



Thursday, January 28, 2016
2-31 South Academic Building (SAB)
9:30 AM - 11:00 AM

OPENING SESSION

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| 1. | Approval of Agenda | Steven Penney |
| 2. | Approval of the Open Session Minutes of September 24, 2015 | Steven Penney |
| 3. | Comments from the Chair (no documents) | Steven Penney |

ACTION ITEMS

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| 4. | Proposed Changes to the Code of Student Behaviour: Authority to Act on Bribery Complaints Related to Gaining Academic Advantage | Deborah Eerkes |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 5. | Proposed Revisions to the Code of Student Behaviour: Office of Student Judicial Affairs Name Change | Deborah Eerkes |
| | <i>Motion 1: To Approve with Delegated Authority</i> | |
| | <i>Motion 2: To Recommend to the GFC Executive Committee</i> | |

DISCUSSION ITEMS

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| 6. | Office of Student Judicial Affairs 2014/15 Annual Report and Statistics | Deborah Eerkes |
| 7. | Annual Report of the Appeals and Compliance Officer (2014-2015) | Michael Peterson |
| 8. | Question Period | Steven Penney |

INFORMATION REPORTS

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| 9. | Items Approved by the GFC Campus Law Review Committee by E-Mail Ballots (no items to date) | Steven Penney |
| 10. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Steven Penney |

CLOSING SESSION

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| 11. | Next Meeting Date: April 28, 2016 | Steven Penney |
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12. Next Meeting Date of General Faculties Council (GFC): March 21,
2016

Steven Penney

Presenter(s):

Deborah Eerkes	Director, Student Conduct and Accountability
Steven Penney	Professor, Faculty of Law and Chair, GFC CLRC
Michael Peterson	Appeals and Compliance Officer, University Governance

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca , 780-492-1937
Prepared by:	Andrea Patrick, Coordinator, GFC Campus Law Review Committee
University Governance	www.governance.ualberta.ca