



**\*Please note start time of meeting**

Thursday, November 27, 2014  
2-31 South Academic Building (SAB)  
9:00 AM - 10:30 AM

**OPENING SESSION**

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|----|---|---------------|
| 1. | Approval of the Agenda                                  | Steven Penney |
| 2. | Approval of the Open Session Minutes of August 28, 2014 | Steven Penney |
| 3. | Comments from the Chair                                 | Steven Penney |

**DISCUSSION ITEMS**

- |    |   |                |
|----|---|----------------|
| 4. | Changes to Section 30.5.2(6) of the Code of Student Behaviour:<br>Appeal of Declining to Proceed with a Complaint | Deborah Eerkes |
| 5. | Question Period   | Steven Penney  |

**INFORMATION REPORTS**

- |    |   |               |
|----|---|---------------|
| 6. | Items Approved by the GFC Campus Law Review Committee by E-Mail Ballots | 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.*

- Clarifying the Procedure for Handling Complaints of Research and Scholarship Misconduct Lodged Against Students – Proposed Changes to Sections 30.3.2(4) and 30.6.2(4) of the Code of Student Behaviour [via E-Mail vote, October 27, 2014]

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|----|---|---------------|
| 7. | Information Items Forwarded to Committee Members Between Meetings | Steven Penney |
|----|---|---------------|
- GFC Campus Law Review Committee (CLRC): Notice of Email Vote [Sent to members on October 24, 2014]
  - GFC Campus Law Review Committee (CLRC): Email Vote [Sent to members on October 27, 2014]

**CLOSING SESSION**

- |    |                                     |               |
|----|-------------------------------------|---------------|
| 8. | Next meeting date: January 22, 2015 | Steven Penney |
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9. Next General Faculties Council meeting date: February 2, 2015

Steven Penney

Presenter(s):

Deborah Eerkes

Director, Office of Student Judicial Affairs, University of Alberta

Steven Penney

Professor, Faculty of Law and Chair, GFC Campus Law Review  
Committee (CLRC), University of Alberta

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937

Prepared by: Andrea Patrick, Coordinator, GFC Campus Law Review Committee  
Posted online for members November 20, 2014

University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)