

Agenda No.	Motion Number	Motion
January 20, 2009 AGC Meeting		
3	AGC-01-01-20-2009	THAT the agenda for January 20, 2009 be approved as amended.
5.1	AGC-02-01-20-2009	THAT David McLaughlin be appointed to the position of Vice-Chair of the Academic Governance Council for a term ending August 30, 2010.
5.2	AGC-03-01-20-2009	THAT Academic Governance Council establish an Executive Committee, comprised of the following 6 members: Chair of AGC, Vice-Chair of AGC, 1 student member of AGC, 2 faculty members of AGC, and 1 Dean who is a member of AGC.
5.2	AGC-04-01-20-2009	THAT Travis Huckell, Ruth Stewart, David Higgins and John-Paul Harmano be appointed to the Executive Committee of Academic Governance Council until August 30, 2010.
5.4	AGC-05-01-20-2009	THAT Academic Governance Council approve Policy B3000: Bylaws of the Academic Governance Council of Grant MacEwan College as presented.
5.4	AGC-06-01-20-2009	THAT Academic Governance Council establish an ad hoc committee to review the Bylaws of the Academic Governance Council of Grant MacEwan College and bring back any recommendations to AGC by October 2009.
6.1.1	AGC-07-01-20-2009	THAT Academic Governance Council approve the 2008-09 Annual Work Plan of the Academic Policies Committee as submitted.
6.1.2	AGC-08-01-20-2009	THAT Academic Governance Council approve the revisions to Policy C5054: Academic Freedom, effective July 1, 2009, as recommended by the Academic Policies Committee (November 4, 2008).
6.1.3	AGC-09-01-20-2009	THAT the Academic Governance Council approve the revisions to Policy C3010: Evaluation of Programs, effective July 1, 2009, as recommended by the Academic Policies Committee (November 4, 2008).
6.2.1	AGC-10-01-20-2009	THAT Academic Governance Council approve the 2008-09 Annual Work Plan of the Admissions and Selections Committee as submitted.
6.2.2	AGC-11-01-20-2009	THAT Academic Governance Council approve the changes to the admission criteria for the Occupational Health Nursing certificate program, effective for the Fall 2010 intake of the program, as recommended by the Admissions and Selection Committee (November 26, 2008).
6.2.3	AGC-12-01-20-2009	THAT Academic Governance Council approve the changes to the admission criteria for the Bachelor of Arts degree program, effective for the Fall 2010 intake of the program, as recommended by the Admissions and Selections Committee (November 26, 2008).

Agenda No.	Motion Number	Motion
6.2.4	AGC-13-01-20-2009	THAT Academic Governance Council approve the changes to the admission criteria for the Bachelor of Science in Nursing degree program, effective for the Fall 2010 intake of the program, as recommended by the Admissions and Selections Committee (December 17, 2008).
6.2.5	AGC-14-01-20-2009	THAT Academic Governance Council approve the changes to the admission criteria for the Psychiatric Nursing diploma program, effective for the Fall 2010 intake of the program, as recommended by the Admissions and Selections Committee (December 17, 2008).
6.3.1	AGC-15-01-20-2009	THAT Academic Governance Council approve the MacEwan Curriculum Committee Annual Work Plan for 2008-09 as submitted.
6.3.2	AGC-16-01-20-2009	THAT the Academic Governance Council approve the suspension of the Aboriginal Police Studies certificate program, effective immediately, as recommended by the MacEwan Curriculum Committee.
6.4.1	AGC-17-01-20-2009	THAT Academic Governance Council approve the Student Services Policy Committee Annual Work Plan for 2008-09 as submitted.
7.1	AGC-18-01-20-2009	THAT Academic Governance Council approve the Principles for Academic Scheduling as presented.
March 10, 2009 AGC Meeting		
2	AGC-01-03-10-2009	THAT the agenda for March 10, 2009 be approved as amended.
3	AGC-02-03-10-2009	THAT the minutes from January 20, 2009 be accepted as amended (to correct spelling of Boroditsky; under 4.0 to correct title to "2007-2008 Report on Faculty Research, Scholarly Activity and Artistic Achievements" and to correct 6.1.3, first line).
6.1	AGC-03-03-10-2009	THAT the Academic Governance Council approve the Terms of Reference for the Executive Committee of Academic Governance Council.
6.2	AGC-04-03-10-2009	THAT the Academic Governance Council approve the Terms of Reference for the Nominations Committee.
	AGC-05-03-10-2009	THAT the Academic Governance Council establish a Nominations Committee.
	AGC-06-03-10-2009	THAT Chris Hancock, Lucio Gelmini, Allan Gilliland and Denise Roy be appointed to the Nominations Committee for a term ending August 31, 2012 and Jean-Paul Hermanno be appointed for a term ending with his term on the Academic Governance Council.
6.3	AGC-07-03-10-2009	THAT Academic Governance Council approve the Terms of Reference for the Bylaws Review Committee, an ad hoc committee of the Academic Governance Council.

Agenda No.	Motion Number	Motion
7.1	AGC-08-03-10-2009	THAT Academic Governance Council approve the revisions to Policy C2100 Graduation, effective July 1, 2009, as recommended by the Academic Policies Committee (February 3, 2009).
7.1.3	AGC-09-03-10-2009	THAT Academic Governance Council approve the revisions to Policy C2005 Final Assessment, effective July 1, 2009, as recommended by the Academic Policies Committee (February 3, 2009) with amendments to 4.1.6 and 4.4.4.
7.1.4	AGC-10-03-10-2009	THAT Academic Governance Council approve the revisions to Policy C3020: Program Advisory Committees and Deans' Advisory Councils, effective July 1, 2009, as recommended by the Academic Policies Committee (February 3, 2009).
7.2.6	AGC-11-03-10-2009	THAT Academic Governance Council approve the changes to the admission criteria for the Hearing Aid Practitioner Diploma and Holistic Health Practitioner Diploma, effective for the Fall 2010 intake of the program as recommended by the Admissions and Selections Committee (January 14, 2009) and the Therapist Assistant Diploma – Speech Language Pathologist Assistant Major, Information Management and Library Technology Diploma, Bachelor of Applied Communications in Professional Writing, and Journalism Diploma, effective for the Fall 2010 intake of the program as recommended by the Admissions and Selections Committee (February 18, 2009).
7.3.1	AGC-12-03-10-2009	THAT Academic Governance Council approve the Wound Management Post-Diploma Certificate Program as recommended by the MacEwan Curriculum Committee (January 19, 2009) and to forward the recommendation to the Board of Governors to submit the Program Proposal for ministry approval.
7.3.2	AGC-13-03-10-2009	THAT the Academic Governance Council approve the name change of the Police and Security Program to Police and Investigations Program and the name change of the Major in Security Management Studies to the Major in Investigative Studies, effective July 1, 2010, as recommended by the MacEwan Curriculum Committee (February 9, 2009).
Apr 14, 2009 AGC Meeting		
2	AGC-01-04-14-2009	THAT the agenda for April 14, 2009 be adopted.
3	AGC-02-04-14-2009	THAT the minutes of March 20, 2009 be approved as presented.
7.2	AGC-03-04-14-2009	THAT Academic Governance Council approve the Terms of Reference and establish the College Sabbatical Leave Committee.
7.3	AGC-04-04-14-2009	THAT Academic Governance Council approve the Global College Council Terms of Reference.

Agenda No.	Motion Number	Motion
8.1	AGC-05-04-14-2009	THAT Academic Governance Council recommends to the Board of Governors the name Grant MacEwan University, as provided for in the Post-Secondary Learning Amendment Act.
9.2.1	AGC-06-04-14-2009	THAT Academic Governance Council approve Policy C2000: Second Baccalaureate Credential, effective July 1, 2009, as recommended by the Academic Policies Committee (March 3, 2009).
9.2.2	AGC-07-04-14-2009	THAT Academic Governance Council approve the new Policy C2040: Education Abroad, effective July 1, 2009, as recommended by the Academic Policies Committee (February 3, 2009).
	AGC-08-04-14-2009	THAT the name of new Policy C2040: Education Abroad be changed to "International Study".
	AGC-09-04-14-2009	THAT Policy C2040 be referred back to Academic Policy Committee to make any changes to the policy required by the change of name to "International Study."
9.2.3	AGC-10-04-14-2009	THAT Academic Governance Council approve revisions to Policy C5010: Admissions.
9.3.1	AGC-11-04-14-2009	THAT Academic Governance Council approve the changes to the admission criteria for the Physical Therapist Assistant/Occupational Therapist Assistant Major Program, effective for the Fall 2010 intake of the program, as recommended by the Admissions and Selections Committee (March 18, 2009).
9.3.2	AGC-12-04-14-2009	THAT Academic Governance Council approve the changes to the admission criteria for the Therapist Assistant-Speech Language Pathologist Assistant Major Program, effective for the Fall 2010 intake of the program, as recommended by the Admissions and Selections Committee (March 18, 2009).
9.4.1	AGC-13-04-14-2009	THAT Academic Governance Council approve the Bachelor of Commerce - Accounting Major as recommended by the MacEwan Curriculum Committee on March 16, 2009 and to forward the recommendation to the Board of Governors for approval.
9.4.2	AGC-14-04-14-2009	THAT Academic Governance Council approve curriculum changes to the Psychiatric Nursing Diploma Program of Study as recommended by the MacEwan Curriculum Committee (March 16, 2009), effective September 1, 2010.
9.5.1	AGC-15-04-14-2009	THAT Academic Governance Council approve the Terms of Reference for the Student Services Policies Committee, as amended, effective for the 2009/2010 academic year, as recommended by Student Services Policy Committee (14 April 2009).
9.6	AGC-16-04-14-2009	THAT Academic Governance Council accept for information the 2008-2009 Annual Report and Work Plan of the Student Success Committee as submitted.
May 26, 2009 AGC Meeting		
2	AGC-01-05-26-2009	THAT the agenda for May 26, 2009 be adopted [as amended].

Agenda No.	Motion Number	Motion
3	AGC-02-05-26-2009	THAT the minutes of April 14, be approved as amended.
7.2	AGC-03-05-26-2009	THAT Academic Governance Council approve renaming Global College Council to MacEwan International Council.
7.3	AGC-04-05-26-2009	THAT Academic Governance Council approve Craig Gnauk, Brian Keller, Ibrahim Sumrain as members for the MacEwan International Council as presented.
7.4	AGC-05-05-26-2009	THAT Academic Governance Council approve Mark Solomonvich, Darlene Lowe, Darci Mallon, and Judy Moore as members for the College Sabbatical Leave Committee as presented.
9.3.1	AGC-06-05-26-2009	THAT Academic Governance Council approve the revisions to Policy C2020: Grading, effective July 1, 2009, as recommended by the Academic Policies Committee (7 April 2009).
9.3.1	AGC-07-05-26-2009	THAT Academic Governance Council approve the revised Principles for the Academic Schedule as presented.
9.4.3	AGC-08-05-26-2009	THAT Academic Governance Council approve the changes to the admission criteria for the Legal Assistant Program, effective for the Fall 2010 intake of the program, as recommended by the Admissions and Selections Committee (April 22, 2009).
9.4.4	AGC-09-05-26-2009	THAT Academic Governance Council approve the changes to the admission criteria for the Bachelor of Science Program, effective for the Fall 2010 intake of the program, as recommended by the Admissions and Selections Committee (April 22, 2009).
9.4.5	AGC-10-05-26-2009	THAT Academic Governance Council approve the changes to the admission criteria for the Bachelor of Arts Program, effective for the Fall 2010 intake of the program, as recommended by the Admissions and Selections Committee (April 22, 2009).
9.5.1	AGC-11-05-26-2009	THAT Academic Governance Council approve the Cardiac Nursing Post-Diploma Certificate Program as recommended by the MacEwan Curriculum Committee on April 20, 2009 and to forward the recommendation to the Board of Governors.
9.5.2	AGC-12-05-26-2009	THAT Academic Governance Council approve the Arts and Cultural Management Diploma Program as recommended by the MacEwan Curriculum Committee on May 4, 2009 and to forward the recommendation to the Board of Governors.
9.5.3	AGC-13-05-26-2009	THAT Academic Governance Council approve curriculum changes to the Human Resources Management Certificate/Diploma Program of Study as recommended by the MacEwan Curriculum Committee (April 20, 2009), effective September 1, 2010.

Agenda No.	Motion Number	Motion
9.5.4	AGC-14-05-26-2009	THAT Academic Governance Council approve curriculum changes to the Public Relations Diploma Program of Study as recommended by the MacEwan Curriculum Committee (April 20, 2009), effective September 1, 2010.
9.5.5	AGC-15-05-26-2009	THAT Academic Governance Council approve curriculum changes to the Management Studies Diploma - Ukraine Program of Study as recommended by the MacEwan Curriculum Committee (May 4, 2009), effective for the 2010-2011 academic year.
9.6.2	AGC-16-05-26-2009	THAT Academic Governance Council recommend the retirement of E3305: Student Exchanges effective July 1, 2009, as recommended by Student Services Policy Committee.
9.7.1	AGC-17-05-26-2009	THAT Academic Governance Council accept for information the 2008-2009 Annual Report of the Distance and Distributed Education Committee as presented.
June 16, 2009 AGC Meeting		
2	AGC-01-06-16-2009	THAT the agenda for June 16, 2009 be adopted as presented.
3	AGC-02-06-16-2009	THAT the minutes of May 26, 2009 be approved as ammended.
7.3	AGC-03-06-16-2009	THAT Academic Governance Council approve Policy C2045: International Education Agreements, effective July 1, 2009, as recommended by the Academic Policies Committee (April 14, 2009) as amended.
7.6.1	AGC-04-06-16-2009	THAT Academic Governance Council approve Policy E1010: Academic Calendar, effective July 1, 2009, as recommended by the Student Services Policy Committee as ammended.
7.6.2	AGC-05-06-16-2009	THAT Academic Governance Council approve E3400: Students with Disabilities, effective July 1, 2009, as recommended by the Student Services Policy Committee as ammended.
8.1	AGC-06-06-16-2009	THAT Academic Governance Council approve Steven Joyce for a three-year term for the MacEwan International Council as presented.
8.2	AGC-07-06-16-2009	THAT Academic Governance Council approve Marc Raedschelders for a two-year term for the College Sabbatical Leave Committee as presented.
October 13, 2009 AGC Meeting		
2	AGC-01-10-13-2009	THAT the agenda for October 13, 2009 be adopted as presented in Agenda Item 2.0.
3	AGC-02-10-13-2009	THAT the minutes of June 16, 2009 be approved as presented in Agenda Item 3.0 as amended.
8.3	AGC-03-10-13-2009	THAT the Academic Governance Council approve the revised Terms of Reference for the Executive Committee of Academic Governance Council as recommended by the Executive Committee of Academic Governance Council as presented in Agenda Item 8.3.

Agenda No.	Motion Number	Motion
9.1	AGC-04-10-13-2009	THAT Academic Governance Council approve the Strategic and Resource Planning Advisory Committee Terms of Reference as presented in Agenda Item 9.1 as amended.
10.3.1	AGC-05-10-13-2009	THAT Academic Governance Council approve the 2008-09 Annual Report and 2009-10 Work Plan of the Academic Policies Committee as presented in Agenda Item 10.3.1.
10.4.1	AGC-06-10-13-2009	THAT Academic Governance Council approve the Admissions and Selections Committee Annual Report for 2008-09 and Work Plan for 2009-10 as presented in Agenda Item 10.4.1.
10.5.1	AGC-07-10-13-2009	THAT Academic Governance Council approve the MacEwan Curriculum Committee Annual Report for 2008-09 and Work Plan for 2009-10 as presented in Agenda Item 10.5.1.
10.6.1	AGC-08-10-13-2009	To approve the assignment of approval authority for E Policies as presented in Agenda Item 10.6.1.
10.6.2	AGC-09-10-13-2009	THAT Academic Governance Council approve the 2008-09 Annual Report and 2009-10 Work Plan of the Student Services Policy Committee as presented in Agenda Item 10.6.2.
November 17, 2009 AGC Meeting		
2	AGC-01-11-17-2009	THAT the agenda for November 17, 2009 be adopted as presented in Agenda Item 2.0.
3	AGC-02-11-17-2009	THAT the minutes of October 13, 2009 be approved as presented in Agenda Item 3.0.
7.1	AGC-03-11-17-2009	THAT Lucio Gelmini be appointed to the position of Vice-Chair of the Academic Governance Council for a term beginning January 1, 2010 and ending August 31, 2010 as presented in Agenda Item 7.1.
7.2	AGC-04-11-17-2009	THAT David McLaughlin be appointed to the Executive Committee of the Academic Governance Council for a term beginning January 1, 2010 and ending August 31, 2010 as presented in Agenda Item 7.2.
7.3.1	AGC-05-11-17-2009	THAT Academic Governance Council approve the following members for the Strategic and Resource Planning Advisory Committee: Benjamin Garstad, Bob Graves, Shahidul Islam, Judy Moore, John O'Connor, David Patterson, Sherrell Steele, Jerry Zdril, Elsie Elford, Pat Sullivan, Mike Gallagher, and Marg Ralstin for 2 year terms and Adam Filiatreault and Paul Schmermund for one year terms as presented in Agenda Item 7.3.1.
7.3.2	AGC-06-11-17-2009	THAT Academic Governance Council approve Frank Saccucci and Nancy Thomas for a two year term for the Student Services Policy Committee as presented in Agenda Item 7.3.2.
7.3.3	AGC-07-11-17-2009	THAT Academic Governance Council approve Genevieve Johnson for a one year term for the Emeritus Review Committee as presented in Agenda Item 7.3.3.
	AGC-08-11-17-2009	THAT Academic Governance Council approve Brendon Legault for a one year term for the Emeritus Review Committee as presented in Agenda Item 7.3.3.

Agenda No.	Motion Number	Motion
7.4	AGC-09-11-17-2009	THAT Academic Governance Council approve the identification of the Policy Manual as the “Grant MacEwan University Policy Manual” and that the policies in the Manual as well as Keystone Documents (Mandate, Mission Statement, Vision, Values, Educational Philosophy, and Educational Goals) and Terms of Reference of all Standing and Sub-Committees of AGC will be renamed under the authority of Grant MacEwan University as presented in Agenda Item 7.4.
8.1	AGC-10-11-17-2009	THAT Academic Governance Council approve the Educational Goals of Grant MacEwan University as presented in Agenda Item 8.1.
9.3.1	AGC-11-11-17-2009	THAT Academic Governance Council approve Policy C2025: Academic Schedule, effective July 1, 2010, as recommended by the Academic Policies Committee as presented in Agenda Item 9.3.1.
9.3.3	AGC-12-11-17-2009	THAT Academic Governance Council approve Policy C5050: Research, Scholarship and Creative Activity, effective July 1, 2010 as recommended by the Academic Policies Committee (October 6, 2009) as amended in Agenda Item 9.3.3.
9.3.4	AGC-13-11-17-2009	THAT Academic Governance Council retire Policy C5005: Student Categorization and Classification, as recommended by Academic Policies Committee, upon approval of the new policy E1045: Categorization and Classification of Registered Students as presented in Agenda Item 9.3.4.
9.4.3	AGC-14-11-17-2009	THAT Academic Governance Council approve the changes to the admission criteria for the Bachelor of Science Program, effective for the Fall 2011 intake of the program, as recommended by the Admissions and Selections Committee (October 14, 2009) as presented in Agenda Item 9.4.3.
9.4.4	AGC-15-11-17-2009	THAT Academic Governance Council approve the changes to the admission criteria for the Correctional Services Program, effective for the Fall 2011 intake of the program, as recommended by the Admissions and Selections Committee (October 14, 2009) as presented in Agenda Item 9.4.4.
9.5.1	AGC-16-11-17-2009	THAT Academic Governance Council approve Policy E1050: Management of Student Records and Information, effective immediately, as recommended by Student Services Policy Committee as presented in Agenda Item 9.5.1 as amended.
9.5.2	AGC-17-11-17-2009	THAT Academic Governance Council approve Policy E1055: Withdrawal from Programs, effective immediately, as recommended by Student Services Policy Committee as presented in Agenda Item 9.5.2.

Agenda No.	Motion Number	Motion
9.6.1	AGC-18-11-17-2009	THAT Academic Governance Council approve the revised Terms of Reference for the Distance and Distributed Education Committee as presented in Agenda Item 9.6.1.
9.6.2	AGC-19-11-17-2009	THAT Academic Governance Council accept for information the 2009-2010 Work Plan for the Distance and Distributed Education Committee as presented in Agenda Item 9.6.2.
9.7.1	AGC-20-11-17-2009	THAT Academic Governance Council accept for information the 2008-2009 Annual Report and 2009-2010 Work Plan for the Faculty Development Committee as presented in Agenda Item 9.7.1.
9.8.1	AGC-21-11-17-2009	THAT Academic Governance Council accept for information the Faculty Evaluation Committee Annual Report for 2008-2009 and Work Plan for 2009-2010 as presented in Agenda Item 9.8.1.
9.9.1	AGC-22-11-17-2009	THAT Academic Governance Council accept for information the MacEwan Research Council Annual Report for 2008-2009 and Work Plan for 2009-2010 as presented in Agenda Item 9.9.1.
9.10.1	AGC-23-11-17-2009	THAT Academic Governance Council accept for information the Research Ethics Board Annual Report for 2008-2009 and Work Plan for 2009-2010 as presented in Agenda Item 9.10.1.
9.11.1	AGC-24-11-17-2009	THAT Academic Governance Council accept for information on the 2008-2009 Annual Report and the 2009-2010 Work Plan of the Animal Care and Ethics Committee as presented in Agenda Item 9.11.1.
January 19, 2010 AGC Meeting		
2	AGC-01-01-19-2010	THAT the agenda for January 19, 2010 as set forth in Agenda Item 2.0 be adopted as amended.
3	AGC-02-01-19-2010	THAT the minutes of November 17, 2009 be approved as presented in Agenda Item 3.0 as amended.
7.1.1	AGC-03-01-19-2010	THAT the Academic Governance Council approve the revised B3000: Academic Governance Council Bylaws as amended, effective upon endorsement by the Board of Governors as presented in Agenda Item 7.1.1.
	AGC-04-01-19-2010	THAT the motion to approve the revised B3000: Academic Governance Council Bylaws be rescinded as presented in Agenda Item 7.1.1.
	AGC-05-01-19-2010	THAT the Academic Governance Council approve the revised B3000: Academic Governance Council Bylaws as amended, effective upon endorsement by the Board of Governors as presented in Agenda Item 7.1.1.
8.1	AGC-06-01-19-2010	THAT Cristina Anton be appointed to the Nominations committee for a term ending August 31, 2012 as presented in Agenda Item 8.1.

Agenda No.	Motion Number	Motion
8.2	AGC-07-01-19-2010	THAT Matthew Mowbrey be appointed to the Distinguished Citizen Selection Committee for a one-year term as presented in Agenda Item 8.2.
9.1	AGC-08-01-19-2010	THAT Academic Governance Council approve the establishment of an ad hoc committee regarding Faculty/Schools Councils. The ad hoc committee will make recommendations about the possible structure, role, and subordination of these councils. The composition of the ad hoc committee should respect the membership structure of the Academic Governance Council.
10.2.1	AGC-09-01-19-2010	THAT Academic Governance Council approve revised Policy C5065: Faculty Evaluation for Instructional Faculty, effective July 1, 2010, as recommended by the Academic Policies Committee as presented in Agenda Item 10.2.1.
10.2.2	AGC-10-01-19-2010	THAT Academic Governance Council approve Policy C5066: Faculty Evaluation for Non-Instructional Faculty, effective July 1, 2010, as recommended by the Academic Policies Committee in Agenda Item 10.2.2.
10.3.2	AGC-11-01-19-2010	THAT Academic Governance Council approve the changes to the admission criteria for the Office Assistant Program, Medical Major only, effective for the Fall 2011 intake of the program, as recommended by the Admissions and Selections Committee (December 16, 2009) as presented in Agenda Item 10.3.2.
10.4.1	AGC-12-01-19-2010	THAT Academic Governance Council accept for information the MacEwan Sabbatical Leave Committee Annual Report for 2009-2010 and Work Plan for 2010-2011 as presented in Agenda Item 10.4.1.
10.5.1	AGC-13-01-19-2010	THAT Academic Governance Council ratify the election of David Patterson as Co-Chair, Strategic and Resource Planning Advisory Committee for a one-year term as presented in Agenda Item 10.5.1.
11.1	AGC-14-01-19-2010	THAT Academic Governance Council establish an ad hoc committee to develop the university guidelines for the interim titling of 'assistant professor' level. The committee should be open to outside members and composition should reflect the composition of Academic Governance Council.
March 9, 2010 AGC Meeting		
2	AGC-01-03-09-2010	THAT the agenda for March 9, 2010 be adopted as presented in Agenda Item 2.0.
3	AGC-02-03-09-2010	THAT the minutes of January 19, 2010 be approved as presented in Agenda Item 3.0.

