

Thursday, April 25, 2024
South Academic Building (SAB) 2-31
9:30 AM - 11:00 AM

OPENING SESSION 9:30 - 9:40 a.m.

Land Acknowledgement and Introductions

1. Approval of Agenda Carla Prado
2. Approval of the Open Session Minutes of January 18, 2024 Carla Prado
3. Comments from the Chair Carla Prado

ACTION ITEMS

4. Student Academic Integrity Policy **9:40 - 10:00 a.m.** Chris Hackett

Motion: To recommend approval by the General Faculties Council.

DISCUSSION ITEMS

5. The Office of the Students Ombuds - Annual Report **10:00 - 10:20 a.m.** Laurel Wilkie

CLOSING SESSION

6. Adjournment
- Next Meeting of SCPC: September 26, 2024
- Next Meeting of GFC: April 29, 2024

Presenter(s):

Carla Prado	Vice-Chair of GFC SCPC
Chris Hackett	Student Conduct Officer, Student Services
Laurel Wilkie	Undergraduate Ombudsperson, Office of the Student Ombuds

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	GFC Services, ugovgfc@ualberta.ca
Prepared by:	Kate Peters, SCPC Committee Coordinator
University Governance	www.ualberta.ca/governance