



Thursday, September 24, 2015
2-31 South Academic Building (SAB)
9:30 AM - 11:00 AM

OPENING SESSION

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| 1. | Approval of Agenda | Steven Penney |
| 2. | Approval of the Open Session Minutes of April 23, 2015 | Steven Penney |
| 3. | Comments from the Chair (no documents) | Steven Penney |
| 4. | Comments from the University Secretary for the New Academic Year (no documents) | Marion Haggarty-France |

DISCUSSION ITEMS

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| 5. | Annual Report of the Residence Discipline Statistics: 2014-15 | Sarah Wolgemuth |
| 6. | Question Period | Steven Penney |

INFORMATION REPORTS

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| 7. | 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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| 8. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Steven Penney |
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CLOSING SESSION

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| 9. | Next Meeting Date: October 22, 2015 | Steven Penney |
| 10. | Next Meeting Date of General Faculties Council (GFC): September 28, 2015 | Steven Penney |

Presenter(s):

Marion Haggarty-France University Secretary

Steven Penney	Professor, Faculty of Law and Chair, GFC CLRC
Craig Whitton	Area Coordinator, Residence Services
Sarah Wolgemuth	Assistant Dean of Students, Residence Life

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 members	September 18, 2015
University Governance	www.governance.ualberta.ca