Agenda No.	Motion Number	Motion
7.2	AGC-03-03-09-2010	THAT Academic Governance Council amend section 4.0: Composition of the Ad Hoc Committee on Faculty Standards Terms of Reference from "six academic staff members" to "seven academic staff members" as presented in Agenda Item 7.2.
7.2	AGC-04-03-09-2010	THAT Academic Governance Council approve the Terms of Reference of the Ad Hoc Committee on Faculty Standards as amended in Agenda Item 7.2.
7.3.1	AGC-05-03-09-2010	THAT Academic Governance Council nominate Aimee Skye as an additional academic staff member to the Ad Hoc Committee on Faculty Standards.
7.3.1	AGC-06-03-09-2010	THAT Academic Governance Council approve the following members for the Ad Hoc Committee on Faculty Standards: Rafat Alam, Lyle Benson, Kevin Hood, Allan Gilliland, Colleen Maykut, Cyrus Panjvani, Elsie Elford, Sharon Hobden, David McLaughlin, Denise Roy, Jason Campbell, Aimee Skye as presented in Agenda Item 7.3.1.
7.4	AGC-07-03-09-2010	THAT Academic Governance Council approve the Terms of Reference of the Ad Hoc Committee on Faculty/School Councils as presented in Agenda Item 7.4.
8.2.1	AGC-08-03-09-2010	THAT Academic Governance Council approve the revised Policy C1020: Course Approval and Changes, effective July 1, 2010, as recommended by the Academic Policies Committee (February 2, 2010) as presented in Agenda Item 8.2.1.
8.2.2	AGC-09-03-09-2010	THAT Academic Governance Council approve the revised Policy C2000: Subsequent Baccalaureate Credential, effective July 1, 2010, as recommended by the Academic Policies Committee (February 2, 2010) as presented in Agenda Item 8.2.2.
8.2.3	AGC-10-03-09-2010	THAT Academic Governance Council approve the revised Policy C2020: Grading, effective July 1, 2010, as recommended by the Academic Policies Committee (February 2, 2010) as presented in Agenda Item 8.2.3.
8.2.4	AGC-11-03-09-2010	THAT Academic Governance Council approve the revised Policy C2040, including the change of name to "Study Abroad", effective July 1, 2010, as recommended by the Academic Policies Committee (February 2, 2010) as presented in Agenda Item 8.2.4.
8.2.5	AGC-12-03-09-2010	THAT Academic Governance Council approve the revised Policy C5053: Animal Care and Ethics, effective July 1, 2010, as recommended by the Academic Policies Committee (February 2, 2010) as presented in Agenda Item 8.2.5.
8.3.1	AGC-13-03-09-2010	THAT Academic Governance Council approve the Terms of Reference for the Animal Care and Ethics Committee as presented in Agenda Item 8.3.1.

Agenda No.	Motion Number	Motion
8.4.1	AGC-14-03-09-2010	THAT Academic Governance Council approve the suspension of the Disability Management in Workplace diploma program effective May 1, 2010, as recommended by the MacEwan Curriculum Committee (January 18, 2010), and forward the recommendation to the Board of Governors for approval as presented in Agenda Item 8.4.1.
8.5.1	AGC-15-03-09-2010	THAT Academic Governance Council approve the revised Terms of Reference for the Distance and Distributed Education Committee as presented in Agenda Item 8.5.1.
8.6.1	AGC-16-03-09-2010	THAT Academic Governance Council approve the Faculty Evaluation Committee Terms of Reference as presented in Agenda Item 8.6.1.
April 20, 2010 AGC Meeting		
2	AGC-01-04-20-2010	THAT the agenda for April 20, 2010 as set forth in Agenda Item 2.0 be adopted as amended.
3	AGC-02-04-20-2010	THAT the minutes of March 9, 2010 be approved as set forth in Agenda Item 3.0.
7.2.1	AGC-03-04-20-2010	THAT Academic Governance Council elect the slate of nominees as set forth in Agenda Item 7.2.1
7.2.2	AGC-04-04-20-2010	THAT Academic Governance Council recommends to the Board of Governors that an additional Faculty Association member be added to the Presidential Search Committee as presented in Agenda Item 7.2.2.
7.3.1	AGC-05-04-20-2010	THAT Academic Governance Council approve the revised Policy C3030: Student Program Advisory Committees effective July 1, 2010, as recommended by the Academic Policies Committee (March 2, 2010) as set forth in Agenda Item 7.3.1.
7.3.2	AGC-06-04-20-2010	THAT Academic Governance Council approve the Terms of Reference for the Academic Policies Committee, as recommended by Academic Policies Committee, as set forth in Agenda Item 7.3.2.
7.4.7	AGC-07-04-20-2010	THAT Academic Governance Council approve the changes to the admission criteria for the Bachelor of Child and Youth Care Program, effective for the Fall 2011 intake of the program, as recommended by the Admissions and Selections Committee (March 24, 2010) as set forth in Agenda Item 7.4.7.
7.4.8	AGC-08-04-20-2010	THAT Academic Governance Council approve the changes to the admission criteria for the Holistic Health Practitioner Program, effective for the Fall 2011 intake of the program, as recommended by the Admissions and Selections Committee (March 24, 2010) as set forth in Agenda Item 7.4.8.
7.5.1	AGC-09-04-20-2010	THAT Academic Governance Council approve:

Agenda No.	Motion Number	Motion
		1. the name change from Information Management and Library Technology to Library and Information Technology effective July 1, 2011, as recommended by the MacEwan Curriculum Committee (22 March 2010); and 2. curriculum changes to the Information Management and Library Technology diploma program effective July 1, 2011, as recommended by the MacEwan Curriculum Committee (22 March 2010) as set forth in Agenda Item 7.5.1.
7.6.1	AGC-10-04-20-2010	THAT Academic Governance Council accept for information the 2009-10 Annual Report and the 2010-11 Work Plan of the Student Success Committee as set forth in Agenda Item 7.6.1.
7.6.2	AGC-11-04-20-2010	THAT Academic Governance Council approve the Student Success Committee revised Terms of Reference as set forth in Agenda Item 7.6.2 as amended.
7.7.1	AGC-12-04-20-2010	THAT Academic Governance Council refer the observations and recommendations of the Strategic and Resource Planning Advisory Committee as set forth in Agenda Item 7.7.1 to the President and Board of Governors as advice for their consideration as amended.
7.8.1	AGC-13-04-20-2010	THAT Academic Governance Council accept for information the 2009-2010 Annual Report and the 2010-2011 Work Plan of the Technology Council as set forth in Agenda Item 7.8.1.
8.2	AGC-14-04-20-2010	THAT Academic Governance Council endorse the draft mandate statement for Grant MacEwan University as set forth in Agenda Item 8.2.
May 18, 2010 AGC Meeting		
2	AGC-01-05-18-2010	THAT the agenda for May 18, 2010 be adopted as presented in Agenda Item 2.0.
3	AGC-02-05-18-2010	THAT the minutes of April 20, 2010 be approved as set forth in Agenda Item 3.0.
8.2.1	AGC-03-05-18-2010	THAT Academic Governance Council elect the slate of nominees as presented in Agenda Item 8.2.1 as amended.
8.2.2	AGC-04-05-18-2010	THAT Academic Governance Council accept for approval the Nominations Committee 2009-2010 Annual Report and 2010-2011 Work Plan as submitted in Agenda Item 8.2.2.
8.3.2	AGC-05-05-18-2010	THAT Academic Governance Council approve the changes to the admission criteria for the Design Foundations Certificate program, effective for the Fall 2011 intake of the program, as recommended by the Admissions and Selections Committee April 21, 2010 as presented in Agenda Item 8.3.2.
8.3.3	AGC-06-05-18-2010	THAT Academic Governance Council approve the changes to the admission criteria for the Psychiatric Nursing Program and the Bachelor of Science in Nursing Program, effective for the Fall 2011 intake of the program, as recommended by the Admissions and Selections Committee April 21, 2010 as presented in Agenda Item 8.3.3 and Agenda Item 8.3.7.

Agenda No.	Motion Number	Motion
8.3.4	AGC-07-05-18-2010	THAT Academic Governance Council approve the changes to the admission criteria for the Therapist Assistant Diploma - Speech Language Pathologist Assistant Major Program, effective for the Fall 2011 intake of the program, as recommended by the Admissions and Selections Committee April 21, 2010 as presented in Agenda Item 8.3.4.
8.3.5	AGC-08-05-18-2010	THAT Academic Governance Council approve the changes to the admission criteria for the Bachelor of Applied Communications in Professional Writing, Journalism Diploma, and Bachelor of Communication Studies (proposed) Programs, effective for the Fall 2011 intake of the program, as recommended by the Admissions and Selections Committee (March 24, 2010) as set forth in Agenda Item 8.3.5.
8.3.6	AGC-09-05-18-2010	THAT That Academic Governance Council approve the changes to the admission criteria for the Bachelor of Jazz and Contemporary Popular Music Program, effective for the Fall 2011 intake of the program, as recommended by the Admissions and Selections Committee April 21, 2010 as amended in Agenda Item 8.3.6.
8.4.1	AGC-10-05-18-2010	THAT Academic Governance Council approve the University-Wide Standards for Interim Title of Assistant Professor as recommended by the Ad Hoc Committee on Faculty Standards as set forth in Agenda Item 8.4.1 as amended.
June 15, 2010 AGC Meeting		
2	AGC-01-06-15-2010	THAT the agenda for June 15, 2010 be adopted as presented in Agenda Item 2.0.
3	AGC-02-06-15-2010	THAT the minutes of May 18, 2010 as presented in Agenda Item 3.0 be approved as amended.
7.2	AGC-03-06-15-2010	THAT Academic Governance Council elect the slate of nominees as presented in Agenda Item 7.2.
7.3.1	AGC-04-06-15-2010	THAT Academic Governance Council accept for information the 2009-2010 Annual Report and 2010-2011 Work Plan for the Distance and Distributed Education Committee as presented in Agenda Item 7.3.1.
7.4.1	AGC-05-06-15-2010	THAT Academic Governance Council approve the Guidelines for the Development of Department/Area Standards for the Interim Title of Assistant Professor as presented in Agenda Item 7.4.1.
October 12, 2010 AGC Meeting		
2	AGC-01-10-12-2010	THAT Academic Governance Council approve the agenda for October 12, 2010 and the items on the consent agenda as presented.

Agenda No.	Motion Number	Motion
3	AGC-02-10-12-2010	THAT Ron Meleshko be appointed to the position of Vice-Chair of the Academic Governance Council and John-Paul Hermano, Binthi Samuel, David Higgins and Barbara Brady-Fryer be appointed to the Exectutive Committee of the Academic Governance Council for a term ending August 31, 2011 or until his/her successor is elected.
7.2	AGC-03-10-12-2010	THAT Academic Governance Council amend section 2.1: Responsibilities by adding the following: The Committee will develop and recommend a model for academic designation for faculty, taking into account the mandate and academic goals of Grant MacEwan University. Any aspects possibly touching upon future Collective Agreements will be drawn to the attention of the Faculty Association.
7.2	AGC-04-10-12-2010	THAT Academic Governance Council approve the Terms of Reference of the Faculty Standards Committee as amended in Agenda Item 7.2.
7.3.1	AGC-05-10-12-2010	THAT Academic Governance Council approve the revised Policy C1005: Credentials Policy, effective July 1, 2011, as recommended by the Academic Policies Committee as set forth in Agenda Item 7.3.1
7.3.2	AGC-06-10-12-2010	THAT Academic Governance Council approve the 2009-10 Annual Report and the 2010-11 Work Plan of the Academic Policies Committee as submitted in Agenda Item 7.3.2.
7.4.1	AGC-07-10-12-2010	THAT Academic Governance Council approve the 2009-10 Annual Report and the 2010-11 Work Plan of the Admissions and Selections Committee as submitted in Agenda Item 7.4.1.
7.5.1	AGC-08-10-12-2010	THAT Academic Governance Council approve the 2009-10 Annual Report and the 2010-11 Work Plan of the MacEwan Curriculum Committee as submitted in Agenda Item 7.5.1.
7.6.1	AGC-09-10-12-2010	THAT Academic Governance Council approve the 2009-10 Annual Report and the 2010-11 Work Plan of the Student Services Policy Committee as submitted in Agenda Item 7.6.1.
November 16, 2010 AGC Meeting		
2	AGC-01-11-16-2010	THAT Academic Governance Council approve the agenda for November 16, 2010 and the items on the consent agenda as presented.
5.1	AGC-02-11-16-2010	THAT Joanne Minaker be appointed to the Honourary Distinguished Citizen Selection Committee for a one-year term.
5.2	AGC-03-11-16-2010	THAT Michael Stock and Debbie McGugan be appointed to the Emeritus Review Committee for a one- year term.
5.3	AGC-04-11-16-2010	THAT Academic Governance Council elect the slate of nominees as presented in Agenda Item 5.3.

Agenda No.	Motion Number	Motion
6.1.1	AGC-05-11-16-2010	THAT Academic Governance Council approve the revised Policy C2025: Academic Schedule, effective May 1, 2011, as recommended by the Academic Policies Committee (October 5, 2010) as presented in Agenda Item 6.1.1.
6.1.2	AGC-06-11-16-2010	THAT Academic Governance Council approve the revised C2050: Attendance, effective September 1, 2011, as recommended by the Academic Policies Committee as presented in Agenda Item 6.1.2.
6.1.3	AGC-07-11-16-2010	THAT Academic Governance Council approve the revised C2075: Program Time Limits, effective September 1, 2011, as recommended by the Academic Policies Committee as presented in Agenda Item 6.1.3.
6.1.4	AGC-08-11-16-2010	THAT Academic Governance Council approve the revised C5020: Auditors of Courses, effective September 1, 2011, as recommended by the Academic Policies Committee (September 4, 2010) as presented in Agenda Item 6.1.4.
6.2.1	AGC-09-11-16-2010	THAT Academic Governance Council accept for information the Faculty Evaluation Committee Annual Report for 2009-10 and Work Plan for 2010-11 as presented in agenda item 6.2.1.
6.3.1	AGC-10-11-16-2010	THAT Academic Governance Council accept for information the MacEwan International Council Annual Report for 2009-10 and Work Plan for 2010-11 as presented in Agenda Item 6.3.1.
6.4.1	AGC-11-11-16-2010	THAT Academic Governance Council accept for information the Strategic and Resource Planning Advisory Committee Annual Report for 2009-10 and Work Plan for 2010-11 as presented in Agenda Item 6.4.1.
January 25, 2011 AGC Meeting		
2	AGC-01-01-25-2011	THAT Academic Governance Council approve the agenda for January 25, 2011 and the items on the consent agenda as presented.
5.1.1	AGC-02-01-25-2011	THAT Academic Governance Council elect William Thompson for the Research Council for a term from February, 2011 to June 30, 2012 and Jed Johns to the Academic Policy Committee for a term from February 2011 to June 30, 2011.
5.2.1	AGC-03-01-25-2011	1. THAT Academic Governance Council approve the suspension of the Journalism diploma program effective September 1, 2011, as recommended by the MacEwan Curriculum Committee as presented in Agenda Item 5.2.1; and 2. THAT Academic Governance Council approve the suspension of the Bachelor of Applied Communications in

Agenda No.	Motion Number	Motion
5.2.2	AGC-04-01-25-2011	THAT Academic Governance Council approve the MacEwan Curriculum Committee Terms of Reference as presented in Agenda Item 5.2.2.
5.3.1	AGC-05-01-25-2011	THAT Academic Governance Council approve the revised Policy C2070: Academic Standing, effective April 1, 2011, as recommended by the Academic Policies Committee (December 7, 2010) as amended in Agenda Item 5.3.1.
5.3.2	AGC-06-01-25-2011	THAT Academic Governance Council approve the revised Policy C2060: Work Integrated Learning, effective September 1, 2011, as recommended by the Academic Policies Committee (December 7, 2010) as presented in Agenda Item 5.3.2.
5.4.1	AGC-07-01-25-2011	THAT Academic Governance Council endorse the recommendations of the Strategic and Resource Planning Advisory Committee as amended in Agenda Item 5.4.1 and present them to the President for consideration as the University's full Comprehensive Institutional Plan is developed.
5.6.1	AGC-08-01-25-2011	THAT Academic Governance Council accept for information the 2009-2010 Annual Report and 2010- 2011 Work Plan of the Faculty Development Committee as presented in Agenda Item 5.6.1.
5.7.1	AGC-09-01-25-2011	THAT Academic Governance Council accept for information the Research Ethics Board Annual Report for 2009-2010 and Work Plan for 2010-2011 as presented in Agenda Item 5.7.1.
5.8.1	AGC-10-01-25-2011	THAT Academic Governance Council accept for information the 2009-2010 Annual Report and 2010- 2011 Work Plan of the Animal Care and Ethics Committee as presented in Agenda Item 5.8.1.
6.1.1	AGC-11-01-25-2011	THAT Academic Governance Council endorse, with suggested amendments, the University Vision Statement as developed by the Academic Vision Steering Committee and recommend its adoption to the Board of Governors.
March 15, 2011 AGC Meeting		
2	AGC-01-03-15-2011	THAT Academic Governance Council approve the agenda for March 15, 2011 and the items on the consent agenda as amended.
5.1.1	AGC-02-03-15-2011	THAT Academic Governance Council approve the suspension of the Accounting and Strategic Measurement Diploma: Co-operative Education Major program effective September 1, 2012, as recommended by the MacEwan Curriculum Committee as presented in Agenda Item 5.1.1.
5.1.2	AGC-03-03-15-2011	THAT Academic Governance Council approve the suspension of the Insurance and Risk Management Certificate program effective September 1, 2012, as recommended by the MacEwan Curriculum Committee as presented in Agenda Item 5.1.2.

Agenda No.	Motion Number	Motion
5.1.3	AGC-04-03-15-2011	THAT Academic Governance Council approve curriculum changes to the Design Studies diploma program effective September 1, 2012, as recommended by the MacEwan Curriculum Committee (14 February 2011) as presented in Agenda Item 5.1.3.
5.2.1	AGC-05-03-15-2011	THAT Academic Governance Council approve Policy C2010: Prior Learning Assessment and Recognition, effective September 1, 2011, as recommended by the Academic Policies Committee (January 11, 2011) as amended in Agenda Item 5.2.1.
5.3.2	AGC-06-03-15-2011	THAT Academic Governance Council approve the changes to the admission criteria for the Early Learning and Child Care Program, effective for the Fall 2012 intake of the program, as recommended by the Admissions and
5.4.1	AGC-07-03-15-2011	THAT Academic Governance Council endorse the draft Grant MacEwan University Comprehensive Institutional Plan 2011/12 to 2013/14 as presented in Agenda Item 5.4.1, and recommend it to the Board of Governors for approval at its April meeting.
5.5.1	AGC-08-03-15-2011	THAT Academic Governance Council approve the Research Council Terms of Reference as presented in Agenda Item 5.5.1.
5.5.2	AGC-09-03-15-2011	THAT Academic Governance Council accept for information the Research Council Annual Report for 2009-2010 and Work Plan for 2010-2011 as presented in Agenda Item 5.5.2.
5.6.1	AGC-10-03-15-2011	THAT Academic Governance Council accept for information the 2009-2010 Annual Report and 2010- 2011 Work Plan of the MacEwan Sabbatical Leave Committee as presented in Agenda Item 5.6.1.
April 26, 2011 AGC Meeting		
2	AGC-01-04-26-2011	THAT Academic Governance Council approve the agenda for April 26, 2011 and the items on the consent agenda as amended.
5.1.1	AGC-02-04-26-2011	THAT David Drohan be appointed to the Nominations Committee of the Academic Governance Council for a one-year term from May 1, 2011 to April 30, 2012.
5.2.1	AGC-03-04-26-2011	THAT David Drohan be appointed to the Executive Committee of the Academic Governance Council for a one-year term from May 1, 2011 to April 30, 2012.
5.2.3	AGC-04-04-26-2011	THAT Academic Governance Council elect the slate of nominees for Academic Policies Committee, Admissions and Selections Committee, Distance and Distributed Education Committee, MacEwan Sabbatical Leave Committee, Research Council, Strategic Resource and Planning Advisory Committee, Student Services Policy Committee and Animal Care and Ethics Committee as presented in Agenda Item 5.2.3.
5.2.3	AGC-05-04-26-2011	THAT Academic Governance Council elect the slate of nominees for MacEwan Curriculum Committee as presented in Agenda Item 5.2.3.

Agenda No.	Motion Number	Motion
5.2.4	AGC-06-04-26-2011	THAT Robert Irwin be appointed to the Presidential Transition Team.
5.3.1	AGC-07-04-26-2011	THAT Academic Governance Council approve the Bachelor of Commerce - Human Resources Management Major and the Marketing Major as recommended by the MacEwan Curriculum Committee (March 12, 2011) as presented in Agenda Item 5.3.1.
5.4.1	AGC-08-04-26-2011	THAT Academic Governance Council approve Policy C2100: Graduation, effective September 1, 2011, as recommended by the Academic Policies Committee (March 1, 2011) as presented in Agenda Item 5.4.1.
5.5.1	AGC-09-04-26-2011	THAT Academic Governance Council approve the changes to the admission criteria for the Acupuncture Diploma program, effective for the Fall 2012 intake of the program, as recommended by the Admissions and Selections Committee March 23, 2011 as presented in Agenda Item 5.5.1.
5.5.2	AGC-10-04-26-2011	THAT Academic Governance Council approve the changes to the admission criteria for the Bachelor of Child and Youth Care, effective for the Fall 2012 intake of the program, as recommended by the Admissions and Selections Committee March 23, 2011 and presented in Agenda Item 5.5.2.
5.5.3	AGC-11-04-26-2011	THAT Academic Governance Council approve the changes to the admission criteria for the Bachelor of Communication Studies, effective for the Fall 2012 intake of the program, as recommended by the Admissions and Selections Committee March 23, 2011 as presented in Agenda Item 5.5.3.
5.5.4	AGC-12-04-26-2011	THAT Academic Governance Council approve the changes to the admission criteria for the Bachelor of Arts, effective for the Fall 2012 intake of the program, as recommended by the Admissions and Selections Committee February 16, 2011 as presented in Agenda Item 5.5.4.
5.5.5	AGC-13-04-26-2011	THAT Academic Governance Council approve the changes to the admission criteria for the Bachelor of Science, effective for the Fall 2012 intake of the program, as recommended by the Admissions and Selections Committee February 16, 2011 as presented in Agenda Item 5.5.5.
5.5.6	AGC-14-04-26-2011	<ol style="list-style-type: none"> 1. THAT Academic Governance Council approve the revised Other Admission criteria for the Theatre Arts diploma effective 2012/2013, as recommended by the Admissions and Selections Committee as presented in Agenda Item 5.5.6; and 2. THAT Academic Governance Council approve the revised Other Admission criteria for the Arts & Cultural Management diploma effective 2012/2013, as recommended by the Admissions and Selections Committee as presented in Agenda Item 5.5.6.

Agenda No.	Motion Number	Motion
May 24, 2011 AGC Meeting		
2	AGC-01-05-24-2011	THAT Academic Governance Council approve the agenda for May 24, 2011 and the items on the consent agenda as presented.
5.1.1	AGC-02-05-24-2011	THAT AGC direct the Executive Committee to establish an AGC Review Task Team for the purpose of reviewing the effect of the establishment of Faculty/School Councils on the AGC Bylaws.
	AGC-03-05-24-2011	THAT the AGC Review Task Team consist of the following composition: ·Chair of AGC ·Vice-Chair of AGC · 3 current AGC members ·2 AGC Committee Chairs ·Academic Governance Officer
5.2.1	AGC-04-05-24-2011	THAT Rafat Alam be appointed as Vice-Chair of the Academic Governance Council for a term beginning September 1, 2011 and ending August 31, 2012 or until a successor is elected.
5.2.2	AGC-05-05-24-2011	THAT Robert Irwin, Ron Meleshko and David Higgins be appointed to the Executive Committee of the Academic Governance Council for a term beginning September 1, 2011 and ending August 31, 2012 or until a successor is elected.
5.2.3	AGC-06-05-24-2011	THAT Academic Governance Council elect the slate of nominees for MacEwan Curriculum Committee as presented in Agenda Item 5.2.3.
5.3.1	AGC-07-05-24-2011	THAT Academic Governance Council approve the Bachelor of Psychiatric Nursing as recommended by the MacEwan Curriculum Committee (April 18, 2011) and forward the recommendation to the Board of Governors for approval, as presented in Agenda Item 5.3.1.
5.4.1	AGC-08-05-24-2011	THAT Academic Governance Council approve Policy C2070: Academic Standing, effective September 1, 2011, as recommended by the Academic Policies Committee (May 3, 2011) as presented in Agenda Item 5.4.1.
5.5.1	AGC-09-05-24-2011	THAT Academic Governance Council approve the changes to the admission criteria for the Occupational Health Nursing Certificate program, effective for the Fall 2012 intake of the program, as recommended by the Admissions and Selections Committee March 23, 2011 as presented in Agenda Item 5.5.1.
5.5.2	AGC-10-05-24-2011	THAT Academic Governance Council approve the changes to the admission criteria for the Post-Basic Nursing Practice Post-Diploma Certificate: Hospice/Palliative care Major or Gerontology Major , effective for the Fall 2012 intake of the program, as recommended by the Admissions and Selections Committee April 20, 2011 and as presented in Agenda Item 5.5.2.

