



Thursday, January 26, 2017
2-31 South Academic Building (SAB)
9:30 AM - 11:00 AM

OPENING SESSION

1. Approval of Agenda Steven Penney
2. Approval of the Open Session Minutes of November 24, 2016 Steven Penney
3. Comments from the Chair (no documents) Steven Penney

ACTION ITEMS

4. Sexual Violence Policy Suite André Costopoulos
Wayne Patterson
Motion: To Recommend to the GFC Academic Planning Committee (APC)

DISCUSSION ITEMS

5. Question Period Steven Penney

INFORMATION REPORTS

6. Items Approved by the GFC Campus Law Review Committee by E-Mail Steven Penney
Ballots (no items to date)
7. Information Items Forwarded to Committee Members Between Meetings (no Steven Penney
items to date)

CLOSING SESSION

8. Next Meeting Date: April 27, 2017 Steven Penney
9. Next Meeting Date of General Faculties Council (GFC): January 30, 2017 Steven Penney

Presenter(s):

Steven Penney	Professor, Faculty of Law and Chair, GFC CLRC
André Costopoulos	Vice-Provost and Dean of Students
Wayne Patterson	Executive Director, Human Resource Services

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
University Governance	www.governance.ualberta.ca