

Thursday, January 26, 2012
Room 3-15, University Hall
9:30 AM – 11:00 AM

OPENING SESSION

Presenter(s)

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| 1. Approval of the Agenda | Steven Penney |
| 2. Approval of the Open Session Minutes of November 24, 2011 (to be distributed) | Steven Penney |
| 3. Comments from the Chair | Steven Penney |

ACTION ITEMS

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| 4. Changes to Code of Student Behaviour Section 30.2 (General Definitions, Section 30.8 Appendix 1 – Registration of Student Groups) and Section 30.8.2 (Requirements for Registration)
<i>Motion: To Approve with Delegated Authority</i> | Frank Robinson |
| 5. Proposed Addition of ‘Hazing’ as a New Offence Under the Code of Student Behaviour
<i>Motion: To Recommend GFC Executive Committee Approval</i> | Deborah Eerkes |
| 6. Removing References of the <i>Freedom of Information and Protection of Privacy (FOIPP) Act</i> from the Code of Student Behaviour: Proposed Changes to Code Sections 30.1.1(2) and 30.6.4(13)
<i>Motion: To Approve with Delegated Authority</i> | Deborah Eerkes |

DISCUSSION ITEMS

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| 7. Clarifying ‘Definitions’ Under the Code of Student Behaviour | Deborah Eerkes |
| 8. Clarifying Section 30.3.3 (Inappropriate Behaviour in Professional Programs) of the Code of Student Behaviour | Chris Hackett |
| 9. Residence Community Standards Implementation Committee Report (Restorative Justice Training and Communications Report) | Chris Hackett |

INFORMATION REPORTS

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| 10. Items Approved by the GFC Campus Law Review Committee by E-Mail Ballots (no items to date) | Steven Penney |
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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.

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

CLOSING SESSION

12. Next meeting date: Thursday, February 23, 2012 Steven Penney
13. Next General Faculties Council meeting date: Monday, January 30, 2012 Steven Penney
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: January 20, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Deborah Eerkes	Director, Office of Student Judicial Affairs
Chris Hackett	Discipline Officer, Office of Student Judicial Affairs
Steven Penney	Chair, GFC Campus Law Review Committee
Frank Robinson	Vice-Provost and Dean of Students