

Thursday, March 22, 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 February 23, 2012 (to be distributed) | Steven Penney |
| 3. Comments from the Chair   | Steven Penney |

**ACTION ITEMS**

- |   |                |
|---|----------------|
| 4. Offences Committed by Electronic Means | Deborah Eerkes |
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*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

- |  |                              |
|--|------------------------------|
| 5. Disclosure Within and Around Student Discipline Processes   | Deborah Eerkes               |
| 6. Exploring the Use of Text Matching Software to Detect Plagiarism at the University of Alberta                         | Chris Hackett                |
| 7. Proposed Changes to the Code of Student Behaviour, Code of Applicant Behaviour, and the Practicum Intervention Policy | Iva Spence<br>Jayson MacLean |
| 8. Chart of Proposed Changes to Appeal Regulations   | Marion Haggarty-<br>France   |
| 9. Question Period   |                              |

**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.*

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

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|---|---------------|
| 12. Next meeting date: Thursday, April 26, 2012 | Steven Penney |
|---|---------------|

13. Next General Faculties Council meeting date: Monday, May 28, 2012

Steven Penney

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: March 16, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

Deborah Eerkes	Director, Office of Student Judicial Affairs
Chris Hackett	Discipline Officer, Office of Student Judicial Affairs
Marion Haggarty-France	University Secretary
Jayson MacLean	Graduate Ombudsperson, Student OmbudService
Steven Penney	Chair, GFC Campus Law Review Committee
Iva Spence	Appeals Coordinator, University Governance