

Thursday, September 22, 2011  
Room 3-15, University Hall  
9:30 am – 11:00 am

**OPENING SESSION****Presenter/Proposer**

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| 1. Approval of the Agenda                                 | Steven Penney   |
| 2. Approval of the Open Session Minutes of April 28, 2011 | Steven Penney   |
| 3. Comments from the Chair (no documents)                 | Steven Penney   |
| 4. Orientation and Kickoff (no documents)                 | Steven Penney<br>Marion Haggarty-<br>France<br>Garry Bodnar |

**DISCUSSION ITEMS**

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| 5. Academic Integrity Task Force Report  | Chris Hackett<br>Frank Robinson<br>Yves Sauvé |
| 6. Update on Implementation of the Restorative Justice System in University of Alberta Residences (no documents)   | Chris Hackett                                 |
| 7. Report from the Appeals Coordinator on the Development of Proposals for Consideration by the GFC Campus Law Review Committee (CLRC)<br>(Note: Material in support of this item will be distributed to members on Monday, September 19, 2011.) | Iva Spence                                    |
| 8. Question Period   | Steven Penney                                 |

**INFORMATION ITEMS**

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| 9. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) | Steven Penney |
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*The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.*

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| 10. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Steven Penney |
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**CLOSING SESSION**

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| 11. Next meeting date: Thursday, October 27, 2011 | Steven Penney |
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Documentation was before members unless otherwise noted.

Notes to members: n/a

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca  
Prepared by: Garry Bodnar, GFC CLRC Coordinator  
Posted online for members: September 15, 2011  
University Governance: <http://www.governance.ualberta.ca>

Presenters:

Chris Hackett	Discipline Officer, Office of Student Judicial Affairs
Marion Haggarty-France	University Secretary
Steven Penney	Chair, GFC Campus Law Review Committee
Frank Robinson	Vice-Provost and Dean of Students
Yves Sauvé	Assistant Professor, Department of Ophthalmology, Faculty of Medicine and Dentistry
Iva Spence	Appeals Coordinator, University Governance