



Thursday, October 25, 2018
 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 January 25, 2018 | Steven Penney |
| 3. | Comments from the Chair (no documents) | Steven Penney |
| 4. | Committee Kick-Off and Orientation | Marion Haggarty-France
Meg Brolley |

DISCUSSION ITEMS

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|----|---|------------------|
| 5. | 2017/18 Annual Report of Student Conduct Responses, Dean of Students' Portfolio | Deborah Eerkes |
| 6. | Annual Report of the Appeals and Compliance Officer (2017-2018) | Michael Peterson |
| 7. | Question Period | Steven Penney |

INFORMATION REPORTS

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| 8. | Items Approved by the GFC Student Conduct Policy Committee by E-Mail Ballots (no items to date) | Steven Penney |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Steven Penney |

CLOSING SESSION

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| 10. | Next Meeting: November 22, 2018 | Steven Penney |
| 11. | Next Meeting of General Faculties Council (GFC): November 26, 2018 | Steven Penney |

Presenter(s):

Marion Haggarty-France	University Secretary
Meg Brolley	Secretary to GFC and Manager of GFC Services
Deborah Eerkes	Director, University of Alberta
Michael Peterson	Appeals and Compliance Officer, University of Alberta

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
University Governance

Heather Richholt, 780-492-1937, richholt@ualberta.ca
Heather Richholt, Committee Coordinator
www.governance.ualberta.ca