



Thursday, April 11, 2019  
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 October 25, 2018 | Steven Penney |
| 3. | Comments from the Chair (no documents)                   | Steven Penney |

**ACTION ITEMS**

- |    |   |             |
|----|---|-------------|
| 4. | Editorial Amendment to the Code of Student Behaviour<br><i>Motion: To Approve with Delegated Authority</i>  | Meg Brolley |
| 5. | Revision of the Terms of Reference for the GFC Student Conduct Policy Committee<br><i>Motion: To Recommend General Faculties Council Approval</i> | Meg Brolley |

**EARLY CONSULTATION**

- |    |                                |             |
|----|--------------------------------|-------------|
| 6. | Weapons on University Property | Marcel Roth |
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**DISCUSSION ITEMS**

- |    |                 |               |
|----|-----------------|---------------|
| 7. | Question Period | Steven Penney |
|----|-----------------|---------------|

**INFORMATION REPORTS**

- |    |   |               |
|----|---|---------------|
| 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**

- |     |   |               |
|-----|---|---------------|
| 10. | Next Meeting: May 23, 2019                                      | Steven Penney |
| 11. | Next Meeting of General Faculties Council (GFC): April 29, 2019 | Steven Penney |

Presenter(s):

Meg Brolley  
Marcel Roth

Secretary to GFC and Manager of GFC Services  
Director, Protective Services

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](http://www.governance.ualberta.ca)