

Thursday, September 27, 2012
Room 3-07, South Academic Building
9:30 AM – 11:00 AM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Steven Penney
2. Approval of the Open Session Minutes of May 24, 2012 (to be distributed) Steven Penney
3. Comments from the Chair Steven Penney
4. Kick-Off (no documents) Marion Haggarty-France

ACTION ITEMS

5. Residence Community Standards Policy Proposed Changes Deborah Eerkes
Frank Robinson
Dima Utgoff
Motion A To Approve with Delegated Authority
or
Motion B: To Recommend GFC Executive Committee Approval

DISCUSSION ITEMS

6. Annual Report of the Residence Community Standards Review Committee (RCSRC) Dima Utgoff
7. Chart of Proposed Changes to Appeal Regulations Marion Haggarty-France
8. Question Period

INFORMATION REPORTS

9. Items Approved by the GFC Campus Law Review Committee by E-Mail Ballots (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.

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

CLOSING SESSION

11. Next meeting date: Thursday, October 25, 2012 Steven Penney

12. Next General Faculties Council meeting date: Monday, October 01, 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: September 21, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Deborah Eerkes	Director, Office of Student Judicial Affairs
Marion Haggarty-France	University Secretary
Steven Penney	Chair, GFC Campus Law Review Committee
Frank Robinson	Vice-Provost and Dean of Students
Dima Utgoff	Director, Residence Services