

Thursday, October 20, 2022
South Academic Building (SAB) 2-31
9:30 AM - 11:00 AM

OPENING SESSION

1. Approval of Agenda Joanna Harrington
2. Approval of the Open Session Minutes of September 8, 2022 Joanna Harrington

ACTION ITEMS

3. Proposed Changes to Membership Restrictions for Academic Staff on University Appeal Boards Laura Riley
Heather Richholt

Motion: To Recommend GFC Executive Committee Approval

DISCUSSION ITEMS

4. Proposed New Academic Integrity Policy Suite Chris Hackett

CLOSING SESSION

5. Adjournment
- Next Meeting of SCPC: November 24, 2022
- Next Meeting of GFC: November 14, 2022

Presenter(s):

Joanna Harrington	Professor and Chair of GFC SCPC
Laura Riley	Appeals and Compliance Coordinator
Heather Richholt	Associate Secretary to General Faculties Council
Chris Hackett	Acting Director, Student Conduct and Accountability

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Heather Richholt, SCPC Committee Coordinator
University Governance	www.governance.ualberta.ca