Terms of Reference	For Information – Ms. Bansgrove	Attachment

8.	Academic Policies	For Review and Approval - Ms. Nordin	Attachments
	8.1 Course Outline Policy and Template		
	8.2 Animal Care and Animal Usage Policy	For Review and Approval - Dr. Vandekerkhove	Attachment
9.	Instructor Emeritus		
	9.1 Mr. Harry Stevens	Recommendation for Approval	Attachment
	9.2 Dr. Eva Abbas	Recommendation for Approval	Attachment
	9.3 Dr. Elroy Deimert	Recommendation for Approval	Attachment
10.	Open Discussion		
11.	Adjournment		

NEXT MEETING – November 18, 2010