



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

General Faculties Council
Student Conduct Policy Committee
Approved Open Session Minutes

Thursday, January 25, 2018
2-31 South Academic Building (SAB)
9:30 AM - 11:00 AM

ATTENDEES:

Steven Penney, Chair
Danielle Bouchard
Helen Vallianatos
(Delegate)
Deborah Eerkes
Rebecca Nagel
Babak Soltannia
Ilya Ushakov

Richelle Volk
Michelle Kim
Andrea Urbina
David Rayner

Non-Voting:

Michael Peterson
Meg Brolley

REGRETS:

Brent Epperson
Bill Spinks
Janice Johnson
Marion Haggarty-France

STAFF:

Andrea Patrick, Coordinator
Cheryl Trepanier, Scribe

OPENING SESSION**1. Approval of Agenda**

Materials before members are contained in the official meeting file.

Motion: Ushakov/Soltannia

THAT the GFC Student Conduct Policy Committee approve the Agenda.

CARRIED

2. Approval of the Open Session Minutes of October 26, 2017

Materials before members are contained in the official meeting file.

Motion: Nagel/ Soltannia

THAT the GFC Student Conduct Policy Committee approve the Minutes of October 26, 2017.

CARRIED

3. Comments from the Chair

The Chair reported that, on October 30, 2017, GFC approved the committee's terms of reference including a name change to the *GFC Student Conduct Policy Committee (SCPC)*. Under the new terms of reference, the SCPC has approval authority for editorial items and recommendation authority for substantive items.

DISCUSSION ITEM**4. Update on Committee Changes to Name and Terms of Reference**

There were no documents.

Presenter(s): Steven Penney, Chair, GFC Student Conduct Policy Committee; Meg Brolley, GFC Secretary/Manager GFC Services; Andrea Patrick, Assistant Secretary to GFC

Purpose of the Proposal: To inform members of GFC SCPC of changes to the University Governance website in response to the recent changes to the committee names and Terms of Reference.

Discussion: Ms Patrick indicated that to ensure continued access to material created under the committee name of Campus Law Review Committee (CLRC), the governance website would retain links to archived material under the CLRC name, and include a note to users directing them to new material created under the SCPC name.

Ms Brolley advised that, in response to questions from GFC members, the ad hoc transition committee was developing guiding questions for committees to ask themselves regarding membership, therefore SCPC could expect to hear about this issue in the future. She further noted that current committee members will be grandfathered under the CLRC terms; new members will be appointed under changed terms as required. Any new voting rules will take place immediately.

The Chair thanked Meg Brolley, Andrea Patrick and the Governance team for a seamless transition.

ACTION ITEM

5. Amendments to the Code of Student Behaviour, Code of Applicant Behaviour, and Practicum Intervention Policy

Materials before members are contained in the official meeting file.

Presenter(s): Meg Brolley, GFC Secretary/Manager GFC Services

Purpose of the Proposal: To approve and/or recommend editorial changes to the Code of Student Behaviour, Code of Applicant Behaviour, and the Practicum Intervention Policy.

Discussion: Ms Brolley indicated that to streamline efficiency and enhance transparency, there would be one set of code changes per year. Current changes would be effective July 1, 2018.

Ms Brolley thanked her colleagues in Governance for identifying the recommended changes.

Motion I: Ushakov/Urbina

THAT the GFC Student Conduct Policy Committee, under delegated authority of General Faculties Council, approve proposed editorial amendments to the Code of Student Behaviour, the Code of Applicant Behaviour, and the Practicum Intervention Policy, as submitted by University Governance, to be effective July 1, 2018.

CARRIED

Motion II: Soltannia/Nagel

THAT the GFC Student Conduct Policy Committee recommend to General Faculties Council the proposed amendments to Section 30.6.5(14) of the Code of Student Behaviour, Sections 11.8.9.4 and 11.8.9.6 of the Code of Applicant Behaviour, and Sections 87.7 and 87.8 of the Practicum Intervention Policy, as submitted by University Governance, to be effective July 1, 2018.

CARRIED

6. Question Period

There were no questions.

INFORMATION REPORTS

7. Items Approved by the GFC Campus Law Review Committee by E-Mail Ballots

There were no items.

8. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

9. Adjournment

The Chair adjourned the meeting at 9:50 am.