Agenda No.	Motion Number	Motion
5.6.1	AGC-11-05-24-2011	THAT Academic Governance Council refer the motion back to the Ad Hoc Committee on Faculty/School Councils to report back for the June 13, 2011 Academic Governance Council meeting.
5.7.1	AGC-12-05-24-2011	THAT Academic Governance Council accept for information the 2010-11 Annual Report and 2011-12 Work Plan for the Distance and Distributed Education Committee as presented in Agenda Item 5.7.1.
June 13, 2011 AGC Meeting		
2	AGC-01-06-13-2011	THAT Academic Governance Council approve the agenda for June 13, 2011 and the items on the consent agenda as amended.
2.3	AGC-02-06-13-2011	THAT Academic Governance Council elect the student nominees for Academic Policies Committee, Admissions and Selections Committee, Distance and Distributed Education Committee, Faculty Evaluation Committee, MacEwan Curriculum Committee, MacEwan International Council, Strategic and Resource Planning Advisory Committee, Student Success Committee, and Student Services Policy Committee as amended in Agenda Item 2.3.
5.1.1	AGC-03-06-13-2011	THAT Academic Governance Council approve the Recommendations for Faculty/School Councils for Grant MacEwan University as presented in Attachment 1 of Agenda Item 5.1.1.
5.2.1	AGC-04-06-13-2011	THAT Academic Governance Council approve the Mandate and Composition for the Review Task Team as presented in Agenda Item 5.2.1.
5.3.1	AGC-05-06-13-2011	That Academic Governance Council approve curriculum changes to the Special Needs Educational Assistant certificate program effective September 1, 2012, as recommended by the MacEwan Curriculum Committee (16 May 2011) as presented in Agenda Item 5.3.1.
5.3.2	AGC-06-06-13-2011	That Academic Governance Council approve curriculum changes to the Accounting and Strategic Measurement diploma program, including corresponding changes to the Accounting Technology certificate program effective September 1, 2012, as recommended by the MacEwan Curriculum Committee (16 May 2011) as presented in Agenda Item 5.3.2.
5.5.1	AGC-07-06-13-2011	THAT Academic Governance Council accept for information the 2010-11 Annual Report of the Student Success Committee as set forth in Agenda Item 5.5.1.
5.6.1	AGC-08-06-13-2011	That Academic Governance Council accepts for information the 2010/2011 Technology Council Annual Report as presented in Agenda Item 5.6.1.
5.6.2	AGC-09-06-13-2011	That Academic Governance Council approves the Terms of Reference of the Information and Technology Management (ITM) Committee as amended in Agenda Item 5.6.2.

Agenda No.	Motion Number	Motion
October 24, 2011 AGC Meeting		
2	AGC-01-10-24-2011	THAT Academic Governance Council approve the agenda for October 24, 2011 and the items on the consent agenda as presented.
6.1.1	AGC-02-10-24-2011	THAT Teresa Costouros be appointed to the Nominations Committee for a term ending August 31, 2013.
6.2.1	AGC-03-10-24-2011	THAT Academic Governance Council approve the Nominations Committee 2010-2011 Annual Report and 2011-2012 Work Plan as presented in Agenda Item 6.2.1.
6.3.1	AGC-04-10-24-2011	THAT Academic Governance Council approve the suspension of the Executive Leadership in the Non-Profit Sector program effective September 1, 2012, as recommended by the MacEwan Curriculum Committee as presented in Agenda Item 6.3.1.
6.3.2	AGC-05-10-24-2011	THAT Academic Governance Council approve curriculum changes to the Disability Studies: Leadership and Community diploma program effective September 1, 2013, as recommended by the MacEwan Curriculum Committee (19 September 2011) as presented in Agenda Item 6.3.2.
6.3.3	AGC-06-10-24-2011	THAT Academic Governance Council approve the MacEwan Curriculum Committee 2010-11 Annual Report and 2011-12 Work Plan as presented in Agenda Item 6.3.3.
6.4.1	AGC-07-10-24-2011	THAT Academic Governance Council amend Policy C5052: Ethical Review of Research with Human Participants by removing section 3.5.
		THAT Academic Governance Council approve the revised Policy C5052: Ethical Review of Research with Human Participants, effective November 1, 2011, as recommended by the Academic Policies Committee (May 3, 2011), as amended in Agenda Item 6.4.1.
6.4.2	AGC-08-10-24-2011	THAT Academic Governance Council refer Policy C1000: Academic Integrity back to Academic Policies Committee.
6.4.3	AGC-09-10-24-2011	THAT Academic Governance Council approve the 2010-11 Annual Report and the 2011-12 Work Plan of the Academic Policies Committee as submitted in Agenda Item 6.4.3.
6.5.1	AGC-10-10-24-2011	THAT Academic Governance Council approve the 2010-11 Annual Report and the 2011-12 Work Plan of the Admissions and Selections Committee as submitted in Agenda Item 6.5.1.
6.6.1	AGC-11-10-24-2011	THAT Academic Governance Council approve the 2010-11 Annual Report and the 2011-12 Work Plan of the Student Services Policy Committee as submitted in Agenda Item 6.6.1.
6.7.1	AGC-12-10-24-2011	THAT Academic Governance Council approve the Recommendations of the Review Task Team as presented in Agenda Item 6.7.1.

Agenda No.	Motion Number	Motion
November 15, 2011 AGC Meeting		
2	AGC-01-11-15-2011	THAT Academic Governance Council approve the agenda for November 15, 2011 and the items on the consent agenda as presented.
6.1.1	AGC-02-11-15-2011	THAT Academic Governance Council accept for information the 2010-11 Annual Report and the 2011-12 Work Plan of the Animal Care and Ethics Committee as presented in Agenda Item 6.1.1.
6.2.1	AGC-03-11-15-2011	THAT Academic Governance Council accept for information the Faculty Evaluation Committee Annual Report for 2010-11 and Work Plan for 2011-12 as presented in agenda item 6.2.1.
6.3.1	AGC-04-11-15-2011	THAT Academic Governance Council accept for information the MacEwan International Council Annual Report for 2010-11 and Work Plan for 2011-12 as presented in Agenda Item 6.3.1.
6.4.1	AGC-05-11-15-2011	THAT Academic Governance Council accept for information the MacEwan Research Council Annual Report for 2010-11 and Work Plan for 2011-12 as presented in Agenda Item 6.4.1.
6.5.1	AGC-06-11-15-2011	THAT Academic Governance Council accept for information the Research Ethics Board Annual Report for 2010-2011 and Work Plan for 2011-2012 as presented in Agenda Item 6.5.1
6.6.1	AGC-07-11-15-2011	THAT Academic Governance Council accept for information the 2011-2012 Work Plan of the Student Success Committee as presented in agenda item 6.6.1.
6.7.1	AGC-08-11-15-2011	THAT Rose Ginther be appointed to the Distinguished Citizen Selection Committee for a one-year term.
6.7.2	AGC-09-11-15-2011	THAT Jim Head, Debbie McGugan be appointed to the Emeritus Review Committee for a one-year term.
6.8.1	AGC-10-11-15-2011	THAT Academic Governance Council endorse the recommendations of the Strategic and Resource Planning Advisory Committee as outlined in Agenda Item 6.8.1 and provide to the Board of Governors as advice.
6.9.1	AGC-11-11-15-2011	THAT Academic Governance Council approve the suspension of the Motion Image and Exhibit Presentation Majors, Design Studies diploma program effective September 1, 2012, with the intention of program closure, as recommended by the MacEwan Curriculum Committee, as presented in Agenda Item 6.9.1.

Agenda No.	Motion Number	Motion
6.9.2	AGC-12-11-15-2011	THAT Academic Governance Council approve the suspension of the Golf Operations Management Major, Management Studies diploma program effective September 1, 2012, with the intention of program closure, as recommended by the MacEwan Curriculum Committee, as presented in Agenda Item 6.9.2.
6.10.1	AGC-13-11-15-2011 (Defeated)	THAT the motion to approve the Designations Model and Recommendations for Academic Standards be considered as two separate motions, as follows: 1. That Academic Governance Council approve the MacEwan University Model for Academic Standards and Rank; and 2. That Academic Governance Council approve the Standards for Bipartite Faculty, the Standards for Tripartite Faculty, the
6.10.1	AGC-14-11-15-2011	THAT Academic Governance Council approve the Designations Model and Recommendations as presented, including the standards for Tripartite, Bipartite, and Librarian/Counsellor faculty as presented in Agenda Item 6.10.1.
6.11. 1	AGC-15-11-15-2011	THAT Academic Governance Council approve the revised Policy C5053: Animal Research Ethics, effective July 1, 2012, as recommended by the Academic Policies Committee as presented in Agenda Item 6.11.1.
January 24, 2012 AGC Meeting		
2	AGC-01-01-24-2012	THAT Academic Governance Council approve the agenda for January 24, 2012 and the items on the consent agenda as presented.
6.1.1	AGC-02-01-24-2012	THAT Binthi Samuel be appointed to the Nominations Committee for a term ending August 31, 2013 or until a successor is found.
6.1.2	AGC-03-01-24-2012	THAT the mandate of the Review Task Team be extended to review the status and relationship of the MacEwan Curriculum Committee and other AGC committees in regards to the implementation of Faculty/School Councils.
6.2.1	AGC-04-01-24-2012	THAT Academic Governance Council accept for information the 2011-2012 Annual Report and 2012-2013 Work Plan of the MacEwan Sabbatical Leave Committee as presented in agenda item 6.2.1.
6.3.1	AGC-05-01-24-2012	THAT Academic Governance Council accept for information the 2010-2011 Annual Report and 2011-2012 Work Plan of the Faculty Development Committee as presented in Agenda Item 6.3.1.

Agenda No.	Motion Number	Motion
6.4.1	AGC-06-01-24-2012	THAT Academic Governance Council approve the suspension of the Holistic Health Practitioner diploma program effective September 1, 2012, with the intention of reopening the program, as recommended by the MacEwan Curriculum Committee, as presented in Agenda Item 6.4.1.
6.4.2	AGC-07-01-24-2012	THAT Academic Governance Council approve the closure of the Insurance and Risk Management Certificate program effective July 1, 2012, as recommended by the MacEwan Curriculum Committee and presented in Agenda Item 6.4.2.
6.5.1	AGC-08-01-24-2012	THAT Academic Governance Council approve the revised Terms of Reference for Academic Policies Committee, as presented in agenda item 6.5.1.
6.5.2	AGC-09-01-24-2012	THAT Academic Governance Council retire Policy C1040: Elective Courses, effective July 1, 2012, as recommended by the Academic Policies Committee (October 4, 2011) as presented in agenda item 6.5.2.
6.5.3	AGC-10-01-24-2012	THAT Academic Governance Council approved Policy C5051: Responsible Conduct of Research and Scholarly Activity, effective July 1, 2012, as recommended by the Academic Policies Committee (December 13, 2011) as presented in agenda item 6.5.3.
6.6.1	AGC-11-01-24-2012	THAT Academic Governance Council approve the Faculty Evaluation Committee Terms of Reference as presented in Agenda Item 6.6.1.
6.7.1	AGC-12-01-24-2012	THAT Academic Governance Council approve the revised Terms of Reference for Research Council, as presented in Agenda Item 6.7.1.
March 13, 2012 AGC Meeting		
2	AGC-01-03-13-2012	THAT Academic Governance Council approve the agenda for March 13, 2012 and the items on the consent agenda as amended.
7.2.1	AGC-02-03-13-2012	<p>1. THAT Academic Governance Council approve curriculum changes to the Design Studies diploma program effective September 1, 2013, as recommended by the MacEwan Curriculum Committee (13 February 2012) as presented in Agenda Item 7.2.1; and</p> <p>2. THAT Academic Governance Council approve the suspension of the Digital Media, Illustration, and Photography Majors, Design Studies diploma program effective May 1, 2014, with the intention of closing these Majors, as recommended by the MacEwan Curriculum Committee (13 February 2012) as presented in Agenda Item 7.2.1; and</p> <p>3. THAT Academic Governance Council approve the suspension of the Design Foundations certificate effective May 1, 2012, with the intention of closure, as recommended by the MacEwan Curriculum Committee (13 February 2012) as presented in Agenda Item 7.2.1.</p>

Agenda No.	Motion Number	Motion
7.3.1	AGC-03-03-13-2012	THAT Academic Governance Council approve the changes to the admission criteria for the Arts and Cultural Management Diploma Program, effective for the Fall 2013 intake of the program, as recommended by the Admissions and Selections Committee February 15, 2012, as amended in Agenda Item 7.3.1.
7.3.2	AGC-04-03-13-2012	THAT Academic Governance Council approve the changes to the admission criteria for the Fine Arts Program, effective for the Fall 2013 intake of the program, as recommended by the Admissions and Selections Committee February 15, 2012, as presented in Agenda Item 7.3.2.
7.3.3	AGC-05-03-13-2012	THAT Academic Governance Council refer Bachelor of Applied Business - Accounting Admission Criteria back to Admissions and Selections Committee.
7.4.1	AGC-06-03-13-2012	THAT section 7.15 of Policy C1000: Academic Integrity be amended based on discussion at Academic Governance Council.
	AGC-07-03-13-2012	THAT upon approval of Policy C1000: Academic Integrity, that clause 8.1 be returned to Academic Policies Committee for revision based on discussion at Academic Governance Council.
	AGC-08-03-13-2012	THAT Academic Governance Council THAT Academic Governance Council approved the Policy C1000: Academic Integrity, effective July 1, 2012, as recommended by the Academic Policies Committee, February 7, 2012, as amended in Agenda Item 7.4.1.
7.4.2	AGC-09-03-13-2012	THAT Academic Governance Council approve the Policy C1035: Repeating Credit Courses at MacEwan University, effective September 1, 2012, as recommended by the Academic Policies Committee, February 7, 2012, as presented in Agenda Item 7.4.2.
7.4.3	AGC-10-03-13-2012	THAT Academic Governance Council approve the Policy C2030 Inter- Institutional Transferability, effective September 1, 2012, as recommended by the Academic Policies Committee (February 7, 2012), as presented in Agenda Item 7.4.3.
7.4.4	AGC-11-03-13-2012	THAT Academic Governance Council approve the Policy C2065: Cooperative Education, effective July 1, 2012, as recommended by the Academic Policies Committee (February 7, 2012), as presented in Agenda Item 7.4.4.
7.4.5	AGC-12-03-13-2012	THAT Academic Governance Council approve the Policy C3010 Academic Program Review, effective July 1, 2012, as recommended by the Academic Policies Committee (February 7, 2012), as amended in Agenda Item 7.4.5.
April 24, 2012 AGC Meeting		
2	AGC-01-04-24-2012	THAT Academic Governance Council approve the agenda for April 24, 2012 and the items on the consent agenda as amended.

Agenda No.	Motion Number	Motion
5.1.1	AGC-02-04-24-2012	THAT Ryan Roth be appointed to the Nominations Committee of the Academic Governance Council for a one-year term from May 1, 2012 to April 30, 2013.
5.2.1	AGC-03-04-24-2012	THAT Ryan Roth be appointed to the Executive Committee of the Academic Governance Council for a one-year term from May 1, 2012 to April 30, 2013.
5.2.2	AGC-04-04-24-2012	THAT Academic Governance Council elect the slate of nominees for Academic Policies Committee, Admissions and Selections Committee, English Language Proficiency Subcommittee, Distance and Distributed Education Committee, MacEwan Curriculum Committee, Research Council, Research Ethics Board, Strategic Resource and Planning Advisory Committee, Student Success Committee as presented in Agenda Item 5.2.2.
5.3.1	AGC-05-04-24-2012	THAT Academic Governance Council approve the suspension of the Disability Studies: Leadership and Community diploma program effective September 1, 2012, with the intention of reopening the program, as recommended by the MacEwan Curriculum Committee (March 19, 2011), as presented in Agenda Item 5.3.1.
5.4.1	AGC-06-04-24-2012	1. THAT Academic Governance Council accept for information the Draft University Budget 2012-13 presented in Agenda Item 5.4.1 as it aligns with the Operational Priorities 2012-13 as previously endorsed at the November 15, 2011 Academic Governance Council meeting; and 2. THAT Academic Governance Council refer the observations and recommendations of the Strategic and Resource Planning Advisory Committee as presented in Agenda Item 5.4.1, to the President for consideration in the preparation of the final draft of the Comprehensive Institutional Plan 2012/13 to 2014/15.
5.5.1	AGC-07-04-24-2012	1. THAT Academic Governance Council approve the Bipartite, Tripartite, Librarian and Counsellor Guidelines for the Development of Department/Area Standards as amended in Attachment 1 of Agenda Item 5.5.1.
5.5.1	AGC-08-04-24-2012	2. THAT Academic Governance Council refer the proposal for the establishment of an Appeals Committee back to the Faculty Standards Committee for further development.
5.5.1	AGC-09-04-24-2012	3. THAT AGC establish an ad hoc committee to further develop institutional definitions and standards regarding innovative teaching and teaching excellence. The membership would include members of AGC, members of the Faculty Standards Committee, and other stakeholders with related areas of expertise.
5.6.1	AGC-10-04-24-2012	THAT Academic Governance Council approve the MacEwan Research Council Strategic Plan for Research (2012-17) as presented in Agenda Item 5.6.1.

Agenda No.	Motion Number	Motion
5.7.1	AGC-11-04-24-2012	THAT Academic Governance Council approve the Terms of Reference for the President's Medal for Academic Excellence and Student Leadership and the Deans Medals for Academic Excellence as amended in Agenda Item 5.7.1.
5.8.1	AGC-12-04-24-2012	THAT Academic Governance Council accept the recommendations of the Review Task Team on Faculty/School Council as amended in Agenda Item 5.8.1.
5.9.1	AGC-13-04-24-2012 (Defeated)	THAT Academic Governance Council approve the Bylaws of the Centre for the Arts and Communications Council, as approved by the Centre for the Arts and Communications Council (February 28, 2012), as presented in Agenda Item 5.9.1.
	AGC-14-04-24-2012	THAT Academic Governance Council refer the Bylaws of the Centre for the Arts and Communications Council back to the Centre for the Arts and Communications Council for review.
5.10.1	AGC-15-04-24-2012	THAT Academic Governance Council approve the Bylaws of the Arts and Science Faculty Council, as approved by the Arts and Science Faculty Council (8 March 2012), as presented in Agenda Item 5.10.1.
5.11.1	AGC-16-04-24-2012 (Defeated)	THAT Academic Governance Council approve the Bylaws of the Health and Community Studies Faculty Council, as approved by the Health and Community Studies Faculty Council 6 March 2012, as presented in Agenda Item 5.11.1.
	AGC-17-04-24-2012	THAT Academic Governance Council refer the Bylaws of the Faculty of Health and Community Studies Council back to the Faculty of Health and Community Studies Council for revision.
5.12.1	AGC-18-04-24-2012 (Defeated)	THAT Academic Governance Council approve the Bylaws of the School of Business Council, as approved by the School of Business Council (3 February, 2012), as presented in Agenda Item 5.12.1.
	AGC-19-04-24-2012	THAT Academic Governance Council refer the Bylaws of the School of Business Council back to the School of Business Council for review.
5.13.1	AGC-20-04-24-2012	THAT Academic Governance Council approve the Policy C2035:External Course Taking, effective September 1, 2012, as recommended by the Academic Policies Committee (February 28, 2012), as presented in Agenda Item 5.13.1.
5.13.2	AGC-21-04-24-2012	THAT Academic Governance Council approve the Policy C5040 Visiting Scholars, effective September 1, 2012, as recommended by the Academic Policies Committee (February 28, 2012), as presented in agenda item 5.13.2.

Agenda No.	Motion Number	Motion
5.13.3	AGC-22-04-24-2012	THAT Academic Governance Council approve the Policy C5045 Titled Chairs, effective September 1, 2012, as recommended by the Academic Policies Committee (February 28, 2012), as presented in agenda item 5.13.3.
May 22, 2012 AGC Meeting		
2	AGC-01-05-22-2012	THAT Academic Governance Council approve the agenda for May 22, 2012 and the items on the consent agenda as presented.
6.1.2	AGC-02-05-22-2012	THAT Denise Roy, Rose Ginther, Margaret Milner be appointed to the Nominations Committee of the Academic Governance Council for a two year term from September 1, 2012 to August 31, 2014, or until a successor is elected.
6.2.1	AGC-03-05-22-2012	THAT Chris Hancock be appointed as Vice-Chair of the Academic Governance Council for a one-year term from September 1, 2012 to August 31, 2013, or until a successor is elected.
6.2.2	AGC-04-05-22-2012	THAT Sharon Bookhalter, Ron Meleshko, Rose Ginther be appointed to the Executive Committee of the Academic Governance Council for a term beginning September 1, 2012 and ending August 31, 2013, or until a successor is elected.
6.3.1	AGC-05-05-22-2012	THAT the Academic Governance Council approve the closure of the Disability Management in the Workplace diploma program effective June 30, 2013, as recommended by the MacEwan Curriculum Committee (April 16, 2012), as presented in Agenda Item 6.3.1.
6.4.1	AGC-06-05-22-2012	THAT the Academic Governance Council approve the changes to the admission criteria for the Bachelor of Applied Business Administration – Accounting, effective for the Fall 2013 intake of the program, as recommended by the Admissions and Selections Committee (April 18, 2012), as presented in agenda item 6.4.1.
6.5.1	AGC-07-05-22-2012	THAT the Academic Governance Council approve the Transition Plans for Rank and Title (May 2012) and Implementation Plans for Rank and Title (May 2012) as recommended by the Faculty Standards Committee as presented in Agenda Item 6.5.1.
6.6.1	AGC-08-05-22-2012 (Defeated)	THAT the Academic Governance Council accept for approval, the revised membership of the Terms of Reference of Student Services Policy Committee, as presented in Agenda Item 6.6.1.
6.6.1	AGC-09-05-22-2012	THAT the Academic Governance Council refer the Student Services Policy Committee Revised Terms of Reference back to AGC Executive Committee for consideration in the AGC committee structure review process.

Agenda No.	Motion Number	Motion
6.7.1	AGC-10-05-22-2012	THAT the Academic Governance Council approve the Bylaws of the Centre for the Arts and Communications Council, as approved by the Centre for the Arts and Communications Council (28/02/12), and subsequently amended as requested, as presented in Agenda Item 6.7.1.
6.8.1	AGC-11-05-22-2012	THAT the Academic Governance Council approve the Bylaws of the Faculty of Health and Community Studies Council, as approved by the Faculty of Health and Community Studies Council 4 May 2012, as presented in Agenda Item 6.8.1.
6.9.1	AGC-12-05-22-2012	THAT the Academic Governance Council approve the Amended Bylaws of the School of Business Council, as approved by School of Business Council on April 30, 2012, as presented in Agenda Item 6.9.1.
6.10.1	AGC-13-05-22-2012	THAT the Academic Governance Council accept for information the 2011/12 Annual Report and the 2012/13 Work Plan of the Strategic and Resource Planning Advisory Committee as presented in Agenda Item 6.10.1.
6.11.1	AGC-14-05-22-2012	THAT the Academic Governance Council accept for information the 2011-12 Annual Report of the Student Success Committee as set forth in Agenda Item 6.11.1.
7.1.1	AGC-15-05-22-2012	1. THAT the Academic Governance Council approve the appropriate graduation award for the candidates listed and that the University admits graduands to the degrees, diplomas and certificates to which they are entitled. 2. THAT AGC Executive Committee will approve the revised graduand list resulting from exceptional circumstances where a graduand who does not appear on the convocation list, but is found to have completed
	AGC-16-05-22-2012	THAT Motion 2 to Agenda Item 7.1.1 be amended to read: THAT Academic Governance Council Executive Committee will approve the revised graduand list resulting from exceptional circumstances where either: <ul style="list-style-type: none"> • A student who does not appear on the convocation list, but is found to have completed all of the requirements for his or her credential by deadline of convocation, is added; or • A student who does appear on the convocation list, but is found to have not completed all of the requirements for his or her credential by deadline of convocation, is removed.
June 12, 2012 AGC Meeting		
2	AGC- 01-06-12-2012	THAT Academic Governance Council approve the agenda for June 12, 2012 and the items on the consent agenda as presented.

Agenda No.	Motion Number	Motion
6.1.1	AGC -02-06-12-2012	THAT Academic Governance Council approve the amendment to section 7.0 of the Academic Governance Council Bylaws (Policy B3000) regarding members on leave, effective September 1, 2012, as recommended by the Academic Governance Council Executive Committee (May 25, 2012), as presented in Agenda Item 6.1.1.
6.1.2	AGC- 03-06-12-2012	THAT Academic Governance Council accept for information the eleven additions to and one deletion from the Spring 2012 Grant MacEwan University graduand lists as approved by Academic Governance Council Executive Committee (May 25, 2012 and June 1, 2012) as presented in Agenda Item 6.1.2.
6.2.1	AGC- 04-06-12-2012	1. THAT Academic Governance Council elect the slate of nominees for Admissions and Selections Committee, and MacEwan International Council as amended in Agenda Item 6.2.1.
	AGC- 05-06-12-2012	2. THAT Academic Governance Council elect the student nominees for Academic Policies Committee, Admissions and Selections Committee, Distance and Distributed Education Committee, Faculty Evaluation Committee, Information and Technology Management Committee, MacEwan Curriculum Committee, MacEwan International Council, Review Task Team on Faculty/School Councils, Strategic and Resource Planning Advisory Committee, Student Services Policy Committee, and Student Success Committee as presented in Agenda Item 6.2.1.
	AGC- 06-06-12-2012	3. THAT Academic Governance Council elect the slate of nominees for Admissions and Selections Committee, and MacEwan Curriculum Committee as presented.
6.3.1	AGC-07-06-12-2012	THAT Academic Governance Council approve the closure of the Executive Leadership in the Non-Profit Sector post-diploma certificate program effective July 1, 2013, as recommended by the MacEwan Curriculum Committee (May 14, 2012), as presented in Agenda Item 6.3.1.
6.3.2	AGC-08-06-12-2012	THAT Academic Governance Council approve the closure of the Bachelor of Applied International Business and Supply Chain Management effective August 31, 2013, as recommended by the MacEwan Curriculum Committee (May 14, 2012), as presented in Agenda Item 6.3.2.
6.3.3	AGC-09-06-12-2012	THAT Academic Governance Council approve curriculum changes to the Asia Pacific Management diploma program effective Fall 2013, as recommended by the MacEwan Curriculum Committee (May 14, 2012), as presented in Agenda Item 6.3.3.

