

Thursday, January 18, 2024
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 | Joanna Harrington |
| 2. | Approval of the Open Session Minutes of September 21, 2023 | Joanna Harrington |
| 3. | Comments from the Chair | Joanna Harrington |

DISCUSSION ITEMS

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| 4. | Annual Report of Appeals and Compliance Coordinator 2022 – 2023
2:15 - 2:30 p.m. | Laura Riley |
| 5. | Annual Report of Student Conduct Responses 2:30 - 2:45 p.m. | Ravina Sanghera
Tim Tang
Chris Hackett |

CLOSING SESSION

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| 6. | Adjournment
- Next Meeting of SCPC: April 25, 2024
- Next Meeting of GFC: January 29, 2024 | |
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Presenter(s):

Joanna Harrington	Professor and Chair of GFC SCPC
Laura Riley	Appeals and Compliance Coordinator
Ravina Sanghera	Vice-Provost and Dean of Students
Tim Tang	Associate Vice-President (Student Experience)
Chris Hackett	Student Conduct Officer, Student Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Kate Peters, 780-492-1937, peters3@ualberta.ca
Prepared by:	Kate Peters, SCPC Committee Coordinator
University Governance	www.governance.ualberta.ca