



Thursday, April 23, 2015  
2-31 South Academic Building (SAB)  
9:30 AM -11:00 AM

**OPENING SESSION**

1. Approval of the Agenda Steven Penney
2. Approval of the Open Session Minutes of January 22, 2015 Steven Penney
3. Comments from the Chair (no documents) Steven Penney

**ACTION ITEMS**

4. Changes to Section 30.5.2(6) of the Code of Student Behaviour:  
Appeal of Declining to Proceed with a Complaint Deborah Eerkes

*Motion: To Recommend to the GFC Executive Committee*

**DISCUSSION ITEMS**

5. Question Period Steven Penny

**INFORMATION REPORTS**

6. 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.*

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

**CLOSING SESSION**

8. Next meeting date: Thursday, May 28, 2015 Steven Penney
9. Next General Faculties Council meeting date: Monday, June 1, 2015 Steven Penney

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
Prepared by:  
Posted online for members  
University Governance

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Andrea Patrick, Coordinator, GFC Campus Law Review Committee  
April 17, 2015  
[www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

Deborah Eerkes  
Steven Penney

Director, Office of Student Judicial Affairs  
Professor, Faculty of Law, and Chair, GFC Campus Law Review Committee