

Agenda No.	Motion No.	Motion
September 19, 2017 AGC Open Meeting		
2.0	AGC-01-09-19-2017	To approve the agenda for September 19, 2017 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: June 6, 2017; 2.2 Executive Committee Minutes: July 20, 2017; 2.3 Executive Committee Minutes: August 29, 2017; 2.4 AGC Annual Summary 2016-2017
6.9.2	AGC-02-09-19-2017	To approve the proposed final 2018-2019 Academic Schedule as presented in agenda item 6.9.2.
6.9.3	AGC-03-09-19-2017	To recommend to the Board of Governors an extraordinary faculty member for Academic Governance Council, from September 1, 2017 to August 31, 2018.
6.9.4.1	AGC-04-09-19-2017	To approve the Student nominees for Academic Planning and Priorities Committee, and Research Council, effective September 20, 2017, as presented in agenda item 6.9.4.1.
6.9.4.2	AGC-05-09-19-2017	To appoint the faculty and student members of the AGC Bylaws Review Working Group, as nominated from the floor of the September 19, 2017 AGC meeting.
October 24, 2017 AGC Open Meeting		
2.0	AGC-01-10-24-2017	To approve the agenda for September 19, 2017 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: September 19, 2017, 2.2 Executive Committee Minutes: October 3, 2017, 2.3 Student Services Committee Terms of Reference 2.4 Faculty of Arts and Science Curriculum Changes, 2.5 Faculty of Health and Community Studies Curriculum Changes, 2.6 Faculty of Nursing Curriculum Changes, 2.7 School of Business Curriculum Changes
4.5.1	AGC-02-10-24-2017	To approve the proposed Research Strategic plan 2017-2020, as presented in Agenda Item 4.5.1.
4.8.1	AGC-03-10-24-2017	To approve the rescission of Sabbatical Leave Policy, effective Fall 2017, as presented in agenda item 4.8.1.
4.8.4	AGC-04-10-24-2017	To receive the Protection of Minors Procedures for information. To endorse the Protection of Minors Policy for approval by the Board of Governors, as presented in agenda item 4.8.4.
4.8.5	AGC-05-10-24-2017	To require that Faculty and School Councils Bylaws include the membership presented in agenda item 4.8.5.
4.8.6	AGC-06-10-24-2017	To approve Anthony Norrad, Associate Registrar, Office of the University Registrar to MacEwan Committee on Internationalization, from October 25, 2017 to June 30, 2020. To recommend Binthi Samuel, Faculty of Nursing, to Research Ethics Board, from October 25, 2017 to June 30, 2019.
November 28, 2017 AGC Open Meeting		
2.0	AGC-01-11-28-2017	To approve the agenda for November 28, 2017 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: October 24, 2017; 2.2 Executive Committee Minutes: November 7, 2017; 2.3 Faculty of Arts and Science Curriculum Changes; 2.4 Faculty of Nursing Curriculum Changes; 2.5 School of Business Curriculum Changes
4.1	AGC-02-11-28-2017	To recommend the MacEwan University Annual Report 2016-2017 to the Board of Governors for approval.
6.1.1	AGC-03-11-28-2017	To approve the extension of suspension to the Disability Studies: Leadership and Community program, effective for July 1, 2018 – June 30, 2023, as presented in agenda item 6.1.1.
6.1.2	AGC-04-11-28-2017	To approve the changes to the Academic Planning Priorities Committee Terms of Reference, effective November 29, 2017, as presented in agenda item 6.1.2.
6.2.1	AGC-05-11-28-2017	To approve the changes to the MacEwan Committee on Internationalization Terms of Reference, effective November 29, 2017, as presented in agenda item 6.2.1.

Agenda No.	Motion No.	Motion
January 23, 2018 AGC Open Meeting		
2.0	AGC-01-01-23-2018	To approve the agenda for January 23, 2018 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: November 28, 2017; 2.2 Executive Committee Minutes: December 19, 2017; 2.3 Executive Committee Minutes: January 2, 2018; 2.4 AGC & Committees rolling schedule 2019/2020; 2.5 Faculty of Nursing Curriculum Changes; 2.6 Enrolment Report
5.1.1	AGC-02-01-23-2018	To approve the proposed changes to the admission criteria for the Bachelor of Applied Human Service Administration, effective Fall 2019, as presented in agenda item 5.1.1.
