

# ACADEMIC COUNCIL



Thursday, September 8, 2016

4:00 – 6:00 p.m.

Grande Prairie – D208; Fairview – FAC114

DISCUSSION ITEM		STATUS	
1.	Call to Order		Chair
2.	Agenda	For Approval – Chair	Attachment
3.	Minutes of April 28, 2016	For Approval – Chair	Attachment
4.	Academic Council Committee Elections	For Approval – Chair	
5.	Committee Reports		
	5.1 Fast Track Committee 5.1.1 Amended Minutes of February 11, 2016 5.1.2 Minutes of June 23, 2016	For Information – Ms. Robertson	Attachments
	5.2 Tenure Committee 5.2.1 Faculty Awarded Tenure in May 2016	For Information – Dr. AL-Asadi	
	5.3 Professional Leave Committee 5.3.1 Faculty Awarded Professional Leave in 2016-2017 Academic Year	For Information – Dr. AL-Asadi	
	5.4 Research Planning Committee 5.4.1 Minutes of March 23, 2016	For Information – Dr. AL-Asadi	Attachment
8.	Student Executive Tuition Reimbursement	Information – Ms. Robertson	
9.	Academic Council Meeting Calendar	For Information	Attachment
10.	Open Discussion		
11.	Adjournment		

**NEXT MEETING – October 13, 2016**