



Thursday, September 8, 2016  
 4:00 – 6:00 p.m.  
 Grande Prairie – D208; Fairview – FAC114

DISCUSSION ITEM	STATUS
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1. Call to Order 3.

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	

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9.	Academic Council Meeting Calendar	For Information	Attachment
10.	Open Discussion		
11.	Adjournment		

**NEXT MEETING – October 13, 2016**