

# Academic Council - 2014-09-22/3

The series consists of textual records of agendas, minutes, and reports from Academic Council meetings and ad hoc committees. 1971- Records will remain in the Board Resource Library RM 7-210H.

## Item list

Title	Dates	Box/Folder
Minutes from ad hoc committee meeting for the formation of the constitution of an academic council	December 1, 1971	1/1
Academic Council Board of Governors position	January 11, 1972	1/2
Meeting minutes, representatives appointed to Academic Council by GMCC	January 18, 1972	1/3
Agendas, bylaws, constitution, minutes, and subcommittee report from first Academic Council meeting	March 7, 1972 - June 6, 1972	1/4
Ad hoc committees, agendas, and minutes	October 3, 1972 - January 16, 1973	1/5
Minutes including appendices	February 20, 1973	1/6
Minutes	April 17, 1973	2/1
Minutes	May 22, 1973	2/2
Minutes	September 11, 1973	2/3
Minutes of joint meeting with Board of Governors, and minutes of Special meeting with Staff Development Committee	October 1, 1973 - November 3, 1973	3/1
Minutes, Agenda, and Appendices	November 20, 1973	3/2
Minutes	December 18, 1973- January 15, 1974	3/3
Minutes	February 19, 1974	3/4
Minutes and Special meeting Minutes	January 21- April 16, 1974	4/1
Minutes	May 24, 1974	4/2
Minutes- including revised constitution	June 18, 1974- March 19, 1974	4/3
Revised Constitutions	October 23, 1973- February 14, 1975	4/4
Minutes	September 10, 1974 - September 17, 1974	4/5
Minutes and attachments	October 15, 1974	5/1
Special joint meeting minutes with Board of Governors	October 29, 1974	5/2
Minutes Special Meeting (November 26, 1974)- Minutes (December 17, 1974) and Agenda, Minutes,	November 26, 1974-January 21, 1975	5/3
Minutes	February 18, 1975- March 18, 1975 and April 15, 1975	6/1
Evaluation Policy report, minutes, GMCC brief to U of A Senate on Entrance requirements, report of Library Technician Program	May 20, 1975	6/2
Annual report from Staff Development Committee (1974-1975)	June 17, 1975	6/3

Minutes - with constitution, Perceptions of the Grant MacEwan Grading system, Index of Procedural Rules of General Faculties Council	July 14, 1975 - August 19, 1975	6/4
Minutes - Correspondence from U of A on adoption of enrollment quotas- Minutes of joint AC and BOG meeting- Correspondence on programs at north east campus	September 23- October 14-October 21- November 18, 1975	7/1
Minutes-Report on staff development activities-Five year budget projection-Discussion Paper- Proposal for Staff development leave	December 16, 1975	7/2
Minutes and Minutes special meeting	January 20-February 10-February 17, 1976	7/3
Records of Meeting	March 16, 1976	8/1
Records of Meeting including Task force Committee on college attrition - Records of Meeting includes correspondence to amendment to the College's Act	April 20, 1976-May 18, 1976	8/2
Records of Meeting including recommendations to maximize student opportunities to gain language skills report and a survey of reading & writing tasks performed in College programs	June 15, 1976	8/3
Records of Special Meeting	June 22, 1976-June 15, 1976	8/4
Records of Meeting	July 20, 1976	9/1
Records of Meeting- Records of Organizational Meeting	August 17, 1976-September 21, 1976- September 28, 1976	9/2
Records of Meeting	October 19, 1976-November 16, 1976- December 14, 1976	9/3
Records of Meeting including Committee mania submission- Records of Special meeting to discuss roles and responsibilities	January 18, 1977- February 8, 1977	10/1
Records of Meeting including report on proposed Western Centre for Research Innovation and Development in Higher Education in Calgary	March 15, 1977	10/2
Records of Meeting including November 1977 correspondence	June 21,1977-June 28, 1977	10/3
Records of Meetings	July 19,August 16, September 13, October 4, 1977	11/1
Records of Meetings	November 1, December 6, 1977 ,January 10, 1978	11/2
Records of Special Meeting regarding EN 100.3 Communications	January 17, 1978	11/3
Records of Meeting-including position paper on Tuition fees-Records of Meeting including College prep rationale, and position paper on payment fees by the students association	February 7, 1978, March 7, 1978	12/1
Records of Meeting including student contribution to cost of post secondary education document- Records of meeting including position papers on grading-Records of Meeting including paper on Bilingual secretary program and music course proposals	April 4, 1978, May 2, 1978, June 6, 1978	12/2
Records of Meeting including grading system position paper,outreach project report, and changes to Skills appraisal testing-Records of meeting including Alberta Council on Admissions and transfer guide- Records of meetings	July 4, 1978, August 1, 1978, September 12 and October 3, 1978	12/3

