



Thursday, November 28, 2019
3-07 South Academic Building (SAB)
4:00 PM - 6:00 PM

OPENING SESSION

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| 1 | Approval of the Agenda | Steven Dew |
| 2. | Comments from the Chair (no documents) | Steven Dew |

CONSENT AGENDA

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| 3. | Approval of the Open Session Minutes of September 26, 2019 | Steven Dew |
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EARLY CONSULTATION

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| 4. | Planning for the QA (Quality Assurance) Administrative Portfolio Review of the Office of the Dean of Students | André Costopoulos
Tammy Hopper
Helen Vallianatos |
| 5. | Student Life Policy and Student Caregiver Procedure | André Costopoulos |

DISCUSSION ITEMS

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| 6. | Teaching Assessment and Evaluation Policy Suite | John Nychka |
| 7. | Weapons on University Property | Marcel Roth
Trudy Triplett |
| 8. | Red Tape for Students: What Bugs You? (no documents) | Steven Dew |
| 9. | Student Rights and Responsibilities Resource | Akanksha Bhatnagar |
| 10. | Discussion on Topics for Committee Workplan (no documents) | Steven Dew |
| 11. | Question Period | Steven Dew |

INFORMATION REPORTS

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| 12. | Items Approved by the Committee by email Ballots (non-debatable) (no items to date) | |
| 13. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | |

CLOSING SESSION

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| 14. | Next Meeting: January 30, 2020 | |
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15. Next General Faculties Council Meeting: January 27, 2020

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
André Costopoulos	Vice-Provost and Dean of Students
Tammy Hopper	Vice-Provost (Programs)
Helen Vallianatos	Associate Dean of Students
John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Marcel Roth	Director, Protective Services
Trudy Triplett	Investigator, Protective Services
Akanksha Bhatnagar	President, Students' Union

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	David Epp, 780-492-4780, david.epp@ulberta.ca
Prepared by:	Marion Haggarty-France, University Secretary
University Governance	www.governance.ualberta.ca