5.1.2	AGC-03-01-23-2018	To approve the proposed changes to the admission criteria for the Correctional Services program, effective Fall 2019, as presented in agenda item 5.1.2.
5.1.3	AGC-04-01-23-2018	To approve the proposed changes to the admission criteria for the Hearing Aid Practitioner, effective Fall 2019, as presented in agenda item 5.1.3.
5.1.4	AGC-05-01-23-2018	To approve the proposed changes to the admission criteria for the Bachelor of Child and Youth Care, effective Fall 2019, as presented in agenda item 5.1.4.
5.2.1	AGC-06-01-23-2018	To approve the Academic Integrity Policy (AIP) as presented in agenda item 5.2.1, to be implemented on 2018-07-01.
6.1	AGC-07-01-23-2018	To approve the amendments to the Faculty of Health and Community Studies (FHCS) Council Bylaws, effective immediately, as presented in agenda item 6.1.
6.2	AGC-08-01-23-2018	To require Deans as Chairs of Faculty and School Councils, and thereby require any applicable amendments to Faculty and School Council Bylaws.
March 20, 2018 AGC Open Meeting		
2.0	AGC-01-03-20-2018	To approve the agenda for March 20, 2018, as amended, and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: January 23, 2018; 2.2 Executive Committee Minutes: January 24, 2018; 2.3 Executive Committee Minutes: February 27, 2018; 2.4 School of Business Curriculum Changes.
5.5	AGC-02-03-20-2018	To appoint Tara Winsor and Catherine Hedlin to fill the AGC faculty member seats of the Medal of Excellence Selection Committee.
6.0	AGC-03-03-20-2018	To approve the AGC Bylaws and the Bylaws Review Working Group draft final report, effective immediately, as presented in agenda item 6.0.
7.1.1	AGC-04-03-20-2018	To approve no changes to the Bachelor of Music in Jazz and Contemporary Popular Music admission criteria, effective Fall 2019, as presented in agenda item 7.1.1.
7.1.2	AGC-05-03-20-2018	To approve the admission criteria for the Cardiac Nursing program, effective Fall 2019, as presented in agenda item 7.1.2.
7.1.3	AGC-06-03-20-2018	To approve the admission criteria for the Wound Management program, effective Fall 2019, as presented in agenda item 7.1.3.

Agenda No.	Motion No.	Motion
April 17, 2018 AGC Open Meeting		
2.0	AGC-01-04-17-2018	To approve the agenda for April 17, 2018, and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: March 20, 2018; 2.2 Executive Committee Minutes: March 27, 2018; 2.3 FHCS Curriculum Changes; 2.4 FHCS Therapist Assistant Program (PTA/OTA) Revised Program Graduation Regulations 2019-2020; 2.5 FHCS Correctional Services Program of Study Changes.
6.1.1	AGC-02-04-17-2018	To approve the suspension of General Studies, effective July 1, 2018, as presented in agenda item 6.1.1.
6.2.1	AGC-03-04-17-2018	To approve changes to the Bachelor of Arts admission criteria, effective Fall 2019, as presented in agenda item 6.2.1.
6.2.2	AGC-04-04-17-2018	To approve no changes to the Bachelor of Science admission criteria, effective Fall 2019, as presented in agenda item 6.2.2.
6.2.3	AGC 05-04-17-2018	To approve no changes to the Bachelor of Science in Engineering University Transfer admission criteria, effective Fall 2019, as presented in agenda item 6.2.3.
6.2.4	AGC-06-04-17-2018	To approve the admission criteria for the Paralegal Studies program, effective Fall 2019, as presented in agenda item 6.2.4.
7.1.1	AGC-07-04-17-2018	To approve the proposed changes to the Faculty of Fine Arts and Communications Council Bylaws, effective for the 2018-19 academic year, as presented in agenda item 7.1.1.
