



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

General Faculties Council
Student Conduct Policy Committee
Approved Open Session Minutes

Thursday, January 23, 2020
2-31 South Academic Building (SAB)
9:30 AM - 11:00 AM

ATTENDEES:

Rebecca Nagel, Acting-Chair
Dylan Ashley
Rajesh Kumar
Carla Prado
Shahed Taghian Dehaghani
Nikki Van Klaveren
Adrienne Wright

non-voting:

Deborah Eerkes
Janice Johnson
Michael Peterson
Marcel Roth
Remonia Stoddart-Morrison

REGRETS:

Steven Penney
André Costopoulos
Marion Haggarty-France
Jared Larsen
Wioletta Polanski
Yimmie Sonuga

Staff:

Heather Richholt, Coordinator

OPENING SESSION

1. Approval of Agenda

Materials before members are contained in the official meeting file.

Presenter(s): Rebecca Nagel, Acting-Chair, GFC SCPC

Motion: Prado/Ashley

THAT the GFC Student Conduct Policy Committee approve the Agenda.

CARRIED

2. Approval of the Open Session Minutes of November 28, 2019

Materials before members are contained in the official meeting file.

Presenter(s): Rebecca Nagel, Acting-Chair, GFC SCPC

Motion: Dehaghani/Ashley

THAT the GFC Student Conduct Policy Committee approve the open session minutes of November 28, 2019.

CARRIED

3. Comments from the Chair (no documents)

Presenter(s): Rebecca Nagel, Acting-Chair, GFC SCPC

Discussion:

The Acting-Chair noted that both the Chair and the new General Faculties Council Secretary, Yimmie Sonuga, were unable to attend the meeting.

ACTION ITEMS

4. Proposed change to the Code of Student Behaviour Regarding Weapons on Campus

Materials before members are contained in the official meeting file.

Presenter(s): Marcel Roth, Director, University of Alberta Protective Services

Purpose of the Proposal: To propose an addition to the Code of Student Behaviour related to Weapons on Campus.

Discussion:

Mr Roth gave an overview of the proposed change and noted the amended wording which resulted from questions that arose during the consultation process.

Members discussed the amended wording and that the intent of the change was to cover prohibited weapons rather than those objects that could be used as weapons.

Motion: Ashley/Wright

THAT the GFC Student Conduct Policy Committee recommend to General Faculties Council the proposed addition to the Code of Student Behaviour, as submitted by University of Alberta Protective Services, as amended, to take effect July 1, 2020.

CARRIED

DISCUSSION ITEMS

5. GFC Student Conduct Policy Committee Terms of Reference Review

Materials before members are contained in the official meeting file.

Presenter(s): Rebecca Nagel, Acting-Chair, GFC SCPC

Purpose of the Proposal: The proposal is before the committee because GFC has made a commitment to review its standing committee terms of reference every three years.

Discussion:

The Acting-Chair explained that the current terms of reference for the committee were coming up for review as per the recommendations of the ad hoc Committee on Academic Governance Including Delegated Authority to review GFC Committee terms of reference every three years.

Members discussed the requirement that the student members also be members of GFC and whether the GFC Nominating Committee should be able to draw from the wider community. Members were supportive of a change to the committee composition to include "2 student members, with preference to members of GFC" as this wording change would align with the Principles of Standing Committee Composition and would allow the Nominating Committee to ensure the best possible match between prospective members and the committees to which they are nominated, ensure the broadest possible base of representation and diversity, and successfully fill seats.

7. Question Period

There were no questions.

INFORMATION REPORTS

8. Items Approved by the GFC Student Conduct Policy Committee by E-Mail Ballots

There were no items.

9. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

10. Adjournment

The Acting-Chair adjourned the meeting at 9:45 a.m.