



ACADEMIC COUNCIL

Thursday, September 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 April 30, 2015	For Approval – Chair	Attachment
4.	Academic Council Committee Elections	For Approval – Chair	Attachment
5.	Academic Council Committee Orientation	For Information -- Chair	
6.	Committee Reports		
	6.1 Fast Track Committee 6.1.1 Minutes June 4, 2015	For Information – Ms. Nordin	Attachment
	6.2 Tenure Committee 6.2.1 Faculty Awarded Tenure	For Information – Ms. Bangrove	
	6.3 Professional Leave Committee 6.3.1 Faculty Awarded Professional Leave in 2015-2016 Academic Year	For Information – Ms. Bangrove	
7.	Open Discussion		
8.	Adjournment		

NEXT MEETING – October 15, 2015