



Thursday, August 28, 2014
2-31 South Academic Building (SAB)
9:30 AM -11:00 AM

OPENING SESSION

1. Approval of the Agenda Steven Penney
2. Approval of the Open Session Minutes of November 28, 2013 Steven Penney
3. Comments from the Chair (no documents) Steven Penney

ACTION ITEMS

4. Appeal of Violation Notice to the Discipline Officer – Proposed Changes to Section 30.5.6(2) (Violation Notice Procedures) of the Code of Student Behaviour Deborah Eerkes

Motion: To Approve With Delegated Authority
5. Proposed “Housekeeping” Changes to the Residence Community Standards Policy Brock Richardson
Chris Fukushima

Motion: To Approve With Delegated Authority

DISCUSSION ITEMS

6. Annual Conduct Statistics Report from Residence Services (September 1, 2013 – May 1, 2014) Brock Richardson
Chris Fukushima
7. Chart of Proposed Changes to Appeal Regulations Michael Peterson
8. Question Period Steven Penny

INFORMATION REPORTS

9. Items Approved by the GFC Campus Law Review Committee by E-Mail Ballots (no items to date) Steven Penney

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.

10. Information Items Forwarded to Committee Members Between Meetings Steven Penney

- Change in the Start Time for GFC Campus Law Review Committee (CLRC) Meetings in the Fall Term (2014) Only [E-Mailed to Members on July 24, 2014]

CLOSING SESSION

11. Next meeting date: September 25, 2014 Steven Penney

12. Next General Faculties Council meeting date: September 22, 2014 Steven Penney

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca , 780-492-1937
Prepared by:	Garry Bodnar, Coordinator, GFC Campus Law Review Committee
Posted online for members	August 20, 2014
University Governance	www.governance.ualberta.ca

Presenter(s):

Deborah Eerkes	Director, Office of Student Judicial Affairs
Chris Fukushima	Residence Area Coordinator, East Campus, Residence Services
Steven Penney	Chair, GFC Campus Law Review Committee
Michael Peterson	Appeals and Compliance Officer, University Governance
Brock Richardson	Acting Assistant Dean of Students – Residence Life, Residence Services