

Thursday, November 24, 2011  
Room 3-15, University Hall  
9:30 am – 11:00 am

**OPENING SESSION****Presenter/Proposer**

1. Approval of the Agenda Steven Penney
2. Approval of the Open Session Minutes of September 22, 2011 (to be distributed) Steven Penney
3. Comments from the Chair (no documents) Steven Penney

**ACTION ITEMS**

4. Proposed Changes to Section 30.3.1(3) of the Code of Student Behaviour (COSB) to Accommodate the Current Residence Community Standards Deborah Eerkes  
*Motion: Approve with Delegated Authority*
5. Inappropriate Behaviour Towards Individuals or Groups Deborah Eerkes  
*Motion: Recommend GFC Executive Committee Approval*

**DISCUSSION ITEMS**

6. Office of Student Judicial Affairs (OSJA) 2010-2011 Annual Report and Statistics Deborah Eerkes
7. Coalition for Action on High Risk Drinking (CAHRD) 2010-2011 Report Deborah Eerkes  
Jody Wolfe
8. Chart of Proposed Changes to Appeal Regulations Iva Spence
9. Annual Report to General Faculties Council (GFC) from the Appeals Coordinator (July 1, 2009 to June 30, 2011) (to be distributed) Iva Spence
10. Question Period Steven Penney

**INFORMATION ITEMS**

11. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) Steven Penney

*The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.*

12. Information Items Forwarded to Committee Members Between Meetings (no items to date) Steven Penney

### **CLOSING SESSION**

13. Next meeting date: Thursday, December 22, 2011 Steven Penney

Documentation was before members unless otherwise noted.  
Notes to members: n/a

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca  
Prepared by: Garry Bodnar, GFC CLRC Coordinator  
Posted online for members: November 18, 2011  
University Governance: <http://www.governance.ualberta.ca>

#### **Presenters:**

Deborah Eerkes	Director, Office of Student Judicial Affairs
Steven Penney	Chair, GFC Campus Law Review Committee
Iva Spence	Appeals Coordinator, University Governance
Jody Wolfe	Research Associate, Addictions and Mental Health Research Lab, School of Public Health