



Thursday, September 21, 2023
South Academic Building (SAB) 2-31
9:30 AM - 11:00 AM

OPENING SESSION

Land Acknowledgement and Introductions

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| 1. | Approval of Agenda | Carla Prado |
| 2. | Approval of the Open Session Minutes of January 19, 2023 | Carla Prado |
| 3. | Comments from the Chair
- Committee Vice-Chair | Carla Prado |

DISCUSSION ITEMS

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| 4. | GFC Committee Orientation | Kate Peters
Heather Richholt |
| 5. | Student Academic Integrity Policy Suite | Ravina Sanghera
Chris Hackett |

CLOSING SESSION

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| 6. | Adjournment
- Next Meeting of SCPC: October 19, 2023
- Next Meeting of GFC: October 16, 2023 |
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Presenter(s):

Carla Prado	Professor and Vice-Chair of GFC SCPC
Kate Peters	General Faculties Council (GFC) Secretary and Manager, GFC Services
Heather Richholt	Associate Secretary to GFC
Ravina Sanghera	Vice-Provost and Dean of Students
Chris Hackett	Student Conduct Officer, Student Services

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