

ACADEMIC COUNCIL

Thursday, January 10.2013 4:30 – 6:30 p.m. Grande Prairie – E211; Fairview – FAC114

	DISCUSSION ITEM	STATUS	
1.	Call to Order		Chair
2.	Agenda	For Approval – Chair	Attachment
3.	Minutes of December 13, 2012	For Approval – Chair	Attachment
4.	Committee Reports		
	4.1 Research Planning Committee – Minutes of November 28, 2012	For Approval – Ms. Bansgrove	Attachment
5.	Academic Policies 5.1 Intellectual Property and Ownership Policy	For Approval - Ms. Bansgrove	Attachment
6.	New Program Launch Process	For Information – Ms. Nordin	Attachment
7.	Open Discussion		
8.	Adjournment		

NEXT MEETING – February 14, 2013