



ACADEMIC COUNCIL

Thursday, May 8, 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 April 10, 2014	For Approval – Chair	Attachment
4.	Academic Policies		
	4.1 Acquisition and Management of Art Policy	For Approval – Ms. Bangrove	Attachment
	4.2 Integrity in Research and Innovation Policy	For Approval – Ms. Bangrove	Attachment
5.	Committee Reports		
	5.1 Convocation Committee 5.1.1 Minutes of April 2, 2014	For Approval – Ms. Nordin	Attachment
	5.2 Curriculum Committee 5.2.1 Minutes of April 16, 2014	For Approval – Ms. Nordin	Attachment
	5.3 Distance Education Committee 5.3.1 Minutes of October 16, 2013 5.3.2 Minutes of December 18, 2013	For Approval – Ms. Bangrove	Attachment
	5.4 Program Review Committee 5.4.1 Minutes of January 24, 2014	For Approval – Ms. Bangrove	Attachment
	5.5 Research Planning Committee 5.5.1 GPRC Grant-Funded Applied Research Faculty Release Request Process	For Information – Ms. Bangrove	Attachment
	5.6 Strategic Enrolment Retention Team 5.6.1 Minutes of March 19, 2014	For Approval – Ms. Bangrove	Attachments
6.	Open Discussion		Chair
7.	Adjournment		

NEXT MEETING – September 11, 2014