

Thursday, January 19, 2023
2-31 South Academic Building (SAB)
9:30 AM - 11:00 AM

OPENING SESSION

1. Approval of Agenda Joanna Harrington
2. Approval of the Open Session Minutes of October 20, 2023 Joanna Harrington

DISCUSSION ITEMS

3. 2021-2022 Annual Report of Student Conduct Responses Helen Vallianatos
Chris Hackett
4. 2021-2022 Annual Report of Appeals and Compliance Coordinator Laura Riley
5. Question Period Joanna Harrington

INFORMATION REPORTS

6. 2021-2022 Office of the Student Ombuds Report Remonia Stoddart-Morrison
Laurel Wilkie

CLOSING SESSION

7. Adjournment
 - Next Meeting of SCPC: April 20, 2023
 - Next Meeting of GFC: January 30, 2023

Presenter(s):

Joanna Harrington	Professor and Chair of GFC SCPC
Helen Vallianatos	Acting Vice-Provost and Dean of Students
Chris Hackett	Acting Director, Student Conduct & Accountability
Laura Riley	Appeals and Compliance Coordinator
Remonia Stoddart-Morrison	Graduate Ombudsperson
Laurel Wilkie	Undergraduate Ombudsperson

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	www.governance.ualberta.ca