## ACADEMIC COUNCIL

GPRC

Thursday, April 12, 2018 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.	President and CEO to Address Academic Council – Mr. Don Gnatiuk		
	3.1 Degree Granting (Presentation)	For Information	
4.	Academic Policy		
	Student Misconduct: Academic and Non-Academic		
	Ms. Pam McInroy	For Approval (Motion)	
5.	Minutes of March 8, 2018	For Approval (Motion)	Attachment
6.	Committee Reports		
	6.1 Co-Curricular Committee		
	6.2 Convocation Committee		
	6.2.1 Convocation Minutes of December 13, 2017	For Information – Chair	Attachment
	6.2.2 Convocation Minutes of January 31, 2018	For Information – Chair	Attachment
	6.3 Curriculum Committee	For Approval (Motion)	
	6.3.1 Curriculum Minutes of March 2, 2018	Ms. McInroy	Attachment
		For Information	
	6.3.2 Fast Track Minutes of March 15, 2018	Chair	Attachment
	6.4 Distance Education Committee		
	6.5 Program Review Committee		
	6.6 Research Planning Committee		
	6.7 Student Awards Committee		
7.	Open Discussion		
8.	Adjournment		

## NEXT MEETING – May 10, 2018