



Alberta Union of Provincial Employees:

Ms. Yvonne Peterson | *Notice of Absence*

Community Members:

Mr. Dwight Logan

Ms. Terri Scott



The Chair called the meeting to order at 4:06 p.m.

by Ms. Scott;
approved as presented.

by Ms. Backer that the agenda of December 8, 2011 be

by Ms. Sandhu;
be approved as presented.

by Mr. Paul that the minutes of November 17, 2011

ACADEMIC CALENDAR

Discussion occurred regarding the proposed 2012-2013 Academic Calendar, including the



In approving the November 17, 2011





Arts and Education

Recom



3591	CALL TO ORDER	2666
3592	APPROVAL OF AGENDA	2666
3593	MINUTES OF NOVEMBER 17, 2011	2666
3594	INTELLECTUAL PROPERTY POLICY.....	2666
3595	COMMITTEES.....	2666
3596	OPEN DISCUSSION	2669
3597	ADJOURNMENT	2669