



ACADEMIC COUNCIL

Thursday, April 12, 2012

4:00 – 6:00 p.m.

Grande Prairie – E211: Fairview – FAC136; Jasper – Small Room

DISCUSSION ITEM		STATUS	
1.	Call to Order		
2.	Agenda	For Approval	
3.	Minutes of March 8, 2012	For Approval	Attachment
4.	Academic Policies		
	4.1 Academic Council Authority and Bylaws	For Approval – Ms. Bangrove	Attachment
5.	Committee Reports		
	5.1 Co-Curricular Committee	For Approval – Ms. Nordin	Attachment
	5.1.1 Minutes of March 22, 2012		
	5.2 Convocation Committee	For Information – Ms. Nordin	Attachment
	5.2.1 Minutes of March 7, 2012		
	5.3 Distance Education Committee	For Information – Ms. Bangrove	Attachments
	5.3.1 Minutes of September 13, 2011		
	5.3.1 Minutes of November 15, 2011		
	5.4 Program Review Committee	For Approval – Ms. Bangrove	Attachment
	5.4.1 Minutes of March 27, 2012		
	5.4.2 Minutes of April 2, 2012		
	5.5 Research Committee	For Information – Ms. Bangrove	Attachments
	5.5.1 Minutes of December 19, 2011		
	5.5.2 Minutes of January 16, 2012		
	5.6 Student Awards Committee	For Information – Ms. Nordin	Attachment
	5.6.1 Minutes of January 31 and February 1, 2012		
6.	Open Discussion		
7.	Adjournment		

NEXT MEETING – May 10, 2012