May 10, 2018 AGC Open Meeting		
2.0	AGC-01-05-10-2018	To approve the Academic Governance Council agenda for May 10, 2018, as amended, and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: April 17, 2018; 2.2 Executive Committee Minutes: April 24, 2018; 2.3 AGC Election Results Spring 2018
4.1	AGC-02-05-10-2018	That the 2018/19 to 2020/21 Draft Comprehensive Institutional Plan be submitted to the Board of Governors for final approval, subject to interim edits.
6.3	AGC-03-05-10-2018	To approve the proposed Academic Schedule Procedure, effective immediately, as presented in agenda item 6.3.
7.1.1	AGC-04-05-10-2018	To approve the Institutional Learning Outcomes Working Group Final Report to the Academic Governance Council, as presented in agenda item 7.1.1.
7.2.1	AGC-05-05-10-2018	To approve changes to the Bachelor of Social Work admission criteria, effective Fall 2019, as presented in agenda item 7.2.1.
7.2.2	AGC-06-05-10-2018	To approve changes to the Fine Art Diploma admission criteria, effective Fall 2019, as presented in agenda item 7.2.2.
7.3.1	AGC-07-05-10-2018	To approve the slate of Staff nominees for the Committee on Admissions and Transfer effective July 1, 2018, as presented.
7.3.1	AGC-08-05-10-2018	To approve the slate of Decanal nominees for Academic Governance Council standing committees, as presented.
8.1.1	AGC-09-05-10-2018	That Academic Governance Council approve and recommend to the Board of Governors, the Faculty of Nursing internal reorganization that results in the creation of the Department of Interprofessional Education and Simulation Learning, effective Fall 2018.
8.2.1	AGC-10-05-10-2018	To approve the proposed Bachelor of Communication Studies Minor in Journalism, effective Fall 2019, as presented in agenda item 8.2.1.
8.2.2	AGC-11-05-10-2018	To approve the proposed Bachelor of Communication Studies Minor in Professional Communication, effective Fall 2019, as presented in agenda item 8.2.2.
8.2.3	AGC-12-05-10-2018	To approve the proposed Bachelor of Music Minor in Music Education and 2019-2020 Program of Study, effective Fall 2019, as presented in agenda item 8.2.3.
8.2.4	AGC-13-05-10-2018	To approve the 2019-2020 Bachelor of Music Programs of Study: Composition, Performance, General (no minor, MCM, MTP), effective Fall 2019, as presented in agenda item 8.2.4.

Agenda No.	Motion No.	Motion
June 8, 2018 AGC Open Meeting		
2.0	AGC-01-06-08-2018	To approve the Academic Governance Council agenda for June 8, 2018, as amended, and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: May 10, 2018; 2.2 Executive Committee Minutes: May 22, 2018; 2.3 Faculty of Arts and Science Curriculum Changes; 2.4 Faculty of Fine Arts and Communication Curriculum Changes; 2.5 School of Business Curriculum Changes
6.1	AGC-02-06-08-2018	To approve the creation of a new Academic Policy Committee as an Academic Governance Council standing committee, effective Fall 2018.
7.1.1	AGC-03-06-08-2018	To approve the changes to the English Language Proficiency requirements, effective the 2019-2020 academic year, as presented.
7.1.2	AGC-04-06-08-2018	To approve changes to the Theatre Arts Diploma admission criteria, effective Fall 2019, as presented.
7.2.1	AGC-05-06-08-2018	That Raymond Baril be appointed as Vice-Chair of Academic Governance Council for a one-year term beginning September 1, 2018 and ending August 31, 2019, or until a successor is elected.
7.2.2	AGC-06-06-08-2018	That Wanda Costen, Kevin Hood, Robert Irwin, Annetta Leathem, Peter Myhre, Rana Rudko, Lindsey Whitson, and Randi Ziorio-Dunlop, be appointed to the Academic Governance Council Executive Committee for a term beginning September 1, 2018 and ending August 31, 2019.
8.1	AGC-07-06-08-2018	To approve the proposed changes to the Faculty of Nursing Council Bylaws, effective for the 2018-2019 academic year, as presented.
8.2	AGC-08-06-08-2018	To approve the School of Business Council Bylaws, effective September 1, 2018, as presented.
8.3	AGC-09-06-08-2018	To approve the Faculty of Health and Community Studies curriculum changes in a single omnibus motion, effective for the academic year indicated, effective Fall 2019, as presented.