

Please note the revised time of this meeting.

Thursday, September 26, 2013
3-07 South Academic Building
9:00 AM – 10:30 AM

OPENING SESSION

Presenter(s)

- | | |
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| 1. Approval of the Agenda | Steven Penney |
| 2. Approval of the Open Session Minutes of June 6, 2013 | Steven Penney |
| 3. Comments from the Chair | Steven Penney |
| 4. Comments from the University Secretary for the New Academic Year (no documents) | Marion Haggarty-France |

ACTION ITEMS

- | | |
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| 5. Residence Community Standards Policy Proposed Changes | Deborah Eerkes
Sarah Wolgemuth |
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- Motion: To Recommend to the GFC Executive Committee*

DISCUSSION ITEMS

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| 6. Clarifying the Procedure for Handling Complaints of Research and Scholarship Misconduct Lodged Against Students | Joanna Harrington |
| 7. Annual Report of the Residence Community Standards Review Committee (RCSRC) | Sarah Wolgemuth |
| 8. Office of Student Judicial Affairs 2012-2013 Annual Report and Statistics | Deborah Eerkes |
| 9. Student Groups Procedure (in UAPPOL) | Norma Rodenburg
Deborah Eerkes |
| 10. Chart of Proposed Changes to Appeal Regulations – Oral Update (no documents) | Marion Haggarty-France |
| 11. Question Period | |

INFORMATION REPORTS

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| 12. Items Approved by the GFC Campus Law Review Committee by E-Mail Ballots (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.

13. Information Items Forwarded to Committee Members Between Meetings (no items to date) Steven Penney

CLOSING SESSION

14. Next meeting date: Thursday, November 28, 2013 Steven Penney
15. Next General Faculties Council meeting date: Monday, October 28, 2013 Steven Penney

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 2-1937
Prepared by: Garry Bodnar, Coordinator, GFC Campus Law Review Committee
Posted online for members: September 18, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Deborah Eerkes	Director, Office of Student Judicial Affairs
Marion Haggarty-France	University Secretary
Joanna Harrington	Associate Dean, Faculty of Graduate Studies and Research
Steven Penney	Chair, GFC Campus Law Review Committee
Norma Rodenburg	Student Affairs Officer, Office of the Dean of Students
Sarah Wolgemuth	Assistant Dean of Students – Residence Life, Offices of the Dean of Students and Residence Services