

Please note the revised time of this meeting.

Thursday, November 28, 2013 3-07 South Academic Building (SAB) 9:00 AM -10:30 AM

OPENING SESSION

1.	Approval of the Agenda	Steven Penney
2.	Approval of the Open Session Minutes of September 26, 2013	Steven Penney
3.	Comments from the Chair (no documents)	Steven Penney
<u>AC</u>	TION ITEMS	
4.	Proposed Student Groups Procedure (in UAPPOL) and Corresponding Rescission of Student Groups from the Code of Student Behaviour	Deborah Eerkes Norma Rodenburg
	Motion: To Recommend to the GFC Executive Committee	
DIS	CUSSION ITEMS	
5.	Office of Student Judicial Affairs 2012-2013 Annual Report and Statistics	Deborah Eerkes
6.	Question Period	Steven Penny
<u>INF</u>	ORMATION REPORTS	
7.	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.	
8.	Information Items Forwarded to Committee Members Between Meetings	Steven Penney
	- Rescission of Student Groups from the COSB [E-Mailed to	

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.

Steven Penney

Members of GFC CLRC on October 23, 2013]

CLOSING SESSION

9.	Next meeting date: January 23, 2014	Steven Penney
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10. Next General Faculties Council meeting date: February 3, 2014

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by:	Garry Bodnar, Coordinator, GFC Campus Law Review Committee
Posted online for members	November 20, 2013
University Governance	www.governance.ualberta.ca

Presenter(s):

Deborah Eerkes	Director, Office of Student Judicial Affairs
Steven Penney	Chair, GFC Campus Law Review Committee
Norma Rodenburg	Student Affairs Officer, Office of the Dean of Students