

ACADEMIC COUNCIL



Thursday, February 11, 2016

4:00 – 6:00 pm

Grande Prairie – E211; Fairview – FAC114; Hinton – Room 3

DISCUSSION ITEM		STATUS	
1.	Call to Order		Chair
2.	Agenda	For Approval – Chair	Attachment
3.	Minutes of January 14, 2015	For Approval – Chair	
4.	Committee Reports		
	4.1 Curriculum Committee		
	4.1.1 Arts, Science and Upgrading and Health Wellness, and Career Studies Minutes of January 19, 2015	For Approval – Ms. Robertson	Attachment
5.	Academic Committee Elections		
	5.1 Research Planning Committee – New Member	For Approval	Attachment
6.	Conflict of Interest Policy	For Information – Ms. Bangrove	Attachment
7.	Visiting Scholar Policy	For Approval – For Approval	Attachment
8.	Open Discussion		
9.	Adjournment		

NEXT MEETING – Thursday, March 10, 2016