Agenda No.	Motion Number	Motion
6.3.4	AGC-10-06-12-2012	1. THAT Academic Governance Council approve a program name change to Business Management for the current Management Studies programs, including all majors, effective September 2013, as recommended by the MacEwan Curriculum Committee (May 14, 2012), as presented in Agenda Item 6.3.4.
	AGC-11-06-12-2012	2. THAT Academic Governance Council approve curriculum changes to the Management Studies Diploma program, Management Studies Diploma – Aviation Major, and Management Studies Certificate effective September 2013, as recommended by the MacEwan Curriculum Committee (May 14, 2012), as presented in Agenda Item 6.3.4.
6.3.5	AGC-12-06-12-2012	THAT Academic Governance Council approve curriculum changes to the Professional Golf Management Diploma effective Fall 2013, as recommended by the MacEwan Curriculum Committee (May 14, 2012), as presented in Agenda Item 6.3.5.
6.4.1	AGC-13-06-12-2012	THAT Academic Governance Council approve the changes to the admission criteria for the Social Work Program, effective for the Fall 2013 intake of the program, as recommended by the Admissions and Selections Committee (May 23, 2012) as presented in Agenda Item 6.4.1.
6.4.2	AGC-14-06-12-2012	THAT Academic Governance Council approve the changes to the admission criteria for the Bachelor of Science in Engineering Transfer Program, effective for the Fall 2013 intake of the program, as recommended by the Admissions and Selections Committee (May 23, 2012) as presented in Agenda Item 6.4.2.
6.5.1	AGC-15-06-12-2012	THAT Academic Governance Council approve the revised Academic Planning and Priorities Committee Terms of Reference as recommended by the Review Task Team on Faculty/School Councils (25 May 2012) as presented in Agenda Item 6.5.1.
6.5.1	AGC-16-06-12-2012	THAT Academic Governance Council dissolve the Review Task Team on Faculty/School Councils.
September 18, 2012 AGC Meeting		
2	AGC-01-09-18-2012	THAT Academic Governance Council approve the following amendment to the agenda for September 18, 2012: Postpone item 5.2.1 Faculty Standards Committee Revised Terms of Reference until the next meeting of AGC.

Agenda No.	Motion Number	Motion
2	AGC-02-09-18-2012	<p>THAT Academic Governance Council approve the agenda for September 18, 2012 and the items on the consent agenda as amended. •</p> <p>2.1 AGC Meeting Minutes: June 12, 2012 • 2.2 Executive Committee Minutes: May 25, 2012 • 2.3 Nominations Committee Report •</p> <p>2.4 Admissions and Selections Committee - Annual Report 2011/12 and Work Plan 2012/13 • 2.5 Graduatand Lists: Procedural Change</p>
5.1.1	AGC-03-09-18-2012	<p>1. THAT the following be added to the Mandate of the Task Team: • Review information-sharing, deliberations, and decision-making processes within the AGC. • Review the relationship between AGC and Executive Committee in terms of decision-making authority and communications.</p>
		<p>2. THAT the Mandate and Composition of the Task Team for AGC Review be accepted as amended.</p>
5.1.2	AGC-04-09-18-2012 (Defeated)	<p>THAT Academic Governance Council rescind motion AGC-09-04-24-2012, which states: “THAT AGC establish an ad hoc committee to further develop institutional definitions and standards regarding innovative teaching and teaching excellence. The membership would include members of AGC, members of the Faculty Standards Committee, and other stakeholders with related areas of expertise.”</p>
5.3.1	AGC-05-09-18-2012	<p>THAT Academic Governance Council approve the Terms of Reference for Research Ethics Board presented in Agenda Item 5.3.1.</p>
5.4.1	AGC-06-09-18-2012	<p>THAT the Academic Governance Council approve the changes to the English Language Proficiency requirements for both career and degree programs and the Spoken English Proficiency requirements for the Therapist Assistant - Speech Language Pathologist Assistant Program, effective for the Fall 2013 intake as recommended by the Admissions and Selections Committee as presented in Agenda Item 5.4.1</p>
5.4.2	AGC-07-09-18-2012	<p>THAT the Academic Governance Council approve the changes to the English Language Proficiency criteria for the Bachelor of Science in Nursing and the Psychiatric Nursing Programs, effective for the Fall 2013 intake, as recommended by the Admissions and Selections Committee as presented in Agenda Item 5.4.2</p>
5.4.3	AGC-08-09-18-2012	<p>THAT Academic Governance Council approve the changes to Asia Pacific Management Diploma program, effective for the Fall 2013 intake, as recommended by the Admissions and Selections Committee as presented in Agenda Item 5.4.3</p>

Agenda No.	Motion Number	Motion
6.1.1	AGC-09-09-18-2012	THAT Academic Governance Council approve the revised Terms of Reference for the President's Medal for Academic Excellence and Student Leadership as presented in Agenda Item 6.1.1.
6.1.1	AGC-10-09-18-2012	THAT Academic Governance Council approve the revised Terms of Reference for the Deans Medals for Academic Excellence as presented in Agenda Item 6.1.1.
October 23, 2012 AGC Meeting		
2	AGC-01-10-23-2012	THAT Academic Governance Council approve the agenda for October 23, 2012 and the items on the consent agenda as presented: 2.1 AGC Meeting Minutes: September 18, 2012 , 2.2 Executive Committee Minutes: August 28, 2012 , 2.3 Executive Committee Minutes: October 2, 2012 , 2.4 Nominations Committee Report , 2.5 Nominations Committee Annual Report 2011/12 and Work Plan 2012/13 , 2.6 Academic Policies Committee Annual Report 2011/12 and Work Plan 2012/13 , 2.7 Policy C1000: Academic Integrity , 2.8 MacEwan Curriculum Committee Annual Report 2011/12 and Work Plan 2012/13, 2.9 Distance & Distributed Education Committee Work Plan 2012/13.
6.1.3	AGC-02-10-23-2012	THAT Academic Governance Council approve the recommendation that the Executive Committee receive all forthcoming textual and housekeeping edits to AGC committees' Terms of Reference, effective October 24, 2012, as presented in Agenda Item 6.1.3
6.2.1	AGC-03-10-23-2012	THAT Academic Governance Council approve the revised Academic Policies Committee Terms of Reference (October 2012), as presented in Agenda Item 6.2.1.
6.3.1	AGC-04-10-23-2012	THAT Academic Governance Council accept the recommendations of the Strategic and Resource Planning Advisory Committee, as outlined in Agenda Item 6.3.1, and provide these recommendations to the President and Board of Governors for consideration in the development of the University's Comprehensive Institutional Plan 2013/14 to 2015/16.
6.4.1	AGC-05-10-23-2012 (Defeated)	1. THAT Academic Governance Council approve the revised Terms of Reference for Faculty Standards Committee, as presented in Agenda Item 6.4.1.
6.4.1	AGC-06-10-23-2012	2. THAT the Revised Terms of Reference for Faculty Standards Committee be referred back to the Faculty Standards Committee, for revision.
6.4.1	AGC-07-10-23-2012	3. THAT Academic Governance Council approve the name change of Faculty Standards Committee to University Rank and Title Committee, as amended in Agenda Item 6.4.1.
6.4.2	AGC-08-10-23-2012	THAT section 4.2a) in the Ad Hoc Committee on Teaching Innovation and Excellence be revised, to state: "4.2 Standing Members: a) 1 Dean or Associate Dean – Co-Chair (with 1 Faculty member as Co-Chair)".

Agenda No.	Motion Number	Motion
6.4.2	AGC-09-10-23-2012	THAT Academic Governance Council approve the Terms of Reference of the Ad Hoc Committee on Teaching Innovation and Excellence (October 2, 2012), as amended in Agenda Item 6.4.2
6.5.1	AGC-10-10-23-2012	THAT Academic Governance Council approve the closure of the Journalism diploma program effective July 1, 2013, as recommended by the MacEwan Curriculum Committee (September, 2012), as presented in Agenda Item 6.5.1
6.6.1	AGC-11-10-23-2012 (Defeated)	THAT Academic Governance Council approve the revised Student Services Policy Committee Terms of Reference (September 2012), as presented in Agenda Item 6.6.1.
6.6.1	AGC-12-10-23-2012	THAT the revised Student Services Policy Committee Terms of Reference be referred back to the Student Services Policy Committee, for revision.
6.7.1	AGC-13-10-23-2012	THAT Academic Governance Council approve the change to the Bachelor of Science in Nursing program admission criteria to include MATH 30-2 as an acceptable course to meet the Math requirement, effective for the Fall 2013 intake, as recommended by the Admissions and Selections Committee as presented in Agenda Item 6.7.1.
6.7.2	AGC-14-10-23-2012	THAT Academic Governance Council approve the change to the Psychiatric Nursing diploma program admission criteria to include MATH 30-2 as an acceptable course to meet the Math requirement, effective for the Fall 2013 intake, as recommended by the Admissions and Selections Committee, as presented in Agenda Item 6.7.2.
7.1.1	AGC-15-10-23-2012	THAT Academic Governance Council recommends the graduands on the attached list be admitted to the degrees, diplomas, and certificates to which they are entitled.
November 20, 2012 AGC Meeting		
2	AGC-01-11-20-2012	THAT Academic Governance Council approve the agenda for November 20, 2012 and the items on the consent agenda, as amended: 2.1 AGC Meeting Minutes: October 23, 2012, 2.2 Executive Committee Minutes: October 30, 2012, 2.3 Animal Research Ethics Board Annual Report 2011/12 and Work Plan 2012/13, 2.4 Faculty Evaluation Committee Annual Report 2011/12 and Work Plan 2012/13, 2.5 MacEwan International Council Annual Report 2011/12 and Work Plan 2012/13, 2.6 Research Council Annual Report 2011/12 and Work Plan 2012/13, 2.7 Research Ethics Board Annual Report 2011/12 and Work Plan 2012/13.

Agenda No.	Motion Number	Motion
6.1.1	AGC-02-11-20-2012	THAT Academic Governance Council approve the textual changes to the Academic Governance Council Bylaws (Policy B3000), effective January 1, 2013, as recommended by the Academic Governance Council Executive Committee (October 23, 2012), as presented in Agenda Item 6.1.1.
6.1.1	AGC-03-11-20-2012	THAT Academic Governance Council approve the amendment to section 12.1.1 of the Academic Governance Council Bylaws (Policy B3000) regarding Robert's Rules of Order, effective January 1, 2013, as recommended by the Academic Governance Council Executive Committee (October 23, 2012), as presented in Agenda Item 6.1.1.
6.1.1	AGC-04-11-20-2012	THAT Academic Governance Council approve the striking of 12.7.2 of the Academic Governance Council Bylaws (Policy B3000) regarding friendly amendments, and the resulting renumbering of subsequent sections, effective January 1, 2013, as recommended by the Academic Governance Council Executive Committee (October 23, 2012), as presented in Agenda Item 6.1.1.
6.1.2	AGC-05-11-20-2012	THAT Academic Governance Council approve the recommendation that the Executive Committee receive all forthcoming textual and housekeeping edits to Faculty and School Council bylaws, effective November 21, 2012, as presented in Agenda Item 6.1.2.
6.2.1	AGC-06-11-20-2012	THAT Melinda Spears be appointed to the Distinguished Citizen Selection Committee for a one-year term.
6.2.2	AGC-07-11-20-2012	THAT James Head and Rob Falconer be appointed to the Emeritus Review Committee for a one-year term.
6.2.3	AGC-08-11-20-2012	THAT Academic Governance Council elect the slate of nominees for Ad Hoc Committee on Teaching Innovation and Excellence, as presented in Agenda Item 6.2.3.
6.2.4	AGC-09-11-20-2012	THAT Academic Governance Council elect the slate of nominees for Research Council and Admissions and Selections Committee, as presented in Agenda Item 6.2.4.
6.3.1	AGC-10-11-20-2012	THAT Academic Governance Council approve the suspension of the Professional Golf Management Post-Diploma Certificate (effective September 1, 2014) with the intention of program closure, as recommended by the MacEwan Curriculum Committee, as presented in Agenda Item 6.3.1.

Agenda No.	Motion Number	Motion
6.5.1	AGC-11-11-20-2012	THAT Academic Governance Council endorse the recommendations and observations of the Strategic and Resource Planning Advisory Committee, as outlined in Agenda Item 6.5.1 and forward these recommendations to the President and Board of Governors for consideration in the development of the University's Comprehensive Institutional Plan for 2013/14 to 2015/16.
7.1.1	AGC-12-11-20-2012	THAT Academic Governance Council approve the following amendments to section 7.5 of the Bylaws of the School of Business Council, effective Fall 2012, as presented in Agenda Item 7.1.1: • to strike out: Quorum for the School Council shall be 40 of the members entitled to vote, 35 of whom must be continuing faculty members.; and, • to insert: Quorum for School Council shall be 50% of the members entitled to vote as of September 1st of each year.
December 12, 2012 AGC Special Session		
2	AGC-01-12-12-2012	THAT Academic Governance Council approve the agenda for December 12, 2012 as presented.
3.1	AGC-02-12-12-2012	THAT Academic Governance Council endorse the MacEwan University brand pillars and value propositions, as outlined in Agenda Item 3.1, and recommend their approval to the Board of Governors.
4.1.1	AGC-03-12-12-2012	THAT Academic Governance Council approve the revised Terms of Reference for University Rank and Title Committee, as presented in Agenda Item 4.1.1.
January 22, 2013 AGC Meeting		
2	AGC-01-01-22-2013	THAT Academic Governance Council approve the agenda for January 22, 2013 and the items on the consent agenda, as amended: 2.1 AGC Meeting Minutes: November 20, 2012, 2.2 AGC Meeting Minutes: December 12, 2012, 2.3 Executive Committee Minutes: December 11, 2012, 2.4 Academic Schedule 2014-2015, 2.5 Nominations Committee Report, 2.6 MacEwan Sabbatical Leave Committee Annual Report 2012-2013 and Work Plan 2013-2014, 2.7 Student Services Policy Committee Annual Report 2011-2012, Work Plan 2012-2013, & 5-Year Review Cycle, and 2.8 Information and Technology Management Committee Work Plan 2012-2013.
2.5	AGC-02-01-22-2013	THAT Academic Governance Council elect the slate of nominees for University Rank and Title Committee, Faculty Evaluation Committee, and Ad Hoc Committee on Teaching Innovation and Excellence, as amended in Agenda Item 2.5.

Agenda No.	Motion Number	Motion
6.1.1	AGC-03-01-22-2013	THAT Academic Governance Council approve the revisions to Policy C2025: Academic Schedule, effective May 1, 2013, as recommended by the Academic Policies Committee (December 7, 2012), as presented in Agenda Item 6.1.1.
6.1.2	AGC-04-01-22-2013	THAT Academic Governance Council approve Policy C5055: Research Institutes and Research Centres, effective July 1, 2013, as recommended by the Academic Policies Committee (November 23, 2012), as presented in Agenda Item 6.1.2.
6.1.3	AGC-05-01-22-2013	THAT Academic Governance Council approve Policy C5056: Research Partnerships and Affiliations, effective July 1, 2013, as recommended by the Academic Policies Committee (November 23, 2012), as presented in Agenda Item 6.1.3
6.1.4	AGC-06-01-22-2013	THAT Policy C6001: Distinguished Teaching Awards be referred back to Academic Policies Committee for revision.
6.1.5	AGC-07-01-22-2013 (Defeated)	THAT Academic Governance Council approve Policy C6002: Distinguished Research Award, effective July 1, 2013, as recommended by the Academic Policies Committee (October 29, 2012), as presented in Agenda Item 6.1.5.
6.2.1	AGC-08-01-22-2013	THAT Academic Governance Council approve the changes to the Bachelor of Applied Human Service Administration admission criteria, effective for the Fall 2014 intake, as recommended by the Admissions and Selections Committee as presented in Agenda Item 6.2.1.
6.2.2	AGC-09-01-22-2013	THAT Academic Governance Council approve changes to the Bachelor of Music in Jazz and Contemporary Popular Music admission criteria, effective for the Fall 2014 intake, as recommended by the Admissions and Selections Committee, as amended in Agenda Item 6.2.2.
6.3.1	AGC-10-01-22-2013	THAT Section 6.2 regarding alternates be deleted from the Student Services Policy Committee revised Terms of Reference.
6.3.1	AGC-11-01-22-2013	THAT Academic Governance Council approve the Student Services Policy Committee revised Terms of Reference, as amended in Agenda Item 6.3.1.
7.1.1	AGC-12-01-22-2013	THAT Academic Governance Council approve Faculty of Fine Arts and Communications as the new name for Centre for the Arts and Communications, effective July 1, 2013, as recommended by the Centre for the Arts and Communications Faculty Council, and presented in Agenda Item 7.1.1.

Agenda No.	Motion Number	Motion
March 12, 2013 AGC Meeting		
2	AGC-01-03-12-2013	THAT Academic Governance Council approve the agenda for March 12, 2013 and the items on the consent agenda, as amended: • 2.1 AGC Meeting Minutes: January 22, 2013, • 2.2 Executive Committee Minutes: February 19, 2013, • 2.3 Nominations Committee Report, • 2.4 Bachelor of Psychiatric Nursing Admission Criteria, • 2.5 Faculty Development Committee Annual Report 2011-2012 and Work Plan 2012-2013.
6.1.1	AGC-02-03-12-2013	THAT Academic Governance Council approve revised Policy C3010: Academic Program Review, effective July 1, 2013, as recommended by the Academic Policies Committee (February 1, 2013), as presented in Agenda Item 6.1.1.
6.1.2	AGC-03-03-12-2013	THAT Academic Governance Council approve revised Policy C6002: Dr. Sherrill Brown Distinguished Research Award, effective July 1, 2013, as recommended by the Academic Policies Committee (February 4, 2013), as presented in Agenda Item 6.1.2.
6.2.1	AGC-04-03-12-2013	THAT Academic Governance Council approve the closure of the Accounting and Strategic Measurement Diploma: Co-operative Education Major, effective July 1, 2014, as recommended by the MacEwan Curriculum Committee, as presented in Agenda Item 6.2.1.
6.2.2	AGC-05-03-12-2013	THAT Academic Governance Council approve the closure of the Management Studies: Golf Operations Management Major diploma program, effective July 1, 2014, as recommended by the MacEwan Curriculum Committee, as presented in Agenda Item 6.2.2.
6.2.3	AGC-06-03-12-2013	THAT Academic Governance Council approve the one-year extension of the Professional Writing Diploma Program suspension, ending June 30, 2014, as recommended by the MacEwan Curriculum Committee, as presented in Agenda Item 6.2.3.
April 23, 2013 AGC Meeting		
2	AGC-01-04-23-2013	To postpone until a future meeting agenda items 6.5.2 Bachelor of Arts Admission Criteria and 6.5.3 Bachelor of Science Admission Criteria.
2	AGC-02-04-23-2013	THAT Academic Governance Council approve the agenda for April 23, 2013 and the item on the consent agenda, as amended: • 2.1 AGC Meeting Minutes: March 12, 2013.
6.1.1	AGC-03-04-23-2013	THAT Jane Hewes, Early Learning and Child Care, Faculty of Health and Community Studies, be removed from the Student Services Policy Committee slate.
6.1.1	AGC-03-04-23-2013	THAT Chandelle Rimmer, Music, Centre for the Arts and Communications, be added to the Academic Policies Committee slate for a three-year term (July 1, 2013 to June 30, 2016).

Agenda No.	Motion Number	Motion
6.1.1	AGC-03-04-23-2013	THAT Academic Governance Council elect the slate of faculty nominees for Academic Planning and Priorities Committee, Academic Policies Committee, Information and Technology Management Committee, MacEwan International Council, MacEwan Sabbatical Leave Committee, Research Council, Research Ethics Board, Student Services Policy Committee, Student Success Committee, and University Rank and Title Committee, as amended in Recommendation 1 of Agenda Item 6.1.1.
6.1.1	AGC-04-04-23-2013	THAT Academic Governance Council elect the slate of dean and administrative nominees for Academic Planning and Priorities Committee, Academic Policies Committee, Research Council, and University Rank and Title Committee, as presented in Recommendation 2 of Agenda Item 6.1.1.
6.1.1	AGC-05-04-23-2013	THAT Academic Governance Council elect Carmen Chan to Admissions and Selections Committee as Support/Supervisory Staff member – Student Advisor for a three-year term (July 1, 2013 to June 30, 2016).
6.2.1	AGC-06-04-23-2013	THAT section 4.1 e be amended to say “4 members recommended from Student Services, Finance, Human Resources, ITS, Facilities, <u>or an Assistant Dean</u> ”.
6.2.1	AGC-07-04-23-2013	THAT Academic Governance Council approve the amended Academic Planning and Priorities Committee Terms of Reference (8 April 2013), as amended in Agenda Item 6.2.1.
April 23, 2013 AGC Meeting		
6.2.1	AGC-08-04-23-2013	THAT Academic Governance Council refer back to the Chair of Academic Planning and Priorities Committee the Academic Planning and Priorities Committee Terms of Reference to strike section 6.4 regarding alternates.
6.3.1	AGC-09-04-23-2013	THAT Academic Governance Council approve revised Policy C1030: Required English Course, effective July 1, 2013, as recommended by the Academic Policies Committee (March 1, 2013), as presented in Agenda Item 6.3.1.
6.3.2	AGC-10-04-23-2013	THAT section 3.4 be revised to: "Adjunct faculty <u>cannot</u> be the primary investigator on a research grant funded through MacEwan University."
6.3.2	AGC-11-04-23-2013	To strike section 3.3, which reads: "Adjunct faculty are normally employed or funded by external sources." and renumber the policy accordingly.
6.3.2	AGC-12-04-23-2013	THAT Academic Governance Council approve Policy C5035: Adjunct Faculty, effective September 1, 2013, as recommended by the Academic Policies Committee (March 22, 2013), as amended in Agenda Item 6.3.2.

Agenda No.	Motion Number	Motion
6.3.3	AGC-13-04-23-2013	THAT Academic Governance Council approve Policy C6001: Distinguished Teaching Awards, effective July 1, 2013, as recommended by the Academic Policies Committee (March 22, 2013), as presented in Agenda Item 6.3.3.
6.4.1	AGC-14-04-23-2013	THAT Academic Governance Council accept the recommendations of the Ad Hoc Committee on Teaching Innovation and Excellence, as presented in Agenda Item 6.4.1.
6.4.1	AGC-15-04-23-2013	THAT the Ad Hoc Committee on Teaching Innovation and Excellence be dissolved, effective April 24, 2013.
6.5.1	AGC-16-04-23-2013	THAT Academic Governance Council approve the changes to the admission criteria for the Bachelor of Science in Engineering University Transfer Program, effective for the Fall 2014 intake, as recommended by the Admissions and Selections Committee (March 13, 2013), as presented in Agenda Item 6.5.1.
6.6.1	AGC-17-04-23-2013	THAT the words “, including one senior member of Human Resources” be struck from section 4.1 b) of the Faculty Evaluation Committee Terms of Reference, the words "1 senior member of Human Resources (non-voting)" be inserted as 4.1 g), and the original 4.1 g) be renumbered to 4.1 h).
6.6.1	AGC-18-04-23-2013	THAT Academic Governance Council approve the Faculty Evaluation Committee revised Terms of Reference (March 2013), effective Fall 2013, as recommended by the Faculty Evaluation Committee, as amended in Agenda Item 6.6.1.
6.7.1	AGC-19-04-23-2013	THAT Academic Governance Council establish a university-level Appeals Committee to hear appeals of final decisions on the awarding of title and rank.
6.7.1	AGC-20-04-23-2013	THAT Academic Governance Council approve the Guidelines for the University Rank and Title Appeals Process, as recommended by the University Rank and Title Committee (March 28, 2013), as presented in Agenda Item 6.7.1.
May 9, 2013 AGC Special Session		
2	AGC-01-05-09-2013	THAT Academic Governance Council approve the agenda for the May 9, 2013 special session, as presented.
3.1	AGC-02-05-09-2013	THAT Academic Governance Council resolve itself into a committee of the whole to consider and discuss the 2013-2014 MacEwan University Budget Update and that committee consideration and discussion take no longer than 70 minutes to complete.
3.1	AGC-03-05-09-2013	THAT Academic Governance Council approve the committee's recommendations, as presented.

Agenda No.	Motion Number	Motion
May 21, 2013 AGC Meeting		
2	AGC-01-05-21-2013	THAT Academic Governance Council approve the agenda for May 21 2013 and the item on the consent agenda, as presented: • 2.1 AGC Meeting Minutes: April 23, 2013, • 2.2 AGC Special Session Minutes: May 9, 2013, • 2.3 Executive Committee Minutes: April 2, 2013, • 2.4 Nominations Committee Report, • 2.5 Academic Planning and Priorities Committee Terms of Reference, • 2.6 Admissions and Selections Committee - Disability Management Admission Criteria.
6.1.1	AGC-02-05-21-2013	THAT Academic Governance Council endorse the proposal to establish a School of Continuing Education and recommend that the issues identified in Agenda Item 6.1.1 be given due consideration by the University administration in developing the structure and operations of the new School.
6.2.1	AGC-03-05-21-2013	THAT Academic Governance Council approve the curriculum changes to the Bachelor of Arts in Economics Program, effective for September 2014 intake, as recommended by the MacEwan Curriculum Committee (April 15, 2013), as presented in Agenda Item 6.2.1.
6.3.1	AGC-04-05-21-2013	THAT Academic Governance Council approve revised Policy C2070: Academic Standing, effective May 22, 2013, as recommended by the Academic Policies Committee (April 19, 2013), as presented in Agenda Item 6.3.1.
6.4.1	AGC-05-05-21-2013	THAT Ryan Roth, Students' Association Vice-President Academic, be appointed to the Nominations Committee of the Academic Governance Council for a one-year term, from May 22, 2013 to April 30, 2014.
6.5.1	AGC-06-05-21-2013	THAT Chris Hancock, Instructor, Management Studies, School of Business be appointed as Vice-Chair of the Academic Governance Council for a term beginning September 1, 2013 and ending August 31, 2014, or until a successor is elected.
6.5.2	AGC-07-05-21-2013	THAT Elsie Elford, Dean, School of Business, be appointed to the Executive Committee of the Academic Governance Council for a term beginning September 1, 2013 and ending August 31, 2014, or until a successor is elected.
6.5.2	AGC-08-05-21-2013	THAT Ryan Roth, Students' Association Vice-President Academic, be appointed to the Executive Committee of the Academic Governance Council for a one-year term from May 22, 2013 to April 30, 2014.
6.5.2	AGC-09-05-21-2013	THAT all ballots used in committee elections at the May 21, 2013 AGC meeting be destroyed by the AGC Secretariat after the next scheduled meeting of AGC.

