



ACADEMIC COUNCIL

Thursday, February 14 .2013

4:30 – 6:30 p.m.

Grande Prairie – E211; Fairview – FAC114

DISCUSSION ITEM		STATUS	
1.	Call to Order		Chair
2.	Agenda	For Approval – Chair	Attachment
3.	Minutes of January 10, 2013	For Approval – Chair	Attachment
4.	Committee Reports		
	4.1 Curriculum Committee – Minutes of January 15, 2013	For Approval – Ms. Nordin	Attachment
	4.2 Research Committee – Minutes of December 12, 2012	For Approval – Ms. Bangrove	Attachment
5.	Department Name Change	For Approval – Mr. Laue	
	5.1 Heavy Equipment Finning		
6.	Vice-President Update	For Information – Ms. Bangrove	
	<ul style="list-style-type: none"> - New Minister - Hospital Update - Safety Audit - Grade 7 Day - Teaching and Learning Day - Speaker's Series 		
7.	Open Discussion		
8.	Adjournment		

NEXT MEETING – March 14, 2013