



Thursday, January 20, 2022
Zoom Virtual Meeting
9:30 AM - 11:00 AM

OPENING SESSION

1. Approval of Agenda Joanna Harrington
2. Approval of the Open Session Minutes of November 25, 2022 Joanna Harrington
3. Comments from the Chair (no documents) Joanna Harrington

ACTION ITEMS

4. Approval of the Proposed Residence Community Standards Policy Suite and Rescission of the Current University of Alberta Residence Community Standards Policy Janice Johnson
Alison Exner

Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

5. Committee Terms of Reference Review Kate Peters
Heather Richholt
6. Question Period Joanna Harrington

INFORMATION REPORTS

7. Information Items Forwarded to Committee Members Between Meetings
- University of Alberta Mail - Office of the Student Ombuds Annual Report

CLOSING SESSION

8. Adjournment
- Next Meeting of SCPC: April 21, 2022
- Next Meeting of GFC: January 31, 2022

Presenter(s):

Joanna Harrington	Chair of GFC SCPC, University of Alberta
Janice Johnson	Assistant Dean (Residence Life and Education)
Alison Exner	Supervisor, Residence Life - Community Support
Kate Peters	GFC Secretary and Manager, GFC Services
Heather Richholt	Assistant Secretary to GFC

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Heather Richholt, SCPC Committee Coordinator
University Governance www.governance.ualberta.ca