Agenda No.	Motion Number	Motion
6.6.1	AGC-10-05-21-2013	THAT Academic Governance Council approve the Bachelor of Arts Admission Criteria, effective for the Fall 2014 intake, as recommended by the Admissions and Selections Committee (May 1, 2013), as presented in Agenda Item 6.6.1.
6.6.2	AGC-11-05-21-2013	THAT Academic Governance Council approve the Bachelor of Science Admission Criteria, effective for the Fall 2014 intake, as recommended by the Admissions and Selections Committee (January 16, 2013), as presented in Agenda Item 6.6.2.
6.6.3	AGC-12-05-21-2013	THAT Academic Governance Council approve the changes to the Admission Criteria for the Correctional Services Program, effective for the Fall 2014 intake, as recommended by the Admissions and Selections Committee (March 13, 2013), as presented in Agenda Item 6.6.3.
6.6.4	AGC-13-05-21-2013	THAT Academic Governance Council approve replacing the term “First Language” with “Primary Language” on MacEwan University application forms and in its calendar, as recommended by the Admissions and Selections Committee (May 1, 2013), as presented in Agenda Item 6.6.4.
6.6.5	AGC-14-05-21-2013	THAT Academic Governance Council approve the changes to the Admission Criteria for the Hearing Aid Practitioner Program, effective for the Fall 2014 intake, as recommended by the Admissions and Selections Committee (April 3, 2013), as presented in Agenda Item 6.6.5.
June 11, 2013 AGC Meeting		
2	AGC-01-06-11-2013	THAT Academic Governance Council approve the agenda for June 11, 2013 and the items on the consent agenda, as amended: • 2.1 AGC Meeting Minutes: May 21, 2013, • 2.2 Executive Committee Minutes: April 30, 2013, • 2.3 Executive Committee Minutes: May 24, 2013. THAT Academic Governance Council amend the agenda for June 11, 2013, to include item 6.1.2 Bachelor of Social Work Proposal.
5.1.1	AGC-02-06-11-2013	THAT Academic Governance Council approve revisions to section 4.19 of Policy C5010: Admissions, effective June 12, 2013, as recommended by Academic Policies Committee (December 6, 2012), as presented in Agenda Item 5.1.1.
5.1.1	AGC-03-06-11-2013	THAT Academic Governance Council approve revisions to section 6.1 of Policy C5010: Admissions, effective June 12, 2013, as recommended by Academic Policies Committee (May 14, 2013), as presented in Agenda Item 5.1.1.
5.1.2	AGC-04-06-11-2013	THAT Academic Governance Council approve revised Policy C2030: Inter-Institutional Transferability, effective June 12, 2013, as recommended by the Academic Policies Committee (December 6, 2012), as presented in Agenda Item 5.1.2.

Agenda No.	Motion Number	Motion
5.2.1	AGC-05-06-11-2013	THAT Academic Governance Council refer the observations and recommendations of the Strategic and Resource Planning Advisory Committee to the President for consideration in the preparation of the final draft of the Comprehensive Institutional Plan, as presented in Agenda Item 5.2.1.
5.3.1	AGC-06-06-11-2013	THAT Academic Governance Council elect the slate of faculty nominees for Faculty Evaluation Committee, Rank and Title Appeals Committee, and Student Services Policy Committee, as presented in Recommendation 1 of Agenda Item 5.3.1.
5.3.1	AGC-07-06-11-2013	THAT Academic Governance Council elect Daniel Braun, Academic Quality Assurance Manager, for Academic Policies Committee, as presented in Recommendation 2 of Agenda Item 5.3.1.
6.1.1	AGC-08-06-11-2013	THAT Academic Governance Council approve the textual changes to the Faculty of Health and Community Studies Council Bylaws, effective June 12, 2013, as approved by Faculty of Health and Community Studies Council (April 21, 2013), as presented in Agenda Item 6.1.1.
6.1.1	AGC-09-06-11-2013	THAT Academic Governance Council approve the amendment to section 5.1.3 of the Faculty of Health and Community Studies Council Bylaws regarding Physical Education, effective June 12, 2013, as approved by Faculty of Health and Community Studies Council (April 21, 2013), as presented in Agenda Item 6.1.1.
6.1.1	AGC-10-06-11-2013	THAT Academic Governance Council approve the amendment to section 8.1.4 of the Faculty of Health and Community Studies Council Bylaws regarding the Rank and Title Committee, effective June 12, 2013, as approved by Faculty of Health and Community Studies Council (April 21, 2013), as presented in Agenda Item 6.1.1.
6.1.1	AGC-11-06-11-2013	THAT Academic Governance Council approve the amendment to section 8.1.5 of the Faculty of Health and Community Studies Council Bylaws regarding the Research Committee, effective June 12, 2013, as approved by Faculty of Health and Community Studies Council (April 21, 2013), as presented in Agenda Item 6.1.1.
6.1.2	AGC-12-06-11-2013	THAT Academic Governance Council approve the creation of the Bachelor of Social Work degree, effective for September 1, 2015, as presented by the Faculty of Health and Community Studies.
6.1.2	AGC-13-06-11-2013	That Academic Governance Council approve the Bachelor of Social Work Admission Criteria, effective for Fall 2015 intake, as presented by the Faculty of Health and Community Studies.

Agenda No.	Motion Number	Motion
7.1.1	AGC-14-06-11-2013	THAT Academic Governance Council recommend the graduands, as amended, on the attached list be admitted to the degrees, diplomas, and certificates to which they are entitled, as presented in Agenda Item 7.1.1. THAT Academic Governance Council approve the addition of the seven students named on the AGC Exception List Spring 2013 Convocation to the List of Spring 2013 MacEwan University Graduands.
September 24, 2013 AGC Open Meeting		
2	AGC-01-09-24-2013	To approve the agenda for September 24, 2013 and the items on the consent agenda, as amended • 2.1 AGC Meeting Minutes: June 11, 2013, • 2.2 Executive Committee Minutes: September 5, 2013, • 2.3 AGC Annual Summary 2012-2013, • 2.4 Academic Policies Committee Annual Report 2012-2013 and Work Plan 2013-2014, • 2.6 MacEwan Curriculum Committee Final Report, • 2.7 Strategic and Resource Planning Advisory Committee Final Recommendations, and • 2.8 Research Council Memo.
2.5	AGC-02-09-24-2013	To approve the Admissions and Selections Committee Annual Report 2012-2013 and Work Plan 2013-2014.
5	AGC-03-09-24-2013	To refer the issue of student participation in academic governance to Executive Committee to investigate and report back to AGC with recommendations.
6.1.1	AGC-04-09-24-2013	To approve all recommendations on Academic Governance Council Special Session Procedures, as recommended by Executive Committee (September 5, 2013), as presented in Agenda Item 6.1.1.
6.1.2	AGC-05-09-24-2013	To approve the revised Academic Governance Council Executive Committee Terms of Reference (September
6.2.1	AGC-06-09-24-2013	To establish the Student Success Committee under the revised Terms of Reference (September 2013), with the currently-elected complement and Vice President Student Services as Chair, effective September 25, 2013, as presented in Agenda Item 6.2.1.
	AGC-07-09-24-2013	That the Student Success Committee review its Terms of Reference at its next meeting.
6.3.1	AGC-08-09-24-2013 (Defeated)	To approve the changes to the Bachelor of Communication Studies Admission Criteria, effective for Fall 2014 intake, as recommended by the Admissions and Selections Committee (September 4, 2013), as presented in Agenda Item 6.3.1.
	AGC-09-09-24-2013 (Defeated)	That removal of the Bachelor of Communication Studies (BCS) Writing Assessment test be discussed at the next BCS Faculty Meeting, with the resulting feedback presented at the next Admissions and Selections Committee meeting.

Agenda No.	Motion Number	Motion
6.3.2	AGC-10-09-24-2013	To approve the changes to the Bachelor of Child and Youth Care Admission Criteria, effective for Fall 2014 intake, as recommended by the Admissions and Selections Committee (September 4, 2013), as presented in Agenda Item 6.3.2.
6.4.1	AGC-11-09-24-2013	To elect faculty member Donna McLean, Faculty of Health and Community Studies, to Research Council, as presented in Recommendation 1 of Agenda Item 6.4.1.
	AGC-12-09-24-2013	To elect the slate of student nominees for Academic Policies Committee, Academic Planning and Priorities Committee, and Research Ethics Board, as presented in Recommendation 2 of Agenda Item 6.4.1.
	AGC-13-09-24-2013	To elect the slate of decanal nominees for Research Council and University Rank and Title Committee, as presented in Recommendation 3 of Agenda Item 6.4.1.
	AGC-14-09-24-2013	To approve the Rank and Title Appeals Committee membership and Chair, as presented in Recommendation 4 of Agenda Item 6.4.1.
October 22, 2013 AGC Open Meeting		
2	AGC-01-10-22-2013	To approve the agenda for September 24, 2013 and the items on the consent agenda, as amended: • 2.1 AGC Open Meeting Minutes: September 24, 2013, and • 2.3 Nominations Committee Report.
2.4	AGC-02-10-22-2013	To approve the Nominations Committee Annual Report 2012-2013 and Work Plan 2013-2014.
	AGC-03-10-22-2013	To refer the Nominations Committee election procedures to the AGC Review Task Team for consideration in its final report.
5.1.1	AGC-04-10-22-2013	That David McFadyen be appointed to the Distinguished Citizen Selection Committee for a one-year term.
5.2.1	AGC-05-10-22-2013	To approve the revised Information and Technology Management Committee Terms of Reference (September 25, 2013), as amended in Agenda Item 5.2.1.
7.2	AGC-06-10-22-2013	To refer the Academic Program and Course Approval at MacEwan University document and AGC comments to Academic Policies Committee to adjust the identified policies and other impacted policies as necessary.

Agenda No.	Motion Number	Motion
November 26, 2013 AGC Open Meeting		
2	AGC-01-11-26-2013	To approve the agenda for November 26, 2013 and the items on the consent agenda, as presented: • 2.1 AGC Open Meeting Minutes: October 22, 2013; • 2.4 Research Council Annual Report 2012-2013 and Work Plan 2013-2014; • 2.5 Research Ethics Board Annual Report 2012-2013 and Work Plan 2013-2014; • 2.6 Animal Research Ethics Board Annual Report 2012-2013 and Work Plan 2013-2014; and, • 2.7 Student Services Policy Committee Annual Report 2012-2013, Work Plan 2013-2014, and 5-Year Cycle.
2.2	AGC-02-11-26-2013	To elect the slate of nominees for Student Services Policy Committee and Student Success Committee, as presented in Agenda Item 2.2.
	AGC-03-11-26-2013	To elect Charlotte McCartan for a one-year term on Academic Policies Committee, as presented in Agenda Item 2.2.
2.3	AGC-04-11-26-2013 (Defeated)	To approve the University Rank and Title Committee Annual Report 2012-2013 and Work Plan 2013-2014, as presented in Agenda Item 2.3.
	AGC-05-11-26-2013	To refer the Work Plan 2013-2014 back to University Rank and Title Committee with AGC's comments for consideration.
3.1	AGC-06-11-26-2013	That Academic Governance Council resolve itself into a committee of the whole at 6:20 p.m. to consider and discuss the draft Strategic Directions document.
	AGC-07-11-26-2013	That the committee of the whole rise and report to Council regarding the discussion of the draft Strategic Directions document.
	AGC-08-11-26-2013	To accept the Committee's report as presented
	AGC-09-11-26-2013	To recommend to the Board of Governors to approve the strategic directions, as amended in Agenda Item 3.1, as the basis for MacEwan University's 2014-2019 Integrated Strategic Plan.
January 21, 2014 AGC Open Meeting		
2	AGC-01-01-21-2014	To approve the agenda for January 21, 2014 and the items on the consent agenda, as amended: • 2.1 AGC Open Meeting Minutes: November 26, 2013; • 2.2 Executive Committee Minutes: November 5, 2013; • 2.4 Academic Policies Committee memo RE: Academic Decision Making Policies Review Update; • 2.5 AGC By-election Schedule; • 2.6 University Rank and Title Committee Annual Report 2012-2013; and, • 2.7 Faculty Development Committee Annual Report 2012-2013.
7.2.1	AGC-02-01-21-2014	To approve the revised University Rank and Title Committee Work Plan 2013-2014, as presented in Agenda Item 7.2.1.

Agenda No.	Motion Number	Motion
7.2.2	AGC-03-01-21-2014	That University Rank and Title Committee review the current rank and title model and provide a report and recommendations to Academic Governance Council at its May 2014 meeting.
7.3.1	AGC-04-01-21-2014	To approve the MacEwan Sabbatical Leave Committee revised Terms of Reference (December 2013), effective January 22, 2014, as presented in Agenda Item 7.3.1.
8.1.1	AGC-05-01-21-2014	To approve an amendment to Section 5.1.3 of the Bylaws of the School of Business Council that would add full-time limited term academic staff to the membership of School Council, effective January 22, 2014, as recommended by School of Business Council (November 27, 2013), as presented in Agenda Item 8.1.1.
8.1.2	AGC-06-01-21-2014	To approve June 30 as the Annual Review Date for the Institute of Asia Pacific Studies, effective January 22, 2014, as recommended by the School of Business Council (November 27, 2013), as presented in Agenda Item 8.1.2.
	AGC-07-01-21-2014	To approve the Terms of Reference of the Institute of Asia Pacific Studies, effective January 22, 2014, as recommended by School of Business Council (November 27, 2013), as presented in Agenda Item 8.1.2.
8.1.3	AGC-08-01-21-2014	To approve June 30 as the Annual Review Date for the Institute for Innovation in Management Education, effective January 22, 2014, as recommended by the School of Business Council (November 27, 2013), as presented in Agenda Item 8.1.3.
	AGC-09-01-21-2014	To approve the Terms of Reference of the Institute for Innovation in Management Education, effective January 22, 2014, as recommended by School of Business Council (November 27, 2013), as presented in Agenda Item 8.1.3.
February 25, 2014 AGC Special Session		
2	AGC-01-02-25-2014	That Academic Governance Council approve the agenda for February 25, 2014 as presented.
3.1	AGC-02-02-25-2014	That Academic Governance Council resolve itself into a committee of the whole at 5:50 p.m. to consider and discuss the draft AGC Review Report.
	AGC-03-02-25-2014	That the Committee of the Whole rise and report to Council at 6:50 p.m. regarding the discussion of the draft AGC Review Report.
	AGC-04-02-25-2014	To accept the Committee's report as presented.

Agenda No.	Motion Number	Motion
March 18, 2014 AGC Open Meeting		
2	AGC-01-03-18-2014	To approve the agenda for March 18, 2014 and the items on the consent agenda, as amended: • 2.1 AGC Open Meeting Minutes: January 21, 2014, • 2.3 Executive Committee Minutes: February 24, 2014, • 2.4 President's Medal for Academic Excellence and Student Leadership revised Terms of Reference, • 2.5 Nominations Committee Report, and • 2.6 Information and Technology Management Committee Annual Report 2013.
2.2	AGC-02-03-18-2014	To approve the minutes of the February 25, 2014 AGC Special Session, as corrected.
6.2.1	AGC-03-03-18-2014	To approve the revisions to Policy C3020: Program Advisory Committees and Deans' Advisory Councils, effective July 1, 2014, as recommended by Academic Policies Committee, as presented in Agenda Item 6.2.1.
6.2.2	AGC-04-03-18-2014	To approve the revisions to Policy C6002: Dr. Sherrill Brown Distinguished Research Award, effective July 1, 2014, as recommended by Academic Policies Committee, as presented in Agenda Item 6.2.2.
6.3.1	AGC-05-03-18-2014	To approve the one-year extension of the Professional Writing Diploma program suspension, ending June 30, 2015, as recommended by Academic Planning and Priorities Committee (February 11, 2014), as presented in Agenda Item 6.3.1.
6.3.2	AGC-06-03-18-2014	To approve the two-year extension of the Holistic Health Practitioner program suspension to September 1, 2016, with the intention of reopening the program, as recommended by Academic Planning and Priorities Committee (February 11, 2014), as presented in Agenda Item 6.3.2.
6.3.3	AGC-07-03-18-2014	To approve the exemption to the 50% academic residency requirement to 44% for the Perioperative Nursing for Registered Nurses Post Basic Certificate program, effective for the Fall 2014 intake, as presented in Agenda Item 6.3.3.
6.3.4	AGC-08-03-18-2014	To approve in principle that the official MacEwan University Calendar be an electronic, online document, effective for the academic year 2016-2017, as recommended by Academic Planning and Priorities Committee, as presented in Agenda Item 6.3.4.
	AGC-09-03-18-2014	That the Provost appoint a Working Group of Academic Governance Council members and resource staff, chaired by the University Registrar, to examine the function and structure of a MacEwan University online calendar and report back to Academic Governance Council prior to September 30, 2014.

Agenda No.	Motion Number	Motion
6.4.1	AGC-10-03-18-2014	To approve the changes to the Bachelor of Music in Jazz and Contemporary Popular Music Admission Criteria, effective for Fall 2014 intake, as recommended by the Admissions and Selections Committee (February 5, 2014), as presented in Agenda Item 6.4.1.
6.4.2	AGC-11-03-18-2014	To approve the changes to the Bachelor of Arts Admission Criteria, effective immediately, as recommended by the Admissions and Selections Committee (February 5, 2014), as presented in Agenda Item 6.4.2.
April 29, 2014 AGC Open Meeting		
2	AGC-01-04-29-2014	To approve the agenda for April 29, 2014 and the items on the consent agenda, as amended: • 2.1 AGC Open Meeting Minutes: March 18, 2014, • 2.2 Executive Committee Minutes: April 10, 2014, and • 2.3 Nominations Committee Report.
3.1	AGC-02-04-29-2014	To recommend to the Board of Governors to replace policy E4020: Distinguished Citizen(s) with policy EXXXX: Medals of Excellence, effective July 1, 2014, as presented in Agenda Item 3.1.
5.1.1	AGC-03-04-29-2014	To approve the revisions to Policy C5010: Admissions, effective immediately, as recommended by Academic Policies Committee (February 28, 2014), as amended in Agenda Item 5.1.1.
5.2.1, 5.2.4, 5.2.5, 5.2.6, 5.2.7	AGC-04-04-29-2014	To approve the changes to the following School of Business Admission Criteria, effective for Fall 2015 intake, as recommended by the Admissions and Selections Committee: • Accounting and Strategic Measurement program (March 5, 2014), as presented in Agenda Item 5.2.1; • Legal Assistant program (April 9, 2014), as presented in Agenda Item 5.2.4; • Library and Information Technology program (March 5, 2014), as presented in Agenda Item 5.2.5.; • Office Assistant program (April 9, 2014), as presented in Agenda Item 5.2.6; and, • Travel program (March 5, 2014), as presented in Agenda Item 5.2.7.
5.2.2	AGC-05-04-29-2014	To approve the changes to the Bachelor of Psychiatric Nursing Admission Criteria, effective for Fall 2015 intake, as recommended by the Admissions and Selections Committee (April 9, 2014), as presented in Agenda Item 5.2.2.
5.2.3	AGC-06-04-29-2014	To approve the changes to the Disability Studies - Leadership and Community program Admission Criteria, effective for Fall 2015 intake, as recommended by the Admissions and Selections Committee (April 9, 2014), as presented in Agenda Item 5.2.3.
5.4.1	AGC-07-04-29-2014	That Rebecca Taylor, AGC student member, be appointed to the Academic Governance Council Executive Committee for a one- year term, from May 1, 2014 to April 30, 2015.

Agenda No.	Motion Number	Motion
5.5.2	AGC-08-04-29-2014	That Rebecca Taylor, AGC student member, be appointed to the Nominations Committee of the Academic Governance Council for a one-year term, from May 1, 2014 to April 30, 2015.
5.5.3	AGC-09-04-29-2014	To table the recommendations of the Student Participation Working Group Report (April 2, 2014), as presented in Agenda Item 5.5.3, for discussion at the first AGC meeting of the 2014-2015 academic year.
5.5.4	AGC-10-04-29-2014	To divide the resolution in order for Academic Governance Council (AGC) to approve each section of recommendations separately in the AGC Review Task Team AGC Review Report (March 24, 2014), as presented in Agenda Item 5.5.4.
	AGC-11-04-29-2014 (Defeated)	To strike the Note under Recommendation A3 regarding sessional-extended faculty membership on AGC.
	AGC12-04-29-2014 (Defeated)	That, by virtue of holding one of eight seats allotted to senior administrators, deans may not delegate their membership on Academic Governance Council (AGC), and associate deans may offer themselves for election to AGC as faculty members while maintaining their eligibility to serve on AGC committees.
	AGC-13-04-29-2014	To replace point 3 in the Notes in Appendix One regarding the formula for calculation of faculty member seats per Faculty/School, with: <i>3. The calculated number of seats will be rounded up. If the total number is greater than 18 due to rounding up, then the extra seat will be taken from the Member-at-Large category.</i>
	AGC-14-04-29-2014	To approve the recommendations in <i>Section A: AGC Membership</i> of the AGC Review Task Team Report (March 24, 2014), as amended.
	AGC-15-04-29-2014	To approve the recommendations in <i>Section B: Committee Structure</i> of the AGC Review Task Team Report (March 24, 2014), as presented.
	AGC-16-04-29-2014	To approve the recommendations in <i>Section C: AGC Committee Membership</i> of the AGC Review Task Team Report (March 24, 2014), as presented.
	AGC-17-04-29-2014	To approve the recommendations in <i>Section D: Delegation of Authority</i> of the AGC Review Task Team Report (March 24, 2014), as presented.
	AGC-18-04-29-2014	To revise recommendation E1 to: <i>That AGC <u>will approve and</u> adopt the Institutional Policy Framework developed by the Vice President and General Counsel</i> .
	AGC-19-04-29-2014	To approve the recommendations in <i>Section E: Policy Development</i> of the AGC Review Task Team Report (March 24, 2014), as amended.
	AGC-20-04-29-2014	To approve the recommendations in <i>Section F: Administrative Support for AGC and its Committees</i> of the AGC Review Task Team Report (March 24, 2014), as presented.

Agenda No.	Motion Number	Motion
6.6.1	AGC-21-04-29-2014	To approve the Faculty of Fine Arts and Communications Faculty Council Bylaw revisions, effective July 1, 2014, as recommended by the Faculty of Fine Arts and Communications Faculty Council (January 2014), as presented in Agenda Item 6.1.1.
May 20, 2014 AGC Open Meeting		
2	AGC-01-05-20-2014	To approve the agenda for May 20, 2014 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: April 29, 2014, 2.2 Executive Committee Minutes: May 1, 2014, and 2.3 Nominations Committee Report.
4.1	AGC-02-05-20-2014	To recommend to the Board of Governors to approve the Integrated Strategic Plan 2014/15 to 2018/19 (April 28, 2014), incorporating AGC's comments as discussed in Agenda Item 4.1.
6.1.1	AGC-03-05-20-2014	To approve the revisions to Policy C1025: Course Outlines, effective July 1, 2014, as recommended by Academic Policies Committee, as presented in Agenda Item 6.1.1.
6.2.1	AGC-04-05-20-2014	To approve the creation of a framework for the University for an Honours designation in a degree with a major field, effective July 1, 2014, as recommended by the Academic Planning and Priorities Committee (April 15, 2014), as presented in Agenda Item 6.2.1.
6.2.2	AGC-05-05-20-2014	To amend Item 2: Social sciences core requirement, last sentence under Proposal, to state: <i>PSYC 104, a science course, may be used to satisfy this requirement.</i> To approve changes to the Bachelor of Science Program of Study, effective for 2015 intake, as recommended by the Academic Planning and Priorities Committee (March 11 and April 15, 2014), as amended in Agenda Item 6.2.2.
6.2.3	AGC-06-05-20-2014	To approve the program time limit change for the Bachelor of Psychiatric Nursing from 10 years to 5 years, commencing with the 2015-2016 academic year, as recommended by the Academic Planning and Priorities Committee (April 15, 2014), as presented in Agenda Item 6.2.3.
6.2.4	AGC-07-05-20-2014	To recommend to the Board of Governors to approve MacEwan University's 2014/2015 to 2016/2017 Comprehensive Institutional Plan (May 13, 2014), as recommended by Academic Planning and Priorities Committee, as presented in Agenda Item 6.2.4.
6.3.1	AGC-08-05-20-2014	That Kevin Hood be appointed as Vice-Chair of the Academic Governance Council for a one-year term beginning September 1, 2014 and ending August 31, 2015, or until a successor is elected.
6.3.2	AGC-09-05-20-2014	That Denise Roy, Dean, Faculty of Fine Arts and Communications be appointed to the Executive committee of the Academic Governance Council for a one-year term beginning September 1, 2014 and ending August 31, 2015, or until a successor is elected.

