



# ACADEMIC COUNCIL

Thursday, November 18, 2010

4:00 – 6:00 p.m.

Grande Prairie – E211: Fairview – FAC114

DISCUSSION ITEM		STATUS	
1.	Call to Order		
2.	Agenda	For Approval	
3.	Minutes of October 14, 2010	For Approval	Attached
4.	Academic Council Election	Nomination Slate Attached - Notice of Motion	Attached
5.	2010-2011 Academic Schedule	For Discussion and Approval – Ms. Nordin	Attachment
6.	<b>Committee Reports</b>		
	6.1 Nominating Committee	For Approval – Ms. Bangrove	Attached
	6.1.1 Terms of Reference		
	6.2 Program Review Committee	For Approval – Ms. Bangrove	Attached
	6.2.1 Terms of Reference		
	6.3 Curriculum Committee	For Approval – Ms. Nordin	Attached
	6.3.1 Curriculum Committee Terms of Reference		
	6.3.2 Curriculum Committee Minutes – October 19, 2010	For Approval – Ms. Nordin	Attached
7.	<b>Academic Policies</b>	For Review and Approval - Ms. Nordin	Attached
	7.1 Response to the Death of a Student		
	7.2 Guidelines for Academic Schedule	For Review and Approval - Ms. Nordin	Attached
	7.3 Student Misconduct – Non-Academic Offices Policy	For Review and Approval - Ms. Nordin	Attached
8.	<b>Instructor Emeriti</b>		
	8.1 Ms. Diane Kinderwater	Recommendation for Approval – Mr. Jacula	Attached
	8.2 Mr. Evans Forsyth	Recommendation for Approval – Mr. Jacula	Attached
	8.3 Ms. Judy Johnstone	Recommendation for Approval – Mr. Jacula	Attached
9.	<b>Appointment of Tenured Faculty for Library Faculty Evaluation Committee</b>	Recommendation for Appointment – Ms. Nordin	
10.	Open Discussion		
11.	Adjournment		

**NEXT MEETING – December 9, 2010**