Records of Meeting including Litercy '78 Evaluative Report-Records of Meeting including Policy making in the community college, policy workshop for GMCC, and proposed agreement with Athabasca University with regarding Cooperative program development and delivery	November 7, 1978, January 9, 1979	13/1
Records of Meeting- Records of Meeting including Literacy 77 & 78 follow-up-Records of Meeting-Records of Meeting including Job Description for Assistant Dean of Academic Affairs	March 6, 1979, April 3, 1979, May 1, 1979, June 5, 1979	13/2
Records of Meeting and Minutes	September 11, 1979, June 6, 1980	13/3
Records of Meeting including proposed revised policy 9.10 file control-student records, and long range planning committee report	October 2, 1979	13/4
Records of Meeting including GMCC mission and goal statement	November 6, 1979	14/1
Records of Meeting including records of the Executive Committee	December 4, 1979	14/2
Notes of Meeting of the Executive Committee	October 19, 1979	14/3
Records of Meeting including staff development leave policy-Records of Meeting	January 8, 1980, February 5, 1980	14/4
Records of Meetings	March 4 - April 1, 1980	14/5
Records of Meeting including proposed reorganization of the college	May 6, 1980	15/1
Records of Meeting including Executive Committee and student definitions	June 6, 1980	15/2
Records of Meeting including the staff development committee-Annual Report	September 9, 1980, 1979-1980	15/3
Records of Executive Council Meeting- Records of regular meeting	March 14, 1980, October 7, 1980	15/4
Academic Council Report to the Board of Governors	June 8, 1982, July 28, 1983	16/1
Academic Council Report to the Board of Governors	March 3, 1981, May 4, 1982	16/2
Academic Council Report to the Board of Governors	September 11, 1980, February 23, 1981	16/3
Academic Council Report to the Board of Governors	October 5, 1993, March 7, 1995	17/1
Academic Council Report to the Board of Governors	March 4, 1993, Nivember 3, 1992	17/2
Academic Council Report to the Board of Governors	October 2, 1990, April 7, 1992	17/3
Academic Council Executive Committee Minutes	July 7, 1977, June 15, 1978	18/1
Academic Council Executive Committee-Minutes	August 26, 1977, June 6, 1979	18/2
Academic Council Executive Committee-Memoorandums	October 19, 1977, August 13, 1979	18/3
Academic Council Executive Committee-Minutes	January 18, 1980, February 15, 1980	18/4
Academic Council Executive Council-Minutes	April 18, 1980, June 19, 1980	18/5
Academic Council Executive Committee- Agendas	September 23, 1991, September 15, 1992	19/1
Academic Council Executive Agendas	October 20, 1992, April 1993	19/2
Academic Council Executive Council - Agendas	September 14, 1995, June 3, 1996	20/1
Academic Council Executive Council - Agendas	January 25, August 29, 1994	20/2
Academic Council Executive Committee- Agendas	September 24, 1993, October 17, 1994	20/3
Academic Council Executive Committee- Agendas, Minutes	November 4, - December 2, 1980	21/1
Academic Council Executive Committee- Agendas, Minutes	October 7, 1980	21/2
Academic Council Executive Committee- Agendas, Minutes	September 9, 1980	21/3
Academic Council Meetings- Agendas, minutes	May 5 - June 29, 1981	22/1

