



ACADEMIC COUNCIL

Thursday, January 9, 2014

4:00 – 6:00 p.m.

Grande Prairie – E211; Fairview – FAC114

DISCUSSION ITEM		STATUS	
1.	Call to Order		Chair
2.	Agenda	For Approval – Chair	Attachment
3.	Minutes of December 12, 2013	For Approval – Chair	Attachment
4.	Committee Reports		
	4.1 Co-curricular Committee	For Approval – Ms. Nordin	Attachment
	4.1.1 Minutes of December 9, 2013		
	4.2 Convocation Committee	For Approval – Ms. Nordin	Attachments
	4.2.1 Minutes of December 2, 2013		
	4.3 Curriculum Committee	For Approval – Ms. Nordin	Attachment
	4.3.1 Minutes of December 18, 2013		
	4.4 Distance Education Committee	For Approval – Ms. Bangrove	Attachments
	4.4.1 Terms of Reference		
	4.5 Research Planning Committee	For Approval – Ms. Bangrove	Attachment
	4.5.1 Research Road Map		
5.	Open Discussion		Chair
6.	Adjournment		

NEXT MEETING – February 13, 2014