



# ACADEMIC COUNCIL

Thursday, September 8, 2011

4:00 – 6:00 p.m.

Grande Prairie – E211: Fairview – FAC114

DISCUSSION ITEM		STATUS	
1.	Welcome and Introductions		
2.	Call to Order		
3.	Agenda	For Approval	
4.	Minutes of May 12, 2011	For Approval	Attachment
5.	2011-2012 Academic Council Schedule of Meetings	For Approval - Ms. Hoyseth	Attachment
6.	Academic Council Committee Elections Elections will be held at the October meeting	Notice of Upcoming Election	Attachment
7.	<b>Committee Reports</b>		
	7.1 Fast Track Committee 7.1.1 Minutes of June 10, 2011 7.1.2 Minutes of August 29, 2011	For Information – Ms. Nordin	Attachments
	7.2 Distance Education Committee 7.2.1 Terms of Reference	For Approval – Ms. Bangrove	Attachment
8.	Department Name Approval – Heavy Equipment Service Program	For Approval – Mr. Laue	
9.	Open Discussion		
10.	Adjournment		

**NEXT MEETING – October 13, 2011**