Academic Council Meetings- Agendas, minutes	March 3 - April 7,1981	22/2
Academic Council Meetings- Agendas, minutes	January 6 - February 3, 1981	22/3
Academic Council Meetings- Agendas, minutes	April 6 - June 8, 1982	23/1
Academic Council Meetings- Agendas, minutes	February 2 - March 2, 1982	23/2
Academic Council Meetings- Agendas, minutes	January 12, 1982	23/3
Academic Council Meetings- Agendas, minutes	November 3 - December 1, 1981	23/4
Academic Council Meetings- Minutes	October 6, 1981	23/5
Academic Council Meetings- Agendas, minutes	January 11 - February 1, 1983	24/1
Academic Council Meeting-Agendas, minutes	February 1, March 1, April 5, May 3, June 7, 1983	24/2
Academic Council Meeting-Agendas, minutes	January 11, 1983	24/3
Academic Council Meeting-Agendas, minutes	December 7, 1982	24/4
Academic Council Meetings- Agendas, minutes	September 14, October 5, November 3, 1982	24/5
Academic Council Meetings- Agendas, minutes	March 6 - June 5, 1984	25/1
Academic Council Meetings- Agendas, minutes	January 10 -February 7, 1984	25/2
Academic Council Meetings- Agendas, minutes	October 4, November 1, December 6, 1983	25/3
Academic Council Meetings- Agendas, minutes	September 13, 1983	25/4
Academic Council Meetings - Agendas, minutes including Policies	May 7 -June 4, 1985	26/1
Academic Council Meetings-Agendas, minutes	March 5 -April 2, 1985	26/2
Academic Council Meetings-Agendas, minutes	December 4, 1984, February 5, 1985	26/3
Academic Council Meetings-Agendas, minutes	October 2-November 6, 1984	26/4
Academic Council Meetings-Agendas, minutes including Bylaws, Constitution	May 6 - June 3, 1986	27/1
Academic Council Meeting-Agendas, minutes	January 7, - April 1, 1986	27/2
Academic Council Meetings-Agendas, minutes	November 5 - December 3, 1985	27/3
Academic Council Meetings-Agendas, minutes	September 10 - October 8, 1985	27/4
Academic Council Meetings-Agendas, minutes	September 9 - December 7, 1986	28/1
Academic Council Meetings-Agendas, minutes	April 7 - June 2, 1987	28/2
Academic Council Meetings-Agendas, minutes	January 6 - March 3, 1987	28/3
Academic Council Meeting-Policies	1987-1988	29/1
Academic Council Meeting-Agendas, minutes including Institutional Development	September 8, October 6, 1987	29/2
Academic Council Meetings- Agendas, minutes	November 3, 1987, January 5, 1988	29/3
Academic Council Meetings-Agendas, minutes	February 2 - March 1, 1988	29/4
Academic Council Meetings-Agendas, minutes	April 5 - May 3, 1988	29/5
Academic Council Meetings-Agendas, minutes-Academic Council Retreat including AC Policies	October 4 - December 6, 1988 November 19, 1988	30/1
Academic Council Meetings-Agendas, minutes	January 10 - February 7, 1989	30/2
Academic Council Meetings-Agendas,minutes	March 7 - May 2, 1989	30/3
Academic Council Meetings-Agendas, minutes	October 3 - November 7, 1989	31/1

Academic Council Meetings-Agendas, minutes including trends and issues in Post-Secondary Education-Academic Plan Discussion paper	December 5, 1989 - January 3, 1990 -1989 to the Year 2000	31/2
Academic Council Meetings-Agendas, minutes	February 6 - March 6, 1990	31/3
Academic Council Meetings-Agendas,minutes	April 3 - June 5, 1990	31/4
Academic Council Meetings-Agendas,minutes including Policies	October 2-December 4, 1990	32/1
Academic Council Meetings-Agendas, minutes	January 8 - May 7, 1991	32/2
Academic Council Meetings-Agendas, minutes including Policies	September 10, 1991	32/3
Academic Council Meetings-Agendas, minutes	October 1 - December 3, 1991	32/4
Academic Council Meetings-Agendas, minutes	January 7 - February 4, 1992	33/1
Academic Council Meetings-Agendas, minutes	March 3 - May 5, 1992	33/2
Academic Council Meetings- Agendas,minutes including Policies	September 15 - October 6, 1992	33/3
Academic Council Meetings-Agendas,minutes	November 3, 1992- March 2, 1993	33/4
Academic Council Meetings-Agendas, minutes including Council Objectives	April 6 - June 1, 1993	34/1
Academic Council Meetings-Agendas, minutes including Policies	September 14, 1993	34/2
Academic Council Meetings-Agendas,minutes	October 5 - December 7, 1993	34/3
Academic Council Meetings-Agendas,minutes including Curriculum Task Force Literature Review Sub-Committee Identification of Issues Report	January 11 - March 1, 1994	35/1
Academic Council Meetings-Agendas,minutes including Objectives and Policies	April 5 - June 7, 1994	35/2
Academic Council Meetings-Agendas,minutes	September 13 - November 1, 1994	35/3
Academic Council Meetings-Agendas,minutes including Curriculum for the Future Task Force Final Report	December 6, 1994 - January 10, 1995, April 1995	36/1
Academic Council Meetings-Agendas,minutes	February 7, 1995-May 2, 1995	36/2
Academic Council meetings-Agendas,minutes and AC Annual Report	October 3, 1995 1994/1995	36/3
Academic Council Meetings-Agendas,minutes	November 7 - November 20, 1995	36/4
Academic Council Meetings-Agendas,minutes	December 5, 1995 - January 9, 1996	37/1
Academic Council Meetings-Agendas,minutes	February 6 - April 2, 1996	37/2
Academic Council Meetings-Agendas,minutes	April 2 - May 7, 1996	37/3
Academic Council Meetings-Agendas,minutes	December 2, 1997 - April 28, 1998	38/1
Academic Council Meetings-Agendas,minutes	September 9 - December 2, 1997	38/2
Academic Council Meetings-Agendas,minutes including GMCC	June 12 - September 9, 1997	38/3
Academic Council Meetings-Agendas,minutes	December 3, 1996 - May 6, 1997	38/4
Academic Council Meetings-Agendas,minutes	June 3 - December 3, 1996	38/5
Academic Council Meetings-Agendas,minutes	April 28, 1998 -December 8, 1998	39/1
Academic Council Meetings-Agendas,minutes	January 12 - December 14, 1999	39/2
Academic Council Meetings-Agendas,minutes including Distance Education	December 12, 2000 - June 22, 2001	40/1
Academic Council Meetings-Agendas,minutes	December 14, 1999 - December 12, 2000	40/2
Academic Council Meetings-Agendas,minutes including Accessibility Plan Update	September 11 - May 8, 2001 June 2001	41/1
Academic Council Meetings-Agendas,minutes	September 11, 2001 - December 11, 2001	41/2

