OPENING SESSION
1. Approval of Agenda  Joanna Harrington
2. Approval of the Open Session Minutes of September 8, 2022  Joanna Harrington

ACTION ITEMS
3. Proposed Changes to Membership Restrictions for Academic Staff on University Appeal Boards  Laura Riley
   Heather Richholt
   Motion: To Recommend GFC Executive Committee Approval

DISCUSSION ITEMS
4. Proposed New Academic Integrity Policy Suite  Chris Hackett

CLOSING SESSION
5. Adjournment
   - Next Meeting of SCPC: November 24, 2022
   - Next Meeting of GFC: November 14, 2022

Presenter(s):
Joanna Harrington  Professor and Chair of GFC SCPC
Laura Riley  Appeals and Compliance Coordinator
Heather Richholt  Associate Secretary to General Faculties Council
Chris Hackett  Acting Director, Student Conduct and Accountability

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
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