

Thursday, November 22, 2012
Room 3-07, South Academic Building
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 September 27, 2012 (to be distributed) | Steven Penney |
| 3. Comments from the Chair | Steven Penney |

ACTION ITEMS

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| 4. Changing the Definition of “Dean” in the Code of Student Behaviour – Proposal from the Faculty of Graduate Studies and Research (FGSR) | Joanna Harrington |
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Motion: To Approve with Delegated Authority

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| 5. Proposed Editorial Changes to the Code of Applicant Behaviour (Section 11.8), Code of Student Behaviour (Section 30.2), and the Practicum Intervention Policy (Definitions) | Michael Peterson |
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Motion: To Approve with Delegated Authority

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| 6. Proposed ‘Housekeeping’ Changes to the Code of Student Behaviour (Section 30.6) and the Practicum Intervention Policy (Section 87.9) | Iva Spence |
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Motion: To Recommend to the GFC Executive Committee

DISCUSSION ITEMS

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| 7. Office of Student Judicial Affairs 2011/12 Annual Report and Statistics | Deborah Eerkes |
| 8. Annual Report to General Faculties Council (GFC) from the Appeals Coordinator (July 1, 2011 to June 30, 2012) | Iva Spence |
| 9. Chart of Proposed Changes to Appeal Regulations | Marion Haggarty-France |
| 10. Question Period | |

INFORMATION REPORTS

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| 11. 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.

12. Information Items Forwarded to Committee Members Between Meetings (no items to date) Steven Penney

CLOSING SESSION

13. Next meeting date: Thursday, January 24, 2013 Steven Penney
14. Next General Faculties Council meeting date: Monday, November 26, 2012 Steven Penney

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 2-1937
Prepared by: Garry Bodnar, Coordinator, GFC Campus Law Review Committee
Posted online for members: November 16, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Deborah Eerkes	Director, Office of Student Judicial Affairs
Marion Haggarty-France	University Secretary
Joanna Harrington	Associate Dean, Faculty of Graduate Studies and Research
Steven Penney	Chair, GFC Campus Law Review Committee
Michael Peterson	Appeals and Compliance Officer, University Governance
Iva Spence	University Governance