

Thursday, March 24, 2011
Room 3-15 University Hall
9:30 am to 11:00 am

OPENING SESSION**Presenter/Proposer**

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| 1. Approval of the Agenda | Heidi Julien |
| 2. Approval of the Open Session Minutes of October 28, 2010 | Heidi Julien |
| 3. Comments from the Chair (no documents) | Heidi Julien |

DISCUSSION ITEMS

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| 4. Information Collection, Use, Disclosure and Protection in Student Discipline: Update | Deborah Eerkes
Harry Davis |
| 5. Student Groups and the Code of Student Behaviour | Deborah Eerkes |
| 6. Restorative Justice in University of Alberta Residences: Update on the New Residence Community Standards (no documents) | Deborah Eerkes
Dima Utgoff |
| 7. Academic Integrity (AI) Survey: Update (no documents) | Deborah Eerkes |
| 8. Coalition for Action on High Risk Drinking (CAHRD): Update (no documents) | Deborah Eerkes |
| 9. Reporting on Discipline: Update (no documents) | Iva Spence |
| 10. Future Issues for Committee Discussion and Active Participation From All Stakeholder Groups (no documents) | Heidi Julien |
| 11. Question Period | Heidi Julien |

INFORMATION ITEMS

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| 12. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) | Heidi Julien |
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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.

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| 13. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Heidi Julien |
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CLOSING SESSION

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| 14. Next meeting date: Thursday, April 28, 2011 | Heidi Julien |
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Garry Bodnar, GFC CLRC Coordinator, 780-492-4733, garry.bodnar@ualberta.ca
Prepared by: Garry Bodnar, GFC CLRC Coordinator
Posted online for members: March 18, 2011
University Governance: <http://www.governance.ualberta.ca>

Presenters/Proposers:

Harry Davis	Information and Privacy Officer, University of Alberta Information and Privacy Office
Deborah Eerkes	Director, Office of Student Judicial Affairs
Heidi Julien	Chair, GFC Campus Law Review Committee
Iva Spence	Appeals Coordinator, University Governance
Dima Utgoff	Director, Residence Services