Agenda No.	Motion Number	Motion
6.4.1	AGC-10-05-20-2014	To approve the amendments to Policy B3000: Academic Governance Council Bylaws, effective October 1, 2014, as recommended by the Academic Governance Council Executive Committee (April 14, 2014), as presented in Agenda Item 6.4.1.
6.4.2	AGC-11-05-20-2014	That Denise Roy, Dean, Faculty of Fine Arts and Communications, be appointed to the Nominations Committee of the Academic Governance Council for a two-year term beginning September 1, 2014 and ending August 31, 2016, or until a successor is elected.
	AGC-12-05-20-2014	That all ballots used in committee elections at the May 20, 2014 AGC meeting be destroyed by the AGC Secretariat after the next scheduled meeting of AGC.
June 10, 2014 AGC Open Meeting		
2	AGC-01-06-10-2014	To approve the agenda for June 10, 2014 and the item on the consent agenda, as amended: 2.1 AGC Open Meeting Minutes: May 20, 2014.
2.3	AGC-02-06-10-2014	To elect the slate of nominees for Academic Planning and Priorities Committee, Admissions and Selections Committee, and Rank and Title Appeals Committee, as presented in Agenda Item 2.3.
	AGC-03-06-10-2014	To elect Melike Schalomon, Associate Dean, Administration, Faculty of Arts and Science, to Research Council, as presented in Agenda Item 2.3.
	AGC-04-06-10-2014	To elect the slate of student nominees for Academic Planning and Priorities Committee, Academic Policies Committee, Faculty Evaluation Committee, Research Ethics Board, Student Services Policy Committee, and Student Success Committee, as presented in Agenda Item 2.3.
7.1.1	AGC-05-06-10-2014	To approve the revisions to C1010: Program Approvals and Changes, effective July 1, 2014, as recommended by Academic Policies Committee, as presented in Agenda Item 7.1.1.
7.1.2	AGC-06-06-10-2014	To approve the revisions to Policy C2100: Graduation, effective July 1, 2014, as recommended by Academic Policies Committee, as presented in Agenda Item 7.1.2.
	AGC-07-06-10-2014	To approve the retirement of Policy C1015: Academic Residency Requirements, effective July 1, 2014, as recommended by Academic Policies Committee, as presented in Agenda Item 7.1.2.
7.1.3	AGC-08-06-10-2014	To approve the retirement of Policy C2050: Attendance, effective July 1, 2014, as recommended by Academic Policies Committee, as presented in Agenda Item 7.1.3.
7.1.4	AGC-09-06-10-2014	To refer Policy C3010: Academic Program Review back to Academic Policies Committee for consideration of Academic Governance Council's comments regarding non-degree program review.

Agenda No.	Motion Number	Motion
7.2.1	AGC-10-06-10-2014	To approve the changes to the Terms of Reference for the Student Success Committee, effective for Fall 2014, as recommended by the Student Success Committee (February 28 and May 29, 2014), as presented in the Agenda Item 7.2.1.
7.3.1	AGC-11-06-10-2014	To approve the changes to the Bachelor of Physical Education Transfer Program of Study, effective for the 2015-2016 intake, as recommended by Academic Planning and Priorities Committee (May 13, 2014), as presented in Agenda Item 7.3.1.
7.3.2	AGC-12-06-10-2014	To approve the changes to the Bachelor of Applied Human Service Administration Program of Study, effective for the 2015-2016 intake, as recommended by Academic Planning and Priorities Committee (May 13, 2014), as presented in Agenda Item 7.3.2.
7.3.3	AGC-13-06-10-2014	To approve the changes to the Acupuncture Diploma Program of Study, effective for the 2015-2016 intake, as recommended by Academic Planning and Priorities Committee (May 13, 2014), as presented in Agenda Item 7.3.3.
September 23, 2014 AGC Open Meeting		
2	AGC-01-09-23-2014	To approve the agenda for September 23, 2014 and the items on the consent agenda, as amended • 2.1 AGC Open Meeting Minutes: June 10, 2014; • 2.2 Executive Committee Minutes: September 4, 2014; • 2.3 AGC Annual Summary 2013-2014; • 2.5 Nominations Committee Annual Report 2013-2014; • 2.6 Academic Planning and Priorities Committee Annual Report 2013-2014; • 2.7 Academic Policies Committee Annual Report 2013-2014; and, • 2.8 Admissions and Selections Committee Annual Report 2013-2014.
2.4	AGC-02-09-23-2014	To elect the slate of student nominees for a one-year term for Academic Planning and Priorities Committee, Academic Policies Committee, Research Ethics Board, and Student Services Policy Committee, as presented in Agenda Item 2.4.
	AGC-03-09-23-2014	To elect Stew Schmidt as Community Member for Research Ethics Board for a two-year term, as presented in Agenda Item 2.4.
	AGC-04-09-23-2014	To elect Elsie Elford, Dean, School of Business, to Academic Planning and Priorities Committee for a one-year replacement term, as presented in Agenda Item 2.4.
4.1	AGC-05-09-23-2014	To approve the changes to the Grade Point Average requirements in the Terms of Reference for the President's Medals for Academic Achievement and Student Leadership, effective for Fall 2014 Convocation, as recommended by the President's Medal for Academic Achievement and Student Leadership Committee, as presented in Agenda Item 4.1.

Agenda No.	Motion Number	Motion
	AGC-06-09-23-2014	To remove the clause “with at least 24 credits completed in each of the last two years of study” from the Terms of Reference for the President’s Medal for Academic Achievement and Student Leadership, effective for Fall 2014 Convocation, as presented in Agenda Item 4.1.
7.1.2	AGC-07-09-23-2014	To receive the revised Student Participation Working Group Report (August 27, 2014), as presented in Agenda Item 7.1.2.
	AGC-08-09-23-2014	To note those items that are being referred to the University for its attention, as outlined in the revised Student Participation Working Group Report, as presented in Agenda Item 7.1.2.
	AGC-09-09-23-2014 (Defeated)	To action those items directly related to the responsibilities of AGC included in recommendations 4, 7, 8, 9, 10, and 12 of the revised Student Participation Working Group Report, as presented in Agenda Item 7.1.2.
	AGC-10-09-23-2014	To refer the Student Participation Working Group Report to Faculty/School Councils for feedback.
7.1.3	AGC-11-09-23-2014	That Margaret Milner be appointed to the Nominations Committee of the Academic Governance Council for a two-year term, beginning September 24, 2014 and ending August 31, 2016, or until a successor is elected.
7.1.4	AGC-12-09-23-2014	That Academic Governance Council support MacEwan University moving from Part 2 to Part 1 of the Post-Secondary Learning Act.
7.2.1	AGC-13-09-23-2014	To approve the Academic Policies Committee Work Plan 2014-2015, as presented in Agenda Item 7.2.1.
7.2.2	AGC-14-09-23-2014	To approve the revisions to policy C1020: Course Approvals and Changes, effective immediately, as recommended by Academic Policies Committee, as presented in Agenda Item 7.2.2.
	AGC-15-09-23-2014	To approve the retirement of policy C1060: Credit Course Numbering, effective immediately, as recommended by Academic Policies Committee, as presented in Agenda Item 7.2.2.
7.2.4	AGC-16-09-23-2014	To approve the revisions to policy C1065: Internal Recognition of Credit Courses, effective immediately, as recommended by Academic Policies Committee, as presented in Agenda Item 7.2.4.
7.3.1	AGC-17-09-23-2014	To approve the Admissions and Selections Committee Work Plan 2014-2015, as presented in Agenda Item 7.3.1.

Agenda No.	Motion Number	Motion
7.4.1	AGC-18-09-23-2014	To approve the Academic Planning and Priorities Committee Work Plan 2014-2015, as submitted in Agenda Item 7.4.1.
7.4.2	AGC-19-09-23-2014	To approve an Honours designation in Political Science as a discipline in the Bachelor of Arts degree, effective for the 2015-2016 intake, as recommended by the Academic Planning and Priorities Committee, as presented in Agenda Item 7.4.2.
7.4.3	AGC-20-09-23-2014	To approve changes to the Bachelor of Commerce - Accounting Major Program of Study, effective for the 2015-2016 intake, as recommended by the Academic Planning and Priorities Committee, as presented in Agenda Item 7.4.3.
7.4.4	AGC-21-09-23-2014	To approve changes to the Business Management - Professional Golf Management Major Program of Study, effective for the 2015-2016 intake, as recommended by the Academic Planning and Priorities Committee, as presented in Agenda Item 7.4.4.
7.4.5	AGC-22-09-23-2014	To approve changes to the Travel Diploma Program of Study, effective for Fall 2015 intake, as recommended by the Academic Planning and Priorities Committee, as presented in Agenda Item 7.4.5.
7.4.6	AGC-23-09-23-2014	To approve changes to the Bachelor of Commerce Supply Chain Management Co-Op Major Degree Regulations, effective for the 2015-2016 intake, as recommended by the Academic Planning and Priorities Committee, as presented in Agenda Item 7.4.6.
7.4.7	AGC-24-09-23-2014	To approve changes to the Human Resources Diploma Program of Study, effective for the 2015-2016 intake, as recommended by the Academic Planning and Priorities Committee, as presented in Agenda item 7.4.7.
7.4.8	AGC-25-09-23-2014	To approve changes to the Library and Information Technology Diploma Program of Study, effective for the 2015-2016 intake, as recommended by the Academic Planning and Priorities Committee, as presented in Agenda item 7.4.8.
7.5.1	AGC-26-09-23-2014	To approve the Nominations Committee Work Plan 2014-2015, as presented in Agenda Item 7.5.1.
October 28, 2014 AGC Open Meeting		
2	AGC-01-10-28-2014	To approve the agenda for October 28, 2014 and the items on the consent agenda, as amended: • 2.1 AGC Open Meeting Minutes: September 23, 2014, • 2.2 Executive Committee Minutes: September 30, 2014, and • 2.3 Nominations Committee Report
2.5	AGC-02-10-28-2014	To approve the Research Council Annual Report 2013-2014 as presented.

Agenda No.	Motion Number	Motion
5.1.1	AGC-03-10-28-2014	To approve the revisions to Policy C5053: Animal Research Ethics, effective September 10, 2014, as recommended by Academic Policies Committee, as presented in Agenda Item 5.1.1.
5.1.2	AGC-04-10-28-2014	To approve the housekeeping and textual changes to all affected C policies, effective immediately, as recommended by Academic Policies Committee (September 2014), as presented in Agenda Item 5.1.2.
	AGC-05-10-28-2014	To delegate to the office that maintains the University policy manual the responsibility for correcting typographical and grammatical errors and register each in the annual C policy housekeeping registry, effective immediately, as recommended by Academic Policies Committee (September 2014), as presented in Agenda Item 5.1.2.
5.2.1	AGC-06-10-28-2014	To refer the Research Council Work Plan 2014-2015 back to Research Council for consideration of AGC's comments.
5.3.1	AGC-07-10-28-2014	To recommend to the Board of Governors approval of the proposed School of Business academic structure, as recommended by the Academic Planning and Priorities Committee (October 14, 2014), as presented in Agenda Item 5.3.1.
5.3.2	AGC-08-10-28-2014	To recommend to the Board of Governors approval of the closure of the Professional Golf Management Post-Diploma Certificate program, effective June 30, 2015, as recommended by Academic Planning and Priorities Committee (October 14, 2014), as presented in Agenda Item 5.3.2.
5.3.3	AGC-09-10-28-2014	To approve the amended Academic Planning and Priorities Committee Terms of Reference (October 14, 2014), effective immediately, as presented in Agenda Item 5.3.3.
5.6.1	AGC-10-10-28-2014	To approve the changes to the Bachelor of Science in Nursing Admission Criteria, effective for Fall 2016 intake, as recommended by the Admissions and Selections Committee (October 6, 2014), as presented in Agenda Item 5.6.1.
5.6.2	AGC-11-10-28-2014	To approve the changes to the Psychiatric Nursing Diploma Admission Criteria, effective for Fall 2016 intake, as recommended by the Admissions and Selections Committee (October 6, 2014), as presented in Agenda Item 5.6.2.

Agenda No.	Motion Number	Motion
November 25, 2014 AGC Open Meeting		
2	AGC-01-11-25-2014	To approve the agenda for November 25, 2014 and the items on the consent agenda, as amended: • 2.3 Nominations Committee Report; • 2.5 Research Ethics Board Annual Report 2013-2014; • 2.7 MacEwan Sabbatical Leave Committee Annual Report 2013-2014; and, • 2.8 University Rank and Title Committee Annual Report 2013-2014.
2.1	AGC-02-11-25-2014	To approve the Academic Governance Council October 28, 2014 Open Meeting Minutes, as presented in Agenda Item 2.1.
2.6	AGC-03-11-25-2014	To approve the Student Services Policy Committee Annual Report 2013-2014, as presented in Agenda Item 2.6.
6.1.2	AGC-04-11-25-2014	To approve the revisions to Policy C3010: Academic Program Review, effective July 1, 2015, as recommended by Academic Policies Committee, as presented in Agenda Item 6.1.2.
6.2.1	AGC-05-11-25-2014	To approve the change to the Perioperative Nursing for Registered Nurses program Admission Criteria, effective for Fall 2016 intake, as recommended by the Admissions and Selections Committee (November 3, 2014), as presented in Agenda Item 6.2.1.
6.4.1	AGC-06-11-25-2014	To approve the Research Ethics Board Work Plan 2014-2015, as presented in Agenda Item 6.4.1.
6.5.1	AGC-07-11-25-2014	To approve the Student Services Policy Committee Work Plan 2014-2015 and 5-Year Review Cycle, as presented in Agenda Item 6.5.1.
6.6.1	AGC-08-11-25-2014	To approve the MacEwan Sabbatical Leave Committee Work Plan 2014-2015, as presented in Agenda Item 6.6.1.
6.7.1	AGC-09-11-25-2014	To approve the University Rank and Title Committee Work Plan 2014-2015, as presented in Agenda Item 6.7.1.
6.8.2	AGC-10-11-25-2014	To refer the Academic Schedule 2015-2016 to the Office of the University Registrar for consideration of the comments of Academic Governance Council (AGC), for approval at the AGC special session on December 11, 2014.
December 11, 2014 AGC Special Session		
2	AGC-01-12-11-2014	To approve the agenda for December 11, 2014 as presented.
3.1.1	AGC-02-12-11-2014	To recommend the approval of the Academic Schedule 2015-2016 (December 4, 2014) to the Board of Governors, as presented in Agenda Item 3.1.1.

Agenda No.	Motion Number	Motion
	AGC-03-12-11-2014	To recommend that the Board of Governors delegate authority of the approval of the Academic Schedules to the Academic Governance Council, effective December 19, 2014.
	AGC-04-12-11-2014	To direct Academic Policies Committee to revise Policy C2025: Academic Schedule, section 4.6, to reflect the Board of Governors' December 18, 2014 decision regarding delegation of authority.
	AGC-05-12-11-2014	To recommend that the Board of Governors approve the deletion of sections 4.14.2 and 4.15.2 in Policy E2112: Refund of Tuition and Student Fees, effective September 1, 2015, to align with the Academic Schedules for 2015-2016 and beyond.
	AGC-06-12-11-2014	That AGC strike a task force in order to review the way the current Academic Schedule is determined and the principles on how the Academic Schedule is created.
January 20, 2015 AGC Open Meeting		
2	AGC-01-01-20-2015	To approve the agenda for January 20, 2015 and the items on the consent agenda, as amended: • 2.1 AGC Open Meeting Minutes: November 25, 2014; • 2.2 AGC Special Session Minutes: December 11, 2014; • 2.4 AGC By-elections Report; • 2.5 Nominations Committee Report; and, • 2.6 Faculty Development Committee Annual Report 2013-2014.
4.1	AGC-02-01-20-2015	To recommend that the Board of Governors approve, and submit to the Minister, the Business Case supporting MacEwan University moving from Part 2 to Part 1 of the Post-secondary Learning Act, as described in Agenda Item 4.1.
6.1	AGC-03-01-20-2015	To approve the adoption and implementation of the Policy Document Framework, as summarized in the attached Executive Summary, effective March 1, 2015, as presented in Agenda Item 6.1.
7.1.1	AGC-04-01-20-2015	To approve the revisions to policy C2000: Subsequent Baccalaureate Credential, effective July 1, 2015, as recommended by Academic Policies Committee, as presented in Agenda Item 6.1.1.
7.3.1	AGC-05-01-20-2015	To approve the revised Research Council Work Plan 2014-2015, as presented in Agenda Item 7.3.1.

Agenda No.	Motion Number	Motion
7.4.1	AGC-06-01-20-2015	To endorse the Academic Curriculum Review Proposal (December 2014), as recommended by Academic Planning and Priorities Committee, as presented in Agenda Item 7.4.1.
7.4.3	AGC-07-01-20-2015	To recommend to the Board of Governors approval of the program termination of the Design Foundations Certificate, effective July 1, 2015, as recommended by the Academic Planning and Priorities Committee (November 24, 2014), as presented in Agenda Item 7.4.3.
7.4.4	AGC-08-01-20-2015	To recommend to the Board of Governors the program terminations of the following diploma credentials: Design and Exhibit Presentation, as well as Design and Motion Image, effective July 1, 2015, as recommended by the Academic Planning and Priorities Committee (November 24, 2014), as presented in Agenda Item 7.4.4.
7.4.5	AGC-09-01-20-2015	To extend suspension of the Bachelor of Applied Communications in Professional Writing for one additional year ending June 30, 2016, as recommended by Academic Planning and Priorities Committee (November 24, 2014), as presented in Agenda Item 7.4.5.
7.4.6	AGC-10-01-20-2015	To recommend to the Board of Governors the termination of the Professional Writing Diploma credential, effective July 1, 2015, as recommended by Academic Planning and Priorities (November 24, 2014), as presented in Agenda Item 7.4.6.
7.4.7	AGC-11-01-20-2015	To approve the suspension of the Disability Studies: Leadership and Community Diploma Program, effective immediately, as recommended by the Academic Planning and Priorities Committee (December 9, 2014), as presented in Agenda Item 7.4.7.
March 17, 2015 AGC Open Meeting		
2	AGC-01-03-17-2015	To approve the agenda for March 17, 2015 and the items on the consent agenda, as amended: • 2.1 AGC Open Meeting Minutes: January 20, 2015; • 2.2 AGC Special Session Minutes: February 24, 2015; • 2.3 Nominations Committee Report; and, • 2.4 MacEwan University Medals of Excellence.
7.1.1	AGC-02-03-17-2015	To approve the substantive housekeeping changes to the affected academic “C” policies, excluding section 4.6.3.2 of policy C5056, effective immediately, as recommended by Academic Policies Committee (February 5, 2015), as amended in Agenda Item 7.1.1.

Agenda No.	Motion Number	Motion
7.1.2	AGC-03-03-17-2015	To approve the revisions to policy C2025: Academic Schedule, effective immediately, as recommended by Academic Policies Committee, as presented in Agenda Item 7.1.2.
7.3.1	AGC-04-03-17-2015	will revert back to the 50 per cent residency requirement, effective immediately, as recommended by Academic Planning and Priorities Committee (February 10, 2015), as amended in Agenda Item 7.3.1.
7.3.2	AGC-05-03-17-2015	To recommend to the Board of Governors approval of the proposed Faculty of Fine Arts and Communications departmental structure, as recommended by the Academic Planning and Priorities Committee (January 6, 2015), as presented in Agenda Item 7.3.2.
7.3.3	AGC-06-03-17-2015	To approve the suspension of the Business Management Diploma: Professional Golf Management Major, effective Fall 2015, as recommended by the Academic Planning and Priorities Committee (March 3, 2015), as presented in Agenda Item 7.3.3.
7.4.1	AGC-07-03-17-2015	To approve the changes to the Bachelor of Science Admission Criteria, effective for Fall 2016 intake, as recommended by the Admissions and Selections Committee (January 12, 2015), as presented in Agenda Item 7.4.1.
7.4.2	AGC-08-03-17-2015	To approve the changes to the Post-Basic Nursing Practice Admission Criteria, effective for Fall 2016 intake, as recommended by the Admissions and Selections Committee (February 9, 2015), as presented in Agenda Item 7.4.2. [Scribe's Note: see the approved AGC minutes for the proper title of the program.]
7.5.1	AGC-09-03-17-2015	To approve, in principle, the revised compositions and AGC Review-related changes in the Terms of Reference (effective July 1, 2015) for Academic Planning and Priorities Committee, Admissions and Selections Committee, and Research Council, as presented by AGC Executive Committee in Agenda Item 7.5.1.
	AGC-10-03-17-2015	To refer to AGC Executive Committee, on behalf of AGC, the approval-in-principle decision regarding the composition of the Student Services Committee (effective July 1, 2015), as discussed in Agenda Item 7.5.1.
7.5.4	AGC-11-03-17-2015	To approve the mandate, composition, and timeframe of the Academic Schedule Task Force 2015.

Agenda No.	Motion Number	Motion
	AGC-12-03-17-2015	To delegate the appointment of Academic Schedule Task Force members and the review and feedback of the Task Force's draft documents to the Academic Governance Council Executive Committee.
April 28, 2015 AGC Open Meeting		
2	AGC-01-04-28-2015	To approve the agenda for March 17, 2015 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: March 17, 2015; 2.2 Executive Committee Minutes: April 7, 2015; 2.3 FFAC Theatre Production Diploma Admission Criteria – No Change; 2.4 SoB Public Relations Diploma Admission Criteria – No Change; and, 2.5 Fall Reading Week Proposal Memo.
5.1.1	AGC-02-04-28-2015	To approve the revisions to policy C5010: Admissions, effective September 1, 2015, as recommended by Academic Policies Committee (February 9, 2015), as presented in Agenda Item 5.1.1.
5.1.2	AGC-03-04-28-2015	To recommend that the Board of Governors retire administrative policy D2090: Faculty Development, effective May 29, 2015, as presented in Agenda Item 5.1.2.
	AGC-04-04-28-2015	To recommend that the Board of Governors delegate authority of faculty development policy to the Academic Governance Council, effective May 29, 2015.
	AGC-05-04-28-2015	That, contingent on the Board of Governors' approval of the previous recommendations, Academic Governance Council approve the proposed academic policy C5090: Faculty Development, effective May 29, 2015, as recommended by Academic Policies Committee (February 24, 2015), as amended in Agenda Item 5.1.2.
5.2.1	AGC-06-04-28-2015	To approve the proposed changes to the Bachelor of Science in Nursing program, effective Fall 2016, as recommended by the Academic Planning and Priorities Committee (April 7, 2015), as presented in Agenda Item 5.2.1
5.2.2	AGC-07-04-28-2015	To approve the proposed changes to the Correctional Services Diploma program, effective Fall 2016, with the change to the PSYC104 prerequisite contingent upon confirmation of the appropriate approval body, as recommended by the Academic Planning and Priorities Committee (April 7, 2015), as presented in Agenda Item 5.2.2.
5.2.3	AGC-08-04-28-2015	To approve the proposed change to the Psychiatric Nursing Diploma program, effective Fall 2016, as recommended by the Academic Planning and Priorities Committee (April 7, 2015), as presented in Agenda Item 5.2.3

Agenda No.	Motion Number	Motion
5.2.4	AGC-09-04-28-2015	To approve the proposed changes to the Bachelor of Communication Studies program, effective Fall 2016, as recommended by the Academic Planning and Priorities Committee (April 7, 2015), as presented in Agenda Item 5.2.4.
5.2.5	AGC-10-04-28-2015	To approve the proposed changes to the Fine Art Diploma program, effective Fall 2016, as recommended by Academic Planning and Priorities Committee (April 7, 2015), as presented in Agenda Item 5.2.5
5.2.6	AGC-11-04-28-2015	To approve the proposed changes to the Bachelor of Music Degree and Music Diploma programs, effective Fall 2016, as recommended by the Academic Planning and Priorities Committee (April 7, 2015), as presented in Agenda Item 5.2.6.
5.2.7	AGC-12-04-28-2015	To approve the proposed changes to the Theatre Arts Diploma program, effective Fall 2016, as recommended by the Academic Planning and Priorities Committee (April 7, 2015), as presented in Agenda Item 5.2.7
5.3.1	AGC-13-04-28-2015	To approve the changes to the Theatre Arts Diploma Admission Criteria, effective for Fall 2016 intake, as recommended by the Admissions and Selections Committee (March 2, 2015), as presented in Agenda Item 5.3.1.
5.4.1	AGC-14-04-28-2015	To approve all recommendations on Academic Governance Council Special Rules of Order: Agenda Procedures, as recommended by Academic Governance Council Executive Committee (April 7, 2015), effective September 1, 2015, as presented in Agenda Item 5.4.1.
5.4.2	AGC-15-04-28-2015	To recommend to the Board of Governors approval of the amendments to Policy B3000: Academic Governance Council Bylaws, effective May 29, 2015, as recommended by the Academic Governance Council Executive Committee (April 7, 2015), as presented in Agenda Item 5.4.2.
5.4.3	AGC-16-04-28-2015	To approve the revised Academic Governance Council Executive Committee Terms of Reference, effective July 1, 2015, as recommended by AGC Executive Committee (April 1, 2015), as amended in Agenda Item 5.4.3; and, that the new subsection 3.2 f) the Students' Association of MacEwan University Vice President Academic be considered ex-officio on AGC Executive Committee, effective May 1, 2015.
5.4.4	AGC-17-04-28-2015	To ratify those decision made by Academic Governance Council Executive Committee on behalf of AGC from February 2009 to February 2015 (April 7, 2015), as presented in Agenda Item 5.4.4.

