



ACADEMIC COUNCIL

Thursday, November 13, 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 October 9, 2014	For Approval – Chair	Attachment
4.	Academic Council Committee Elections (2014 – 2015 Nominations Slate)	For Approval – Chair	Attachment
5.	Committee Reports		
	5.1 Curriculum Committee 5.1.1 Minutes of October 29, 2014	For Approval – Ms. Nordin	Attachment
6.	Academic Policies	For Approval – Chair	Attachment
	6.1 Quality Assurance: Online and Blended Course Design Policy		
	6.2 Guidelines for Academic Schedule Policy	For Approval – Ms. Nordin	Attachment
7.	Academic Schedule	For Discussion – Ms. Nordin	
	7.1 Program Dates 2015-2016		
	7.2 Important Dates 2015-2016		
8.	Open Discussion		
9.	Adjournment		

NEXT MEETING – December 11, 2014