

Thursday, April 25, 2013
Room 3-07, South Academic Building
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 November 22, 2012 | Steven Penney |
| 3. Comments from the Chair | Steven Penney |

ACTION ITEMS

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| 4. 'Class' and 'Class Disruption': Proposed Changes to the Code of Student Behaviour

<i>Motion: To Approve with Delegated Authority</i> | Deborah Eerkes |
| 5. Harassment and Discrimination Definitions in the Code of Student Behaviour – Proposed Revisions to Accord with UAPPOL Policy

<i>Motion: To Approve with Delegated Authority</i> | Deborah Eerkes |
| 6. Readmission After a Suspension – Clarifying Proposed Changes to the Code of Student Behaviour

<i>Motion: To Approve with Delegated Authority</i> | Deborah Eerkes |

DISCUSSION ITEMS

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| 7. Office of Student Judicial Affairs 2011/12 Annual Report and Statistics | Deborah Eerkes |
| 8. Chart of Proposed Changes to Appeal Regulations – Oral Update (no documents) | 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.

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

12. Next meeting date: Thursday, May 23, 2013 Steven Penney
13. Next General Faculties Council meeting date: Monday, June 03, 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: April 17, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Deborah Eerkes	Director, Office of Student Judicial Affairs
Marion Haggarty-France	University Secretary
Steven Penney	Chair, GFC Campus Law Review Committee