



Thursday, October 24, 2019
 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 11, 2019 | Steven Penney |
| 3. | Welcome and Committee Member Development and Orientation | Marion Haggarty-France
Heather Richholt |
| 4. | Comments from the Chair (no documents) | Steven Penney |

DISCUSSION ITEMS

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|----|---|-------------------|
| 5. | 2018/19 Annual Report of the Student Conduct Responses, Dean of Students' Portfolio | André Costopoulos |
| 6. | Annual Report of the Appeals and Compliance Officer (2018-2019) | 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 28, 2019 |
| 11. | Next Meeting of General Faculties Council: January 27, 2020 |

Presenter(s):

Steven Penney	Professor, University of Alberta
Marion Haggarty-France	University Secretary
Heather Richholt	Assistant GFC Secretary
André Costopoulos	Vice-Provost and Dean of Students
Michael Peterson	Appeals and Compliance Officer, University of Alberta

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
University Governance

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