

Thursday, February 23, 2012  
Room 3-15, University Hall  
9:30 AM – 11:00 AM

**OPENING SESSION****Presenter(s)**

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| 1. Approval of the Agenda   | Steven Penney |
| 2. Approval of the Open Session Minutes of January 26, 2012 (to be distributed) | Steven Penney |
| 3. Comments from the Chair  | Steven Penney |

**DISCUSSION ITEMS**

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| 4. Discrimination, Harassment and Duty to Accommodate Policy Suite (in UAPPOL) | Margaret-Ann<br>Armour<br>Sandra Kereliuk<br>Wade King        |
| 5. Proposed Changes to the GFC Academic Appeals Policy                         | Jayson MacLean<br>Ada Schmude<br>Natalie Sharpe<br>Iva Spence |
| 6. Offences Committed by Electronic Means                                      | Deborah Eerkes  |
| 7. Chart of Proposed Changes to Appeal Regulations                             | Marion Haggarty-<br>France                                    |

**INFORMATION REPORTS**

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| 8. Items Approved by the GFC Campus Law Review Committee by E-Mail Ballots (no items to date) | Steven Penney |
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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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| 9. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Steven Penney |
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**CLOSING SESSION**

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| 10. Next meeting date: Thursday, March 22, 2012                         | Steven Penney |
| 11. Next General Faculties Council meeting date: Monday, March 19, 2012 | Steven Penney |

Documentation was before members unless otherwise noted.

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Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee  
Posted online for members: February 16, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

Margaret-Ann Armour	Associate Dean (Diversity), Faculty of Science
Deborah Eerkes	Director, Office of Student Judicial Affairs
Marion Haggarty-France	University Secretary
Sandra Kereliuk	Senior Administrative Officer, Office of the Vice-President (Finance and Administration)
Wade King	Advisor, Office of Safe Disclosure and Human Rights
Jayson MacLean	Graduate Ombudsperson, Student OmbudService
Steven Penney	Chair, GFC Campus Law Review Committee
Ada Schmude	Associate Registrar and Director of Records, Office of the Registrar
Natalie Sharpe	Director, Student OmbudService
Iva Spence	Appeals Coordinator, University Governance