

Thursday, May 24, 2012
Room 3-15, University Hall
9:30 AM – 11:00 AM

OPENING SESSION

Presenter(s)

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| 1. Approval of the Agenda | Steven Penney |
| 2. Approval of the Open Session Minutes of March 22, 2012 (to be distributed) | Steven Penney |
| 3. Comments from the Chair | Steven Penney |

ACTION ITEMS

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| 4. Disclosure Within and Around Student Discipline Processes | Deborah Eerkes |
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Motion I: To Approve with Delegated Authority

Motion II: To Recommend GFC Executive Committee Approval

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| 5. Proposed Editorial Changes to the Code of Student Behaviour, Code of Applicant Behaviour, and the Practicum Intervention Policy | Iva Spence |
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Motion: To Approve with Delegated Authority

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| 6. Proposed Changes to the Code of Student Behaviour (Section 30.6) and the Practicum Intervention Policy (Section 87.9) | Natalie Sharpe
Iva Spence |
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Motion: To Recommend GFC Executive Committee Approval

DISCUSSION ITEMS

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| 7. Terms of Reference for the Working Group on the Use of Text-Matching Software | Chris Hackett |
| 8. Chart of Proposed Changes to Appeal Regulations | Marion Haggarty-France |
| 9. Question Period | |

INFORMATION REPORTS

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| 10. 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.

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

CLOSING SESSION

12. Next meeting date: To be determined (Fall, 2012) Steven Penney
13. Next General Faculties Council meeting date: Monday, May 28, 2012 Steven Penney

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: May 18, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Deborah Eerkes	Director, Office of Student Judicial Affairs
Chris Hackett	Discipline Officer, Office of Student Judicial Affairs
Marion Haggarty-France	University Secretary
Steven Penney	Chair, GFC Campus Law Review Committee
Natalie Sharpe	Senior Advisor and University Director, Student OmbudService
Iva Spence	Appeals Coordinator, University Governance