



ACADEMIC COUNCIL

Thursday, February 11, 2010

4:00 – 6:00 p.m.

Grande Prairie – E211: Fairview – videoconference

DISCUSSION ITEM		STATUS	
1.	Call to Order		
2.	Agenda	For Approval	
3.	Minutes of December 10, 2009	For Approval	Attachment
4.	Committee Reports		
	4.1 Curriculum Committee	For Approval – Ms. Nordin	Attachments
	4.1.1 Proposed Terms of Reference		
	4.1.2 Minutes of January 26, 2010		
	4.2 Convocation Committee	For Approval – Ms. Nordin	Attachments
	4.2.1 Proposed Terms of Reference		
	4.2.2 Minutes of August 28, 2009		
	4.2.3 Minutes of January 21, 2010		
5.	Instructor Emeritus	Recommendation for Approval	Attachment
	5.1 Karen Kennedy		
6.	Open Discussion		
7.	Adjournment		

NEXT MEETING – March 18, 2010