Agenda No.	Motion Number	Motion
5.4.5	AGC-18-04-28-2015	To approve the Student Services Committee Terms of Reference, effective July 1, 2015, as recommended by AGC Executive Committee (April 7, 2015), as amended in Agenda Item 5.4.5.
5.5.1	AGC-19-04-28-2015	To approve the revised Academic Governance Council Nominations Committee Terms of Reference, effective July 1, 2015, as recommended by AGC Nominations Committee (March 11, 2015), as amended in Agenda Item 5.5.1; and, that subsection 3.2 b) the Students' Association of MacEwan University Vice-President Academic be considered ex-officio on AGC Nominations Committee, effective May 1, 2015.
5.5.2	AGC-20-04-28-2015	To elect the slate of faculty nominees for Academic Planning and Priorities Committee, Committee on Admissions and Transfer, Faculty Evaluation Committee, MacEwan Sabbatical Leave Committee, Research Council, Research Ethics Board, and Student Services Committee, as presented in Agenda Item 5.5.2.
	AGC-21-04-28-2015	To elect the slate of Support/Supervisory Staff nominees for Academic Planning and Priorities Committee and Committee on Admissions and Transfer, as presented in Agenda Item 5.5.2.
	AGC-22-04-28-2015	To approve the slate of Dean and Director nominees for the above terms for Academic Planning and Priorities Committee, Faculty Evaluation Committee, and Research Council, as presented in Agenda Item 5.5.2.
May 19, 2015 AGC Open Meeting		
2	AGC-01-05-19-2015	To approve the agenda for May 19, 2015 and the items on the consent agenda, as amended: • 2.1 AGC Open Meeting Minutes: April 28, 2015; • 2.2 Executive Committee Minutes: April 30, 2015; • 2.3 Student Services Policy Committee Final Report; • 2.4 Student Success Committee Final Report; and, • 2.5 University Rank and Title Committee Final Report.
6.1.1	AGC-02-05-19-2015	To approve the MacEwan Committee on Internationalization Terms of Reference (effective July 1, 2015), as recommended by MacEwan International Council (April 22, 2015), as presented in Agenda Item 6.1.1.
6.2.3	AGC-03-05-19-2015	To approve the proposed School of Business Bachelor of Commerce Honours Designation in Marketing, International Business, and Management majors, effective Fall 2016, as recommended by Academic Planning and Priorities Committee (April 21, 2015), as presented in Agenda Item 6.2.3.

Agenda No.	Motion Number	Motion
6.2.4	AGC-04-05-19-2015	To approve the proposed Bachelor of Commerce (Core) Program Change, effective Fall 2016, as recommended by the Academic Planning and Priorities Committee (April 21, 2015), as presented in Agenda Item 6.2.4.
6.2.5	AGC-05-05-19-2015	To approve the Bachelor of Commerce - Accounting Major Program Change, effective Fall 2016, as recommended by the Academic Planning and Priorities Committee (April 21, 2015), as presented in Agenda Item 6.2.5.
6.2.6	AGC-06-05-19-2015	To approve the Accounting and Strategic Measurement Diploma Program Change, effective Fall 2016, as recommended by Academic Planning and Priorities Committee (April 21, 2015), as presented in Agenda Item 6.2.6.
6.2.7	AGC-07-05-19-2015	To approve the Bachelor of Applied Business Administration – Accounting Degree Program Change, effective Fall 2016, as recommended by the Academic Planning and Priorities Committee (April 21, 2015), as presented in Agenda Item 6.2.7.
6.2.8	AGC-08-05-19-2015	To approve the Travel Diploma Program Change, effective Fall 2016, as recommended by the Academic Planning and Priorities Committee (April 21, 2015), as presented in Agenda Item 6.2.8.
6.3.1	AGC-09-05-19-2015	To refer the proposal of the standard statement for all programs that require a Police Information Check to the Committee on Admissions and Transfer to ensure that appropriate consultation has occurred with all programs that are affected by the change in wording, especially concerning the pardon process, and to obtain legal consultation regarding human rights and to report back to Academic Governance Council.
6.3.2	AGC-10-05-19-2015	To approve the changes to the Bachelor of Science in Engineering Transfer program Admission Criteria, effective for Fall 2016 intake, as recommended by the Admissions and Selections Committee (May 4, 2015), as presented in Agenda Item 6.3.2.
6.3.3	AGC-11-05-19-2015	To approve the changes to the Acupuncture Diploma program Admission Criteria, effective for Fall 2016 intake, as recommended by the Admissions and Selections Committee (May 4, 2015), as presented in Agenda Item 6.3.3
6.3.4	AGC-12-05-19-2015	To approve the changes to the Therapist Assistant Diploma Program Admission Criteria, effective for Fall 2016 intake, as recommended by the Admissions and Selections Committee (April 13, 2015), as presented in Agenda Item 6.3.4.

Agenda No.	Motion Number	Motion
6.3.5	AGC-13-05-19-2015	To approve the changes to the Police and Investigations Diploma program Admission Criteria for both the Investigative Studies Major and the Police Studies Major, effective for Fall 2016 intake, as recommended by the Admissions and Selections Committee (April 13, 2015), as presented in Agenda Item 6.3.5.
6.3.6	AGC-14-05-19-2015	To approve the changes to the Bachelor of Music in Jazz and Contemporary Popular Music degree Admission Criteria, effective for Fall 2016 intake, as recommended by the Admissions and Selections Committee (May 4, 2015), as presented in Agenda Item 6.3.6.
6.4.1	AGC-15-05-19-2015	To elect the slate of faculty nominees for the MacEwan Committee on Internationalization, as presented in Agenda Item 6.4.1.
	AGC-16-05-19-2015	To elect the Support/ Supervisory Staff nominee for the MacEwan Committee on Internationalization, as presented in Agenda Item 6.4.1.
	AGC-17-05-19-2015	To elect the student nominee for the Academic Planning and Priorities Committee, as presented in Agenda Item 6.4.1.
	AGC-18-05-19-2015	To approve the Dean nominee for the MacEwan Committee on Internationalization, as presented in Agenda Item 6.4.1.
6.4.2	AGC-19-05-19-2015	That Chris Hancock be appointed as Vice-Chair of the Academic Governance Council for a one-year term beginning September 1, 2015 and ending August 31, 2016, or until a successor is elected.
6.4.3	AGC-20-05-19-2015	That Lynne Honey, Abigail Parrish-Craig, and Richard Pereschitz be appointed to the Executive Committee of the Academic Governance Council for a term beginning July 1, 2015 and ending August 31, 2016, or until a successor is elected.
	AGC-21-05-19-2015	That Karen Heslop be appointed to the Executive Committee of the Academic Governance Council for a term beginning September 1, 2015 and ending August 31, 2016, or until a successor is elected.
	AGC-22-05-19-2015	That Craig Monk, Dean, Faculty of Arts and Science, be appointed to the Executive Committee of the Academic Governance Council for a one-year term beginning September 1, 2015 and ending August 31, 2016, or until a successor is elected.

Agenda No.	Motion Number	Motion
6.5.1	AGC-23-05-19-2015	That Richard Pereschitz be appointed to the Nominations Committee of the Academic Governance Council for a term beginning July 1, 2015 and ending with the end of their current term on AGC, or until a successor is elected.
	AGC-24-05-19-2015	That Raymond Baril, Pat Moore-Juzwishin, and Adi Tcaciuc be appointed to the Nominations Committee of the Academic Governance Council for a term beginning September 1, 2015 and ending with the end of their current term on AGC, or until a successor is elected.
	AGC-25-05-19-2015	That all ballots used in committee elections at the May 19, 2015 AGC meeting be destroyed by the AGC Secretariat after the next scheduled meeting of AGC.
6.5.2	AGC-26-05-19-2015	To delegate the Spring/ Summer 2015 academic governance review and recommendation of the University budget and Comprehensive Institutional Plan 2015/2016 to 2017/2018 to Academic Governance Council Executive Committee.
June 5, 2015 AGC Open Meeting		
2	AGC-01-06-05-2015	To approve the agenda for June 5, 2015 and the items on the consent agenda, as amended: • 2.2 Executive Committee Minutes: May 22, 2015, and • 2.3 Academic Policies Committee Final Report.
2.1	AGC-02-06-05-2015	To approve the Academic Governance Council Open Meeting Minutes: May 19, 2015, as amended.
6.1.1	AGC-03-06-05-2015	To approve the proposed changes to the Bachelor of Physical Education Transfer program, effective for Fall 2016, as recommended by the Academic Planning and Priorities Committee (May 12, 2015), as presented in Agenda Item 6.1.1.
6.1.2	AGC-04-06-05-2015	To approve the proposed changes to the Bachelor of Arts program, effective Fall 2016, as recommended by the Academic Planning and Priorities Committee (May 12, 2015), as presented in Agenda Item 6.1.2.
6.1.3	AGC-05-06-05-2015	To approve the proposed changes to the following Bachelor of Arts majors: Anthropology, Economics, History, Philosophy, Political Science, Sociology, English, and Psychology (Arts), effective Fall 2016, as recommended by the Academic Planning and Priorities Committee (May 12, 2015), as presented in Agenda Item 6.1.3.

Agenda No.	Motion Number	Motion
6.1.4	AGC-06-06-05-2015	To approve the proposed changes to the following Bachelor of Science majors: Mathematics, and Mathematical Sciences, effective Fall 2016, as recommended by the Academic Planning and Priorities Committee (May 12, 2015), as presented in Agenda Item 6.1.4.
6.1.5	AGC-07-06-05-2015	To approve the proposed changes to the Bachelor of Science in Psychology program, including terminating the Psychology (Science) Minor, effective Fall 2016, as recommended by the Academic Planning and Priorities Committee (May 12, 2015), as presented in Agenda Item 6.1.5.
6.1.6	AGC-08-06-05-2015	To approve the proposed Bachelor of Arts: Creative Writing Minor program, effective Fall 2016, as recommended by the Academic Planning and Priorities Committee (May 12, 2015), as presented in Agenda Item 6.1.6.
6.1.7	AGC-09-06-05-2015	To approve the Bachelor of Arts: Business Law Minor Proposal, effective Fall 2016, as recommended by the Academic Planning and Priorities Committee (May 12, 2015), as presented in Agenda Item 6.1.7.
6.1.8	AGC-10-06-05-2015	To approve the proposed changes to the Library and Information Technology diploma program, effective Fall 2016, as recommended by the Academic Planning and Priorities Committee (May 12, 2015), as presented in Agenda Item 6.1.8.
6.2.1	AGC-11-06-05-2015	To elect the student nominees for the Academic Planning and Priorities Committee, Faculty Evaluation Committee, and Research Ethics Board, as presented in Agenda Item 6.2.1.
6.2.2	AGC-12-06-05-2015	That Sherif Elbarrad be appointed to the Executive Committee of the Academic Governance Council for a term beginning September 1, 2015 and ending August 31, 2016.
6.3.1	AGC-13-06-05-2015	To approve the proposed changes to policy C1020: Course Approvals and Changes, effective July 1, 2015, as recommended by the Academic Governance Council Executive Committee (May 22, 2015), as presented in Agenda Item 6.3.1.
6.3.4	AGC-14-06-05-2015	To approve the proposed changes to policy C3030: Student Program Advisory Committees, effective September 1, 2015, as presented in Agenda Item 6.3.4.

Agenda No.	Motion Number	Motion
6.3.5	AGC-15-06-05-2015	That all MacEwan University Faculty/ School Councils submit annual reports to Academic Governance Council each September for information, effective September 2015, as recommended by Executive Committee (May 22, 2015), as presented in Agenda Item 6.3.5.
6.3.6	AGC-16-06-05-2015	To approve the revised Committee on Admissions and Transfer Terms of Reference, effective July 1, 2015, as recommended by the Admissions and Selections Committee (May 4, 2015), as presented in Agenda Item 6.4.1.
September 22, 2015 AGC Open Meeting		
2	AGC-01-09-22-2015	To approve the agenda for September 22, 2015 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: June 5, 2015; 2.2 Executive Committee Minutes: June 26, 2015; 2.3 AGC Annual Summary 2014-2015; 2.4 AGC Submission Fillable Form; 2.5 AGC Agenda Change Request Fillable Form; 2.6 Academic Planning and Priorities Committee Annual Report 2014-2015; 2.7 Nominations Committee Annual Report 2014-2015; and, 2.8 Information and Technology Management Committee.
7.1.1	AGC-02-09-22-2015	To approve the revised Terms of Reference for Research Council, as presented in agenda item 7.1.1.
7.2.1	AGC-03-09-22-2015	To approve the proposed Student Services Committee Work Plan 2015-2016, as presented in agenda item 7.2.1.
7.3.2	AGC-04-09-22-2015	To approve the six recommendations (June 2015), as presented in the Academic Schedule Task Force Final Report, effective Fall 2016, as recommended by AGC Executive Committee (September 4, 2015), as presented in agenda item 7.3.2.
7.3.3	AGC-05-09-22-2015	To approve the dissolution of Faculty Evaluation Committee, no later than June 30, 2016, as recommended by AGC Executive Committee (September 4, 2015), as presented in agenda item 7.3.3.
7.4.1	AGC-06-09-22-2015	To approve the proposed Academic Planning and Priorities Committee Work Plan 2015-2016, as presented in agenda item 7.4.1.
7.4.2	AGC-07-09-22-2015	To approve the suspension and recommend the termination of the University Transfer Bachelor of Commerce and Management Program to the Board of Governors, effective July 1, 2016, as presented in agenda item 7.4.2.
7.5.1	AGC-08-09-22-2015	To approve the proposed Nominations Committee Work Plan 2015-2016, as presented in agenda item 7.5.1.

Agenda No.	Motion Number	Motion
October 20, 2015 AGC Open Meeting		
2	AGC-01-10-20-2015	To approve the agenda for October 20, 2015 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: September 22, 2015; 2.2 Executive Committee Minutes: September 4, 2015; 2.3 Executive Committee Minutes: September 28, 2015; 2.4 Nominations Committee Report; 2.5 Admissions and Selections Committee Annual Report 2014-2015; and, 2.6 Research Council Annual Report 2014-2015.
5.3.1	AGC-02-10-20-2015	To recommend to the Board of Governors that the current Faculty of Health and Community Studies divide into two Faculties: 1) Faculty of Health and Community Studies; and, 2) Faculty of Nursing, effective July 1, 2016, as presented in agenda item 5.3.1.
5.3.2	AGC-03-10-20-2015	To recommend to the Board of Governors the units of organization for the Faculty of Health and Community Studies, as recommended by the Faculty of Health and Community Studies Council, effective July 1, 2016, as presented in agenda item 5.3.2.
	AGC-04-10-20-2015	That the School of Social Work be recognized as an organizational unit equivalent to a department.
5.3.3	AGC-05-10-20-2015	To recommend to the Board of Governors the units of organization for the Faculty of Nursing, as recommended by the Faculty of Health and Community Studies Council, effective July 1, 2016, as presented in agenda item 5.3.3.
6.1.1	AGC-06-10-20-2015	To approve the proposed Committee on Admissions and Transfer Work Plan 2015-2016, as presented in agenda item 6.1.1.
6.2.1	AGC-07-10-20-2015	To approve the proposed MacEwan Committee on Internationalization Work Plan 2015-2016, as presented in agenda item 6.2.1.
6.3.1	AGC-08-10-20-2015	To approve the proposed Research Council Work Plan 2015-2016, as presented in agenda item 6.3.1.
6.4.1	AGC-09-10-20-2015	To approve the revised Nominations Committee Terms of Reference, effective October 21, 2015, as presented in agenda item 6.4.1.
6.5.1	AGC-10-10-20-2015	To approve the proposed Academic Schedule 2016-2017, as amended in agenda item 6.5.1
7.1.1	AGC-11-10-20-2015	To approve the proposed School of Continuing Education Council Bylaws (September 28, 2015), as presented in agenda item 7.1.1.

Agenda No.	Motion Number	Motion
November 24, 2015 AGC Open Meeting		
2	AGC-01-11-24-2015	To approve the agenda for November 24, 2015 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: October 20, 2015; 2.2 Executive Committee Minutes: November 2, 2015; 2.3 AGC Fall 2015 By-election Report; 2.4 Nominations Committee Report; 2.5 Research Ethics Board Annual Report 2014-2015; 2.6 MacEwan Sabbatical Leave Committee Annual Report 2014-2015; 2.7 Faculty Evaluation Committee Final Report; 2.8 MacEwan International Council Final Report; 2.9 Faculty of Fine Arts and Communications Final Department Names; 2.10 School of Business Final Department Names; 2.11 Introduction to Sustainability Course Proposal; 2.12 Acupuncture Program Credit Load Change; 2.13 Faculty of Arts and Science Curriculum Changes; and, 2.14 MacEwan University Fall 2015 Preliminary Enrolment Report.
4.1	AGC-02-11-24-2015	To recommend the draft Comprehensive Institution Plan Annual Report 2014-2015 to the Board of Governors for approval, as amended in agenda item 4.1.
6.1.1	AGC-03-11-24-2015	To approve the suspension of the Disability Management in the Workplace Certificate Program for a three-year period, effective January 2016, as recommended by Academic Planning and Priorities Committee (October 9, 2015), as presented in agenda item 6.1.1.
6.1.2	AGC-04-11-24-2015	To recommend to the Board of Governors for approval the termination of the Holistic Health Practitioner diploma program, effective July 1, 2016, as recommended by Academic Planning and Priorities Committee (October 9, 2015), as presented in agenda item 6.1.2.
6.2.1	AGC-05-11-24-2015	To approve the proposed Faculty Development Committee Terms of Reference, effective November 25, 2015, as amended in agenda item 6.2.1.
6.3.1	AGC-06-11-24-2015	To approve the proposed MacEwan Sabbatical Leave Committee Work Plan 2015-2016, as presented in agenda item 6.3.1.
6.4.1	AGC-07-11-24-2015	To approve the proposed Research Ethics Board Work Plan 2015-2016, as presented in agenda item 6.4.1.
6.5.1	AGC-08-11-24-2015	That Sandy Stift be appointed to the Nominations Committee of the Academic Governance Council, for a term beginning November 25, 2015 and ending with the end of her current term on AGC.
6.5.2	AGC-09-11-24-2015	To approve that the Provost and Vice President Academic be added to the membership of the Academic Schedule Task Force, as presented in agenda item 6.5.2.

Agenda No.	Motion Number	Motion
6.5.3	AGC-10-11-24-2015	To formally delegate to the Office of the University Registrar the approval to remove the name of an eligible graduand at the request of said graduand, where appropriate, effective immediately.
January 26, 2016 AGC Open Meeting		
2	AGC-01-01-26-2016	To approve the agenda for January 26, 2016 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: November 24, 2015; 2.2 Executive Committee Minutes: December 7, 2015; 2.3 Executive Committee Minutes: January 5, 2016; 2.4 Faculty Development Committee Annual Report 2014- 2015; 2.5 Faculty/ School Council Procedures for Policy C3030: Student Advisory Committees; 2.6 Faculty of Arts and Science Curriculum Changes; 2.7 Faculty of Fine Arts and Communications Curriculum Changes; 2.8 Faculty of Health and Community Studies Curriculum Changes; and, 2.9 School of Business Curriculum Changes.
6.1.1	AGC-02-01-26-2016	To approve the proposed Faculty Development Committee Work Plan 2015-2016, as presented in agenda item 6.1.1.
6.2.1	AGC-03-01-26-2016	To approve the proposed addition of Group D subjects under the University Admissions General Criteria, effective Fall 2017 and, where appropriate, to support international student recruitment success for Fall 2016 entry, where approved by the Dean or delegate, as recommended by the Committee on Admissions and Transfer (November 18, 2015), as presented in agenda item 6.2.1.
6.2.2	AGC-04-01-26-2016	To approve the proposed changes to the Admission Criteria of the Police and Investigations diploma - Police Studies and Investigative Studies majors, effective Fall 2016, as recommended by the Committee on Admissions and Transfer, as presented in agenda item 6.2.2.
6.2.3	AGC-05-01-26-2016	To approve the proposed Bachelor of Arts Admission Criteria, effective Fall 2016, as recommended by the Committee on Admissions and Transfer (November 18, 2015), as presented in agenda item 6.2.3.
6.2.4	AGC-06-01-26-2016	To approve the proposed Bachelor of Arts Admission Criteria, effective Fall 2017, as recommended by the Committee on Admissions and Transfer (November 18, 2015), as presented in agenda item 6.2.4.
6.2.5	AGC-07-01-26-2016	To approve the proposed Bachelor of Science Admission Criteria, effective Fall 2016, as recommended by the Committee on Admissions and Transfer (November 18, 2015), as presented in agenda item 6.2.5.

Agenda No.	Motion Number	Motion
6.2.6	AGC-08-01-26-2016	To approve the proposed Bachelor of Science Admission Criteria, effective Fall 2017, as recommended by the Committee on Admissions and Transfer (November 18, 2015), as presented in agenda item 6.2.6.
6.3.1	AGC-09-01-26-2016	To recommend that the Board of Governors approve termination of the Bachelor of Applied Communications in Professional Writing degree, effective July 1, 2016, as recommended by Academic Planning and Priorities Committee (November 20, 2015), as presented in agenda item 6.3.1.
6.3.2	AGC-10-01-26-2016	To recommend that the Board of Governors approve the termination of the following diploma credentials: Design and Photography, Design and Digital Media, and Design and Illustration, effective July 1, 2016, as recommended by Academic Planning and Priorities Committee (November 20, 2015), as presented in agenda item 6.3.2.
March 15, 2016 AGC Open Meeting		
2	AGC-01-03-15-2016	To approve the agenda for March 15, 2016 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: January 26, 2016; 2.2 Executive Committee Minutes: February 23, 2016; 2.3 Nominations Committee Report; 2.4 Faculty of Arts and Science Course Changes; 2.5 Faculty of Arts and Science Changes to the Bachelor of Arts Program of Study and Degree Regulations; and 2.6 Faculty of Arts and Science Changes to the Bachelor of Science Program of Study and Degree Regulations.
7.1.1	AGC-02-03-15-2016	To approve the proposed MacEwan Sabbatical Leave Committee Terms of Reference (January 18, 2016), effective March 16, 2016, as presented in agenda item 7.1.1.
7.2.1	AGC-03-03-15-2016	To approve the proposed Nominations Committee Terms of Reference (December 1, 2015), effective March 16, 2016, as presented in agenda item 7.2.1.
7.3.2	AGC-04-03-15-2016	To approve the revised process for selection of student members of Academic Governance Council by the Students' Association of MacEwan University, effective September 1, 2016, as presented in agenda item 7.3.2.
7.3.3	AGC-05-03-15-2016	To rescind policy C5054: Academic Freedom, effective March 16, 2016, as recommended by AGC Executive Committee (February 23, 2016), as presented in agenda item 7.3.3.

Agenda No.	Motion Number	Motion
April 19, 2016 AGC Open Meeting		
2	AGC-01-04-19-2016	To approve the agenda for April 19, 2016 and the items on the consent agenda, as amended: 2.1 AGC Open Meeting Minutes: March 15, 2016; 2.2 Executive Committee Minutes: April 1, 2016; 2.3 Nominations Committee Report; 2.4 Faculty of Arts and Science Changes to the Bachelor of Arts French Minor Program of Study; 2.5 Faculty of Arts and Science Changes to the Bachelor of Arts Spanish Minor Program of Study; 2.6 Faculty of Fine Arts and Communications Curriculum Changes; and, 2.7 Faculty of Health and Community Studies Curriculum Changes.
5.1.1	AGC-02-04-19-2016	To approve the proposed changes to the Admission Criteria for the Emergency Communications and Response certificate program, effective Fall 2017, as recommended by the Committee on Admissions and Transfer (March 9, 2016), as presented in agenda item 5.1.1.
5.1.2	AGC-03-04-19-2016	To approve the proposed changes to the Admission Criteria for the Massage Therapy diploma program, effective Fall 2017, as recommended by the Committee on Admissions and Transfer (March 9, 2016), as presented in agenda item 5.1.2.
5.1.3	AGC-04-04-19-2016	To approve the proposed changes to the Admission Criteria for the Occupational Health Nursing certificate program, effective Fall 2017, as recommended by the Committee on Admissions and Transfer (March 9, 2016), as presented in agenda item 5.1.3.
5.1.4	AGC-05-04-19-2016	To approve the proposed changes to the Admission Criteria for the Therapist Assistant diploma program: Physical Therapist Assistant/ Occupational Therapist Assistant major, effective Fall 2017, as recommended by the Committee on Admissions and Transfer (March 9, 2016), as presented in agenda item 5.1.4.
5.1.5	AGC-06-04-19-2016	To approve the proposed changes to the Admission Criteria for the Therapist Assistant diploma program: Speech Language Pathologist Assistant major, effective Fall 2017, as recommended by the Committee on Admissions and Transfer (March 9, 2016), as presented in agenda item 5.1.5.
5.1.6	AGC-07-04-19-2016	To approve the changes to the English Language Proficiency Tests, effective Fall 2017, as recommended by the Committee on Admissions and Transfer (March 9, 2016), as presented in agenda item 5.1.6.
5.2.1	AGC-08-04-19-2016	To approve the revised Research Council Terms of Reference, with the deletion of Attachment 2 on pages 78-80 of the meeting package, effective April 20, 2016, as amended in agenda item 5.2.1.