Academic Council Meetings-Agendas,minutes	December 11, 2001 - May 14, 2002	41/3
Academic Council Annual Reports	2001 -2008	42/1
Minutes	September 11 -December 11, 2001	42/2
Minutes	February 12 - December 10, 2002	42/3
Minutes	February 11 - November 18, 2003	42/4
Minutes - AC Workshop & Orientation	January 13 - December 14, 2004 -August 27, 2004	42/5
Minutes	February 8 - December 13, 2005	42/6
Minutes	January 10 - December 12, 2006	42/7
Minutes	January 9 - December 11, 2007	42/8
Minutes	January 8 - November 18, 2008	42/9
Agendas including Master Course Syllabus	August 7 - October 8, 2002	43/1
Agendas	November 19 - December 10, 2002	43/2
Agendas	January 13 -February 11, 2003	44/1
Agendas	April 8 - May 13, 2003	44/2
Agenda	September 9, 2003	45/1
Agenda	October 14, 2003	45/2
Agendas	November 18 and December 9, 2003	45/3
Agendas and Preparation for Undergraduate Studies AC Workshop	May 11, 2004	46/1
Agendas	March 9 and April 13, 2004	46/2
Agendas	November 9 and December 14, 2004	47/1
Agenda	October 12, 2004	47/2
Agendas	June 8 and September 14, 2004	47/3
Agenda	May 10, 2005	48/1
Agenda and Draft Minutes	April 12, 2005	48/2
Agendas	February 8 and March 8, 2005	48/3
Agenda	April 11, 2006	49/1
Agenda	March 14, 2006	49/2
Agendas	January 10 and February 14, 2006	49/3
Agenda	December 13, 2005	50/1
Agendas	October 11 and November 8, 2005	50/2
Agenda for Combined Orientation Workshop and AC Meeting	September 13, 2005	50/3
Agenda	June 13, 2006	50/4
Agenda	May 16, 2006	50/5
Records of Combined Orientation Workshop and Academic Council Meeting - Records of Meetings	September 12, 2006 - October 10, November 14, and December 12, 2006	51/1
Records of Meetings	January 9 and February 13, 2007	52/1
Records of Meeting	March 13, 2007	52/2
Records of Meetings	May 8 and June 12, 2007	52/3

Records of Meeting including Workplace Learning and the Curriculum Study - Records of Meetings	September 11, 2000 - October 9 and December 11, 2007	52/4
Records of Meetings	January 8 and February 12, 2008	53/1
Records of Meeting	March 11, 2008	53/2
Records of meeting	April 8, 2008	53/3
Records of Meeting including proposed Mission Statement, and Coat of Arms	May 13, 2008	53/4
Academic Council Meetings- Minutes	June 10 - September 9, 2008	54/1
Academic Council Meeting- Agenda- Minutes including Proposal for Bachelor of Communication Studies	November 18, 2008	54/2