



# ACADEMIC COUNCIL

Thursday, February 10, 2011

4:00 – 6:00 p.m.

Grande Prairie – E211: Fairview – FAC114

DISCUSSION ITEM		STATUS	
1.	Call to Order		
2.	Agenda	For Approval	
3.	<b>Minutes of January 13, 2011</b> 3.1 Nominations for Community Member	For Approval – Ms. Hoyseth	Attached
4.	<b>Admission Guide/Program Guide</b>	For Discussion and Approval – Ms. Nordin and Mr. Pellerin	
5.	<b>AUPE Representation on Academic Council</b>	For Discussion and Approval – Ms. Hoyseth	
6.	<b>Instructor Emeritus</b> 6.1 Dr. Eric Chislett	Recommendation for Approval – Ms. Gwen Hoyseth	Attached
	6.2 Dr. Subhash Karnik	Recommendation for Approval – Ms. Gwen Hoyseth	Attached
7.	Open Discussion		
8.	Adjournment		

**NEXT MEETING – March 10, 2011**