Agenda No.	Motion Number	Motion
5.3.1	AGC-09-04-19-2016	To recommend the draft Comprehensive Institutional Plan 2016/17 to 2018/19 to the Board of Governors for approval, as presented in agenda item 5.3.1.
5.3.2	AGC-10-04-19-2016	To approve of the revised Academic Planning and Priorities Committee Terms of Reference (March 11, 2016), effective April 20, 2016, as amended in agenda item 5.3.2.
5.4.1	AGC-11-04-19-2016	To recommend to the Board of Governors the ratification of amendments to policy B3000: Academic Governance Council Bylaws, effective September 1, 2016, as presented in agenda item 5.4.1.
5.4.3	AGC-12-04-19-2016	To approve the revisions to the Academic Schedule Principles (March 2016), including renaming the document Academic Schedule Regulations, effective Fall 2016, as presented in agenda item 5.4.3.
5.4.4	AGC-13-04-19-2016	To endorse the Indigenous Initiatives Principles (March 31, 2016), as presented in agenda item 5.4.4.
	AGC-14-04-19-2016	To support the creation of an Indigenous Advisory Council, as presented in agenda item 5.4.4.
6.1.1	AGC-15-04-19-2016	To approve the Bachelor of Design proposal, including revising the diploma requirements from the current 90 credits to 60 credits, as presented in agenda item 6.1.1.
	AGC-16-04-19-2016	To approve the Admission Criteria for the proposed Bachelor of Design, as presented in agenda item 6.1.1.

Agenda No.	Motion Number	Motion
May 17, 2016 AGC Open Meeting		
2	AGC-01-05-17-2016	To approve the agenda for May 17, 2016 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: April 19, 2016; 2.2 Executive Committee Minutes: April 25, 2016; 2.3 AGC Spring 2016 Election Report; 2.4 Nominations Committee Report; 2.5 Research Council Revised Terms of Reference; 2.6 Faculty of Arts and Science Curriculum Changes; 2.7 Faculty of Arts and Science: Bachelor of Science: Proposal for Biological Sciences Honours program of study; 2.8 Faculty of Arts and Science: Bachelor of Science: Biological Sciences Major and Minor programs of study changes; 2.9 Faculty of Arts and Science: Bachelor of Arts: Business Law Minor program of study changes; 2.10 Faculty of Arts and Science: Bachelor of Arts: English Minor, Major and Honours programs of study changes; 2.11 Faculty of Arts and Science: Bachelor of Arts: History Major and Minor programs of study changes; and, 2.12 Faculty of Arts and Science: Bachelor of Arts: Philosophy Major program of study changes.
3.2	AGC-02-05-17-2016	To approve the Presidential Search Committee Academic Governance Council Representative Election Process 2016, as presented in agenda item 3.2.
4.1.1	AGC-03-05-17-2016	To approve the changes to the Early Learning and Child Care Diploma Admission Criteria, effective Fall 2017, as recommended by the Committee on Admissions and Transfer (April 6, 2016), as presented in agenda item 4.1.1.
4.1.2	AGC-04-05-17-2016	To approve the changes to the Special Needs Educational Assistant Certificate Admission Criteria, effective Fall 2017, as recommended by the Committee on Admissions and Transfer (April 6, 2016), as presented in agenda item 4.1.2.
4.1.3	AGC-05-05-17-2016	To approve the revised Committee on Admissions and Transfer Terms of Reference, effective May 18, 2016, as presented in agenda item 4.1.3.
4.2.1	AGC-06-05-17-2016	To approve MacEwan University's draft Strategic Internationalization Plan, as recommended by MacEwan Committee on Internationalization (April 20, 2016), as presented in agenda item 4.2.1.
4.5.1	AGC-07-05-17-2016	That Lynne Honey, Faculty of Arts and Science, be appointed as Vice-Chair of Academic Governance Council for a one-year term beginning September 1, 2016 and ending August 31, 2017, or until a successor is elected.

Agenda No.	Motion Number	Motion
4.5.2	AGC-08-05-17-2016	That Bill Richards, Faculty of Fine Arts and Communications; Catherine Hedlin, Faculty of Health and Community Studies; Sherif Elbarrad, School of Business; and, Abigail Parrish Craig, Professional Resource Faculty, be appointed to the Executive Committee of Academic Governance Council for a term beginning September 1, 2016 and ending August 31, 2017.
	AGC-09-05-17-2016	That Craig Monk, Dean, Faculty of Arts and Science, be appointed to the Executive Committee of Academic Governance Council for a one-year term beginning September 1, 2016 and ending August 31, 2017, or until a successor is elected.
4.6.1	AGC-10-05-17-2016	That Nina Bernstein, Faculty of Arts and Science, be appointed to the Nominations Committee of Academic Governance Council for a term beginning September 1, 2016 and ending with the end of their current term on AGC.
	AGC-11-05-17-2016	That Debbie McGugan, Dean, University Libraries, be appointed to the Nominations Committee of Academic Governance Council for a one-year term beginning September 1, 2016 and ending August 31, 2017, or until a successor is elected.
4.6.2	AGC-12-05-17-2016	To approve the new policy classification system, policy oversight changes, and policy authority delegations from the Board of Governors to Academic Governance Council, effective July 1, 2016, as recommended by AGC Executive Committee (April 25, 2016), as presented in agenda item 4.6.2.
4.6.3	AGC-13-05-17-2016	To recommend the Academic Governance Council faculty membership formula and reapportionment procedure, effective September 1, 2017, as recommended by AGC Executive Committee (April 25, 2016), as presented in agenda item 4.6.3.
4.6.4	AGC-14-05-17-2016	To approve the rescission of policy C5050: Research, Scholarship and Creative Activity, effective May 18, 2016, as recommended by AGC Executive Committee (April 25, 2016), as presented in agenda item 4.6.4.
5.1.1	AGC-15-05-17-2016	To approve revisions to the Faculty of Arts and Science Council Bylaws (April 25, 2016), effective May 18, 2016, as presented in agenda item 5.1.1.

Agenda No.	Motion Number	Motion
June 7, 2016 AGC Open Meeting		
2	AGC-01-06-07-2016	To approve the agenda for June 7, 2016 and the items on the consent agenda, as presented: • 2.1 AGC Open Meeting Minutes: May 17, 2016; • 2.2 Executive Committee Minutes: May 20, 2016; • 2.3 Asia Pacific Management Diploma; • 2.4 Accounting and Strategic Measurement Diploma; • 2.5 Business Management Diploma; • 2.6 Bachelor of Commerce Degree; • 2.7 Legal Assistant Diploma; • 2.8 Bachelor of Commerce Cooperative Education Expansion; • 2.9 Bachelor of Commerce Supply Chain Management Cooperative Education Major; • 2.10 Bachelor of Commerce Revised Admission Criteria; • 2.11 Legal Assistant Diploma Revised Admission Criteria; • 2.12 Bachelor of Science in Engineering-University Transfer Revised Admission Criteria; • 2.13 Bachelor of Nursing Revised Admission Criteria; • 2.14 Psychiatric Nursing Diploma Revised Admission Criteria; and, • 2.15 Police Information Check Revised Wording.
5.1.1	AGC-02-06-07-2016	To approve the Student Mental Health document for use by the University as a foundation for an institutional plan and framework for Student Mental Health, development of which will commence in Fall 2016, as recommended by Student Services Committee, as presented in agenda item 5.1.1.
5.1.2	AGC-03-06-07-2016	To approve the Student Success Statement for use by the University as a foundation for an institutional plan and framework for student success, development of which will commence in Fall 2016, as recommended by Student Services Committee, as presented in agenda item 5.1.2.
5.1.3	AGC-04-06-07-2016	To approve the Student Access and Disabilities Framework with statement, guiding principles, and recommendations, as recommended by Student Services Committee, as presented in Agenda item 5.1.3.
5.2.1	AGC-05-06-07-2016	To approve the suspension of the Bachelor of Applied Business Administration - Accounting program, from September 1, 2017 to June 30, 2022, with the intention of program termination, as recommended by Academic Planning and Priorities Committee (May 20, 2016), as presented in agenda item 5.2.1.
5.2.2	AGC-06-06-07-2016	To recommend the Bachelor of Science Self-Study Action Plan to the Board of Governors for final approval, as recommended by Academic Planning and Priorities Committee (April 29, 2016), as presented in agenda item 5.2.2.

Agenda No.	Motion Number	Motion
5.2.3	AGC-07-06-07-2016	To approve the recommendations and framework of the Community Engagement Working Group final report, as recommended by Academic Planning and Priorities Committee, as presented in agenda item 5.2.3.
5.3.1	AGC-08-06-07-2016	To recommend the changes to policy B3000: Academic Governance Council Bylaws, effective September 1, 2017, as presented in agenda item 5.3.1.
5.3.2	AGC-09-06-07-2016	That Kate Bowman, Faculty of Nursing, be appointed to the Nominations Committee of Academic Governance Council for a term beginning September 1, 2016 and ending with the end of her current term on AGC.
5.4.1	AGC-10-06-07-2016	That Brian Parker, Faculty of Nursing, be appointed to the Executive Committee of Academic Governance Council for a term beginning September 1, 2016 and ending August 31, 2017.
6.1.1		To amend the Faculty of Fine Arts and Communications Council Bylaws, section 5.1.4, to insert the statement, "The Students' Association of MacEwan University will conduct the selection process for student members."
	AGC-11-06-07-2016	To approve the revised Faculty of Fine Arts and Communications Council Bylaws, effective July 1, 2016, as recommended by the Faculty of Fine Arts and Communications Council (May 10, 2016), as amended in agenda item 6.1.1.
6.2.1	AGC-12-06-07-2016	To approve the revised School of Business Council Bylaws, effective September 1, 2016, as recommended by the School of Business Council (April 28, 2016), as presented in agenda item 6.2.1.
September 20, 2016 AGC Open Meeting		
2	AGC-01-09-20-2016	To approve the agenda for September 20, 2016 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: June 7, 2016; 2.2 Executive Committee Minutes: September 1, 2016; 2.3 AGC Annual Summary 2015-2016; and, 2.4 Notice of AGC Committees' Rolling Schedules.
7.1.1	AGC-02-09-20-2016	To approve the revised Research Ethics Board Terms of Reference (August 4, 2016), effective September 21, 2016, as presented in agenda item 7.1.1.
7.2.1	AGC-03-09-20-2016	To approve the proposed Final 2017-2018 Academic Schedule and Tentative Academic Schedules from 2019 through to 2022, as presented in agenda item 7.2.1.

Agenda No.	Motion Number	Motion
7.2.2	AGC-04-09-20-2016	To approve the changes to the Academic Standing policy, effective September 21, 2016; and, to dissolve the Academic Schedule Task Force, effective September 21, 2016, as presented in agenda item 7.2.2.
7.2.3	AGC-05-09-20-2016	To approve the model for MacEwan University Faculty/ School Councils, effective September 21, 2016, as presented in agenda item 7.2.3.
7.2.4	AGC-06-09-20-2016	To dissolve the Nominations Committee, effective September 21, 2016.
	AGC-07-09-20-2016	To approve the revisions to the Academic Governance Council Executive Committee's Terms of Reference to include the work of Nominations Committee, effective September 21, 2016, as presented in agenda item 7.2.4.
7.3.1	AGC-08-09-20-2016	That Michael Buhr, School of Continuing Education, be appointed to the Executive Committee of Academic Governance Council for a term beginning September 21, 2016 and ending August 31, 2017.
7.3.2	AGC-09-09-20-2016	To elect the slate of faculty nominees for Research Ethics Board, as presented in agenda item 7.3.2.
	AGC-10-09-20-2016	To elect Stew Schmidt, community member nominee, for Research Ethics Board, as presented in agenda item 7.3.2.
	AGC-11-09-20-2016	To elect the student nominees for Committee on Admissions and Transfer and to MacEwan Committee on Internationalization, as presented in agenda item 7.3.2.
October 25, 2016 AGC Open Meeting		
2	AGC-01-10-25-2016	To approve the agenda for October 25, 2016 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: September 20, 2016; 2.2 Executive Committee Minutes: October 6, 2016; 2.3 Fall 2016 AGC By-election Report; 2.4 AGC Faculty Membership Reapportionment Procedure; 2.5 Faculty of Arts and Science Curriculum Changes; 2.6 Faculty of Fine Arts and Communications Curriculum Changes; 2.7 Faculty of Health and Community Studies Curriculum Changes; and, 2.8 Faculty of Nursing Curriculum Changes.
5.1.2	AGC-02-10-25-2016	To approve the proposed Academic Planning and Priorities Committee Work Plan 2016-2017, as presented in agenda item 5.1.2.
5.2.2	AGC-03-10-25-2016	To approve the proposed Committee on Admissions and Transfer Work Plan 2016-2017, as presented in agenda item 5.2.2.
5.3.2	AGC-04-10-25-2016	To approve the proposed MacEwan Committee on Internationalization Work Plan 2016-2017, as presented in agenda item 5.3.2.

Agenda No.	Motion Number	Motion
5.4.2	AGC-05-10-25-2016	To approve the proposed Student Services Committee Work Plan 2016-2017, as presented in agenda item 5.4.2.
5.5.1	AGC-06-10-25-2016	To elect the faculty nominee for MacEwan Committee on Internationalization, as presented in agenda item 5.5.1.
	AGC-07-10-25-2016	To elect the staff nominee for Committee on Admissions and Transfer, as presented in agenda item 5.5.1.
6.1.1	AGC-08-10-25-2016	To approve the Faculty of Health and Community Studies (FHCS) Council Bylaws, effective October 26, 2016, as recommended by FHCS Council (September 13, 2016), as presented in agenda item 6.1.1.
6.2.1	AGC-09-10-25-2016	To approve the Faculty of Nursing Council Bylaws, effective October 26, 2016, as recommended by Faculty of Nursing Council (September 22, 2016), as presented in Agenda Item 6.2.1.
November 22, 2016 AGC Open Meeting		
2	AGC-01-11-22-2016	To approve the agenda for November 22, 2016 and the items on the consent agenda, as amended: 2.1 AGC Open Meeting Minutes: October 25, 2016; 2.2 Executive Committee Minutes: November 8, 2016; 2.3 Nominations Committee Final Report; 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 Bachelor of Psychiatric Nursing Program Load and Degree Regulation Changes; and, 2.8 School of Business Curriculum Changes.
4.1	AGC-02-11-22-2016	To recommend the MacEwan University Annual Report 2015-2016 to the Board of Governors for approval, as presented in agenda item 4.1.
6.1.1	AGC-03-11-22-2016	To approve the exception to MacEwan University's Program Time Limits policy for the proposed changes to the Bachelor of Psychiatric Nursing, effective Fall 2018, as recommended by Academic Planning and Priorities Committee (October 19, 2016), as presented in agenda item 6.1.1.
6.1.2	AGC-04-11-22-2016	To approve the proposed Bachelor of Psychiatric Nursing program changes, effective Fall 2018, as recommended by Academic Planning and Priorities Committee (October 19, 2016), as presented in agenda item 6.1.2.
6.2.1	AGC-05-11-22-2016	To approve the Bachelor of Psychiatric Nursing revised Admission Criteria, effective Fall 2018, as recommended by Committee on Admissions and Transfer (October 21, 2016), as presented in agenda item. 6.2.1.

Agenda No.	Motion Number	Motion
6.3.2	AGC-06-11-22-2016	To approve the proposed Research Ethics Board Work Plan 2016-2017, as presented in agenda item 6.3.2.
6.4.2	AGC-07-11-22-2016	To elect the faculty nominee for Academic Planning and Priorities Committee, as presented in agenda item 6.4.2.
7.1.1	AGC-08-11-22-2016	To approve the Applied Statistics Major proposal, as recommended by the Faculty of Arts and Science Council, as presented in agenda item 7.1.1.
January 24, 2017 AGC Open Meeting		
2	AGC-01-01-24-2017	To approve the agenda for January 24, 2017 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: November 22, 2016; 2.2 Executive Committee Minutes: December 20, 2016; 2.3 Executive Committee Minutes: January 5, 2017; 2.4 Faculty of Arts and Science Curriculum Changes; 2.5 Faculty of Health and Community Studies Curriculum Changes; and, 2.6 Faculty of Nursing Curriculum Changes.
6.1	AGC-02-01-24-2017	To recommend the Strategic Campus Sustainability Plan 2017-2021 to the Board of Governors for approval, as presented in agenda item 6.1.
7.1.2	AGC-03-01-24-2017	To approve the Faculty Development Committee proposed Work Plan 2016-2017, as presented in agenda item 7.1.2.
7.2.2	AGC-04-01-24-2017	To approve the MacEwan Sabbatical Leave Committee proposed Work Plan 2016-2017, as presented in agenda item 7.2.2.
7.3.2	AGC-05-01-24-2017	To approve the Research Council proposed Work Plan 2016-2017, as presented in agenda item 7.3.2.
7.4.1	AGC-06-01-24-2017	To approve the Awarding Posthumous Credentials policy (December 20, 2016), effective January 25, 2017, as presented in agenda item 7.4.1.
7.4.2	AGC-07-01-24-2017	To approve the request to resume the review of the Academic Governance Council Bylaws, effective January 25, 2017, as presented in agenda item 7.4.2.
	AGC-08-01-24-2017	To form a short-term Academic Governance Council (AGC) Bylaws review working group composed of at least two AGC faculty members, one AGC student member, the Vice-Chair of AGC as Chair, and the Secretary to AGC.
	AGC-09-01-24-2017	To appoint the members of the AGC Bylaws Review Working Group, as nominated from the floor of the January 24, 2017 AGC meeting.
7.4.3	AGC-10-01-24-2017	To elect the faculty nominee for Research Council, as presented in agenda item 7.4.3.

Agenda No.	Motion Number	Motion
	AGC-11-01-24-2017	To elect the decanal member for Faculty Development Committee, as presented in agenda item 7.4.3.
7.4.4	AGC-12-01-24-2017	To approve the Nominations-from-the-Floor Special Rules of Order, effective January 25, 2017, as presented in agenda item 7.4.4.
7.4.5	AGC-13-01-24-2017	To approve the changes to AGC standing committees' Terms of Reference, to enhance School of Continuing Education faculty participation, effective July 1, 2017, as presented in agenda item 7.4.5.
8.1.1	AGC-14-01-24-2017	To approve the Chemistry Major proposal, as presented in agenda item 8.1.1.
March 14, 2017 AGC Open Meeting		
2	AGC-01-03-14-2017	To approve the agenda for March 14, 2017 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: January 24, 2017; 2.2 Executive Committee Minutes: February 16, 2017; and, 2.3 School of Business Curriculum Changes.
8.1.1	AGC-02-03-14-2017	To approve the proposed changes to the Asia Pacific Management Diploma Admission Criteria, effective Fall 2018, as presented in agenda item 8.1.1.
8.1.2	AGC-03-03-14-2017	To approve the proposed changes to the Bachelor of Social Work Admission Criteria, effective Fall 2018, as presented in agenda item 8.1.2.
8.1.3	AGC-04-03-14-2017	To approve the proposed changes to the Social Work Diploma Admission Criteria, effective Fall 2018, as presented in agenda item 8.1.3.
8.2.1	AGC-05-03-14-2017	To elect the faculty nominee for MacEwan Committee on Internationalization, as presented in agenda item 8.2.1.
8.2.3	AGC-06-03-14-2017	To approve the requirement for all Academic Governance Council standing committees to submit an Annual Report that includes the focus of the committee's work for the next year no later than the June AGC meeting each year, effective September 1, 2017, as presented in agenda item 8.2.3.
9.1.1	AGC-07-03-14-2017	To approve the Recording and Production Major proposal, effective Fall 2018, as presented in agenda item 9.1.1.
9.2.1	AGC-08-03-14-2017	To approve the Legal Studies in Business Major proposal, effective Fall 2018, as presented in agenda item 9.2.1.

Agenda No.	Motion Number	Motion
April 18, 2017 AGC Open Meeting		
2	AGC-01-04-18-2017	To approve the agenda for April 18, 2017 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: March 14, 2017; and, 2.2 Executive Committee Minutes: March 30, 2017.
5.1.1	AGC-02-04-18-2017	To recommend to the Board of Governors to approve termination of the Professional Golf Management Post-Diploma Certificate, effective June 1, 2017, as presented in agenda item 5.1.1.
5.2.1	AGC-03-04-18-2017	To approve the proposed changes to the Acupuncture Diploma Admission Criteria, effective Fall 2018, as presented in agenda item 5.2.1.
5.2.2	AGC-04-04-18-2017	To approve the proposed changes to the Hearing Aid Practitioner Diploma Admission Criteria, effective Fall 2018, as presented in agenda item 5.2.2.
5.2.3	AGC-05-04-18-2017	To approve the proposed changes to the Bachelor of Arts Admission Criteria, effective Fall 2018, as presented in agenda item 5.2.3.
5.2.4	AGC-06-04-18-2017	To approve the proposed changes to the Design Studies Diploma Admission Criteria, effective Fall 2018, as presented in agenda item 5.2.4.
5.3.1	AGC-07-04-18-2017	To approve the rescission of policies C5065: Faculty Evaluation for Instructional Faculty and C5066: Faculty Evaluation for Non-Instructional Faculty, effective April 19, 2017, as presented in agenda item 5.3.1.
5.3.2	AGC-08-04-18-2017	To approve the Classification of Registered Students policy, effective April 19, 2017, as presented in agenda item 5.3.2.
5.3.3	AGC-09-04-18-2017	To recommend to the Board of Governors to approve the changes to the Academic Governance Council (AGC) Bylaws, effective September 1, 2017; and to approve the proposed changes to AGC committees' Terms of Reference regarding Work Plans, effective September 1, 2017, as presented in agenda item 5.3.3.
May 11, 2017 AGC Open Meeting		
2.1	AGC-01-05-11-2017	To approve the agenda for May 11, 2017 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: April 18, 2017; 2.2 Executive Committee Minutes: April 20, 2017; 2.3 AGC Elections Report Spring 2017; and, 2.4 Faculty of Nursing Curriculum Changes.
3.1	AGC-02-05-11-2017	To recommend to the Board of Governors to approve the draft Comprehensive Institutional Plan 2017/18 to 2019/20, as presented in agenda item 3.1, subject to interim edits.

Agenda No.	Motion Number	Motion
5.1.1	AGC-03-05-11-2017	To approve the proposed changes to the Arts and Cultural Management Diploma Admission Criteria, effective Fall 2018, as presented in agenda item 5.1.1.
5.1.2	AGC-04-05-11-2017	To approve the proposed changes to the English Language Proficiency requirement for the Psychiatric Nursing Programs (Diploma and Degree credentials), effective Fall 2018, as presented in agenda item 5.1.2.
5.1.3	AGC-05-05-11-2017	To approve the proposed Public Safety and Justice Studies Admission Criteria for: Correctional Services, Emergency Communications and Response, Police and Investigations-Investigative Studies Major, and Police and Investigations-Police Studies Major, effective Fall 2018, as presented in agenda item 5.1.3.
5.2.1	AGC-06-05-11-2017	To approve the review of the academic policy development process and the ad hoc committee's mandate, as presented in agenda item 5.2.1.
5.2.2	AGC-07-05-11-2017	To endorse the proposed University Archives policy, effective July 1, 2017, as presented in agenda item 5.2.2.
5.2.3	AGC-08-05-11-2017	To approve the slate of Staff nominees for Academic Planning and Priorities Committee, Committee on Admissions and Transfer, and Student Services Committee, effective July 1, 2017, as presented in agenda item 5.2.3.
	AGC-09-05-11-2017	To elect the Decanal nominee for Academic Planning and Priorities Committee, effective July 1, 2017, as presented in agenda item 5.2.3
5.2.4	AGC-10-05-11-2017	To request of the Board of Governors clarification on the process for reviewing the ConfidenceLine after one year and on the mechanism to be used for ending the ConfidenceLine if it is found to be ineffective.
5.3.1	AGC-11-05-11-2017	To recommend to the Board of Governors termination of the Professional Golf Management Specialization in Business Management, effective July 1, 2017, as presented in agenda item 5.3.1.
June 6, 2017 AGC Open Meeting		
2.1	AGC-01-06-06-2017	To approve the agenda for June 6, 2017 and the items on the consent agenda, as presented: 2.1 AGC Open Meeting Minutes: May 11, 2017; 2.2 Executive Committee Minutes: May 18, 2017; 2.3 Faculty of Arts and Science Curriculum Changes; 2.4 Faculty of Fine Arts and Communications Curriculum Changes; 2.5 School of Business Curriculum Changes; and, 2.6 School of Continuing Education Curriculum Changes.
6.1	AGC-02-06-06-2017	To approve the proposed changes to Admission Criteria, effective Fall 2018, as presented in agenda item 6.1.

Agenda No.	Motion Number	Motion
6.3.1	AGC-03-06-06-2017	To approve the amendment to the President's Medal Academic Excellence and Student Leadership Terms of Reference, effective June 7, 2017, as presented in agenda item 6.3.1.
6.3.2	AGC-04-06-06-2017	To approve the faculty nominees for Academic Planning and Priorities Committee and Committee on Admissions and Transfer, as presented in agenda item 6.3.2.
6.3.3	AGC-05-06-06-2017	That Lynne Honey be appointed as Vice-Chair of Academic Governance Council for a one-year term beginning September 1, 2017 and ending August 31, 2018, or until a successor is elected.
6.3.4	AGC-06-06-06-2017	That the slate of faculty nominees be appointed to the Executive Committee of Academic Governance Council for a term beginning September 1, 2017 and ending August 31, 2018.
	AGC-07-06-06-2017	That Craig Monk, Dean, Faculty of Arts and Science, be appointed to the Executive Committee of Academic Governance Council for a term beginning September 1, 2017 and ending August 31, 2018.
6.3.5	AGC-08-06-06-2017	To request that the AGC Bylaws Review Working Group, as part of its final report, recommend to Academic Governance Council a means by which Associate Deans may seek Council membership, as presented in agenda item 6.3.5.
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.

Agenda No.	Motion Number	Motion
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 Number	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.

Agenda No.	Motion Number	Motion
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.
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.

Agenda No.	Motion Number	Motion
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.
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.

Agenda No.	Motion Number	Motion
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, Raina 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.