

**January 24, 2011**

## **Board Learning and Discovery Committee (BLDC) - Approved Motions**

The following Motions were recommended to the Board of Governors for approval by the Board Learning and Discovery Committee in the Open Session of the January 24, 2011 meeting.

Agenda Title: **Proposed New Residence Community Standards and Rescission of Existing Standards (Section 98 of the GFC Policy Manual)**

**Motion I:** THAT the Board Learning and Discovery Committee recommend that the Board of Governors approve the proposed new Residence Community Standards, as submitted jointly by the Offices of the Dean of Students, Student Judicial Affairs, and Residence Services and as set forth in Attachment 3, and approve the concurrent rescission of Section 98 (Residence Community Standards) of the GFC Policy Manual, all to be implemented September 1, 2011, with 2010-2011 to be employed both as a transition and training year.

**Motion II:** THAT the Board Learning and Discovery Committee recommend that the Board of Governors delegate to the University of Alberta's Residence Services and the appropriate Residents' Associations the authority to create and revise, as necessary, the „Residence Specific Rules“ for each residence community, in accordance with the relevant Memoranda of Agreement (MOA) that will be negotiated between Residence Services and the Residents' Associations in 2010-2011, all to take effect September 1, 2011.

Final Recommended Document: [Item 6](#)

Agenda Title: **Human Research Ethics Policy and Procedures (in UAPPOL)**

**Motion A:** THAT the Board Learning and Discovery Committee recommend to the Board of Governors: (a) the proposed Human Ethics Research Policy (as set forth in Attachment 2); Human Research Ethics Board Structure, Application and Review Procedure (as set forth in Attachment 3); Human Research Ethics Appeals Procedure (as set forth in Attachment 4); and Human Research Ethics Policy (Appendix A) – Roles and Responsibilities of Research Ethics Boards and their Members, the Research Ethics Office and the Director of Human Research Ethics (as set forth in Attachment 5) (all in UAPPOL), as submitted by the Office of the Vice-President (Research), all to take effect upon final approval; and (b) the corresponding rescission of GFC Policy Manual Section 66 (Human Research – University of Alberta Standards for the Protection of Human Research Participants), to take effect ninety (90) days following final approval of the (above-noted) new Policy and Procedures.

Final Recommended Document: [Item 7](#)

Agenda Title: **Human Research Ethics Policy (in UAPPOL)**

**Motion A:** THAT the Board Learning and Discovery Committee recommend to the Board of Governors the proposed changes, submitted by the Office of the Vice-President (Research), to the Human Ethics Research Policy (as set forth in Attachment 1), subject to the review and approval by GFC Executive, to take effect ninety (90) days following final approval of the new Policy.

Final Recommended Document: [Item 7A](#)

Agenda Title: **Proposed Use of Copyright Materials Policy (in UAPPOL)**

**Motion:** THAT the Board Learning and Discovery Committee, recommend to the Board of Governors the proposed Use of Copyright Materials Policy (in UAPPOL), as submitted by Vice-Provost E Ingles (and as set forth in Attachment 1), as amended, to take effect upon final approval.

Final Recommended Document: [Item 8](#)

Agenda Title: **Revised Terms of Reference for the Board Learning and Discovery Committee**

**Motion:** THAT the Board Learning and Discovery Committee recommend that the Board of Governors approve the proposed Terms of Reference for the Board Learning and Discovery Committee, as set forth in Attachment 1 to the agenda documentation.

Final Recommended Document: [Item 9](#)