STUDENT CONDUCT POLICY COMMITTEE
OPEN SESSION AGENDA

Thursday, January 20, 2022
Zoom Virtual Meeting
9:30 AM - 11:00 AM

OPENING SESSION

1. Approval of Agenda
   Joanna Harrington

2. Approval of the Open Session Minutes of November 25, 2022
   Joanna Harrington

3. Comments from the Chair (no documents)
   Joanna Harrington

ACTION ITEMS

4. Approval of the Proposed Residence Community Standards Policy
   Janice Johnson

Suite and Rescission of the Current University of Alberta Residence
   Alison Exner

Community Standards Policy

Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

5. Committee Terms of Reference Review
   Kate Peters
   Heather Richholt

6. Question Period
   Joanna Harrington

INFORMATION REPORTS

7. Information Items Forwarded to Committee Members Between
   Meetings

   - University of Alberta Mail - Office of the Student Ombuds Annual

   Report

CLOSING SESSION

8. Adjournment
   - Next Meeting of SCPC: April 21, 2022
   - Next Meeting of GFC: January 31, 2022

Presenter(s):

Joanna Harrington Chair of GFC SCPC, University of Alberta
Janice Johnson Assistant Dean (Residence Life and Education)
Alison Exner Supervisor, Residence Life - Community Support
Kate Peters GFC Secretary and Manager, GFC Services
Heather Richholt Assistant Secretary to GFC
Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Heather Richholt, SCPC Committee Coordinator
University Governance www.governance.ualberta.ca