



# ACADEMIC COUNCIL

Thursday, 19 September 2019

4:00 – 6:00 p.m.

Grande Prairie – E211; Fairview – FAC114

	DISCUSSION ITEM	STATUS	
1.	<b>Call to Order</b>	Chair	
2.	<b>Agenda</b>	For Approval – Chair	Attachment
3.	<b>3.1 Minutes of April 11, 2019</b> <b>3.2 Update on email approval of Curriculum Minutes 26 April 2019</b> <b>3.3 Update on email approval of Library Loans and Fines Policy</b> <b>3.4 Update on email approval of Sexual Misconduct Policy</b>	For Approval (Motion) For Information - Chair For Information - Chair For Information - Chair	Attachment
4.	<b>Academic Policy N/A</b>	N/A	
5.	<b>Committee Reports</b> 5.1 Co-Curricular Committee 5.2 Convocation Committee 5.3 Curriculum Committee 5.4 Distance Education Committee 5.5 Program Review Committee 5.6 Research Planning Committee 5.7 Student Awards Committee 5.8 Fast Track Committee	For Approval (Motion)	Attachments
6.	<b>Academic Council Sub-Committee Elections</b> 6.1 Co-Curricular Committee 6.2 Convocation Committee 6.3 Curriculum Committee 6.4 Program Review Committee 6.5 Research Planning Committee 6.6 Student Awards Committee	For Approval (Motion)	
7.	<b>Tenure Committee</b> 7.1 Applicants Awarded Tenure in May 2019 Ms. Tina Alexander-Luna, <i>Fine Arts</i> Ms. Lesley Brazier, <i>Academic Upgrading</i> Mr. Jason Ebertz, <i>Heavy Equipment</i> Ms. Doris Hoveland, <i>Business and Office Administration</i> Ms. Tracy King, <i>Nursing Education and Health Studies</i>	For Information	
8.	<b>Professional Leave Committee</b> 8.1 Faculty Awarded Professional Leave in 2019-2020 Ms. Theresa Suderman, <i>Human Services</i>	For Information	

<b>9.</b> 9.1 9.2 9.3	<b>Instructor Emeritus Applications</b> Ms. Wendy McMillan, Nursing Education and Health Studies Mr. Bill Corcoran, Business and Office Administration Dr. Laurie Nock, Arts and Education	For Approval (Motion)	Attachments
<b>10.</b>	<b>Conflict of Interest Form</b>	To be completed by all Academic Council Members	Distributed at meeting
<b>11.</b>	<b>Open Discussion</b>		
<b>12.</b>	<b>Adjournment</b>		

***NEXT MEETING – October 10, 2019***