

Please note the location of this meeting.

Thursday, June 06, 2013  
Room 377, Central Academic Building  
9:30 AM – 11:00 AM

**OPENING SESSION**

Presenter(s)

- |   |               |
|---|---------------|
| 1. Approval of the Agenda                                 | Steven Penney |
| 2. Approval of the Open Session Minutes of April 25, 2013 | Steven Penney |
| 3. Comments from the Chair                                | Steven Penney |

**ACTION ITEMS**

- |  |                |
|--|----------------|
| 4. Readmission After a Suspension – Clarifying Proposed Changes to the Code of Student Behaviour | Deborah Eerkes |
|--|----------------|

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

- |  |                                 |
|--|---------------------------------|
| 5. Report from the Working Group on the Use of Text-Matching Software for Detecting Plagiarism in Student Work | Chris Hackett<br>Deborah Eerkes |
| 6. Chart of Proposed Changes to Appeal Regulations   | Marion Haggarty-France          |
| 7. Question Period   |                                 |

**INFORMATION REPORTS**

- |   |               |
|---|---------------|
| 8. Items Approved by the GFC Campus Law Review Committee by E-Mail Ballots (no items to date) | Steven Penney |
|---|---------------|

*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 |
|---|---------------|

**CLOSING SESSION**

- |   |               |
|---|---------------|
| 10. Next meeting date: Thursday, September 26, 2013                         | Steven Penney |
| 11. Next General Faculties Council meeting date: Monday, September 16, 2013 | Steven Penney |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 2-1937  
Prepared by: Garry Bodnar, Coordinator, GFC Campus Law Review Committee  
Posted online for members: May 29, 2013  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

Deborah Eerkes	Director, Office of Student Judicial Affairs
Chris Hackett	Discipline Officer, Office of Student Judicial Affairs
Marion Haggarty-France	University Secretary
Steven Penney	Chair, GFC Campus Law Review Committee