



Please note start time of meeting

Thursday, January 22, 2015
2-31 South Academic Building (SAB)
9:30 AM - 11:00 AM

OPENING SESSION

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| 1. | Approval of the Agenda | Steven Penney |
| 2. | Approval of the Open Session Minutes of November 27, 2014 | Steven Penney |
| 3. | Comments from the Chair (no documents) | Steven Penney |

DISCUSSION ITEMS

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| 4. | Office of Student Judicial Affairs 2013-2014 Annual Report and Statistics | Deborah Eerkes |
| 5. | Annual Report of the Appeals and Compliance Officer (2012-2014) | Michael Peterson |
| 6. | Coalition for Action on High Risk Drinking (CAHRD) 2014 Report and Statistics | Deborah Eerkes |
| 7. | Question Period | Steven Penney |

INFORMATION REPORTS

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| 8. | 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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| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Steven Penney |
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CLOSING SESSION

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| 10. | Next meeting date: April 23, 2015 | Steven Penney |
| 11. | Next General Faculties Council meeting date: February 2, 2015 | Steven Penney |

Presenter(s):

Deborah Eerkes Director, Office of Student Judicial Affairs (OSJA), University of Alberta

Steven Penney Professor, University of Alberta, Faculty of Law and Chair, GFC Campus Law
Review Committee (CLRC)
Michael Peterson Appeals and Compliance Officer, University of Alberta

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-
492-1937
Prepared by: Andrea Patrick, Coordinator, GFC Campus Law Review Committee
Posted online for January 15, 2015
members:
University Governance: www.governance.ualberta.ca