

# ACADEMIC COUNCIL



Thursday, October 12, 2017

4:00 – 6:00 p.m.

Grande Prairie – E211; Fairview – FAC114

DISCUSSION ITEM		STATUS	
1.	Call to Order	Chair	
2.	Agenda	For Approval – Chair <b>By Consensus</b>	Attachment
3.	<a href="#">Minutes of September 11, 2017</a>	For Approval – Chair <b>By Consensus</b>	Attachment
4.	Academic Council Orientation	For Information – Dr. Ali AL-Asadi	Presentation
5.	Academic Council Committee Elections <a href="#">5.1 Curriculum Committee</a> <a href="#">5.2 Student Awards Committee</a>	For Approval – Chair <b>Motion Required</b> <b>Motion Required</b>	Attachment
6.	Committee Reports 6.1 Co-Curricular Committee <a href="#">Minutes of August 21, 2017</a> 6.2 Convocation Committee <a href="#">Minutes of October 3, 2017</a> 6.3 Curriculum Committee 6.4 Distance Education Committee 6.5 Program Review Committee 6.6 Research Planning Committee 6.7 Student Awards Committee	For Information – Mr. Badiuk  <b>Motion Required</b> to approve recommendations within minutes <b>No Motion Required</b> – Approval of Terms of Reference will occur under 7.1	Attachment
7.	Terms of Reference <a href="#">7.1 Convocation Committee</a>	For Approval <b>Motion Required</b>	Attachment
8.	Instructor Emeritus 8.1 <a href="#">Mr. Pat Coristine</a>	For Approval – Chair <b>Motion Required</b>	Attachment
9.	Election of Academic Council Chair Nominee: Dr. Ali AL-Asadi	<b>Voting Process</b>	
10.	Election of Academic Council Vice-Chair	<b>Voting Process</b>	
11.	Open Discussion		
12.	Adjournment		

**NEXT MEETING – November 9, 2017**