



Thursday, November 28, 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 24, 2019 | Steven Penney |
| 3. | Comments from the Chair (no documents)                   | Steven Penney |

**DISCUSSION ITEMS**

- |    |                                |                               |
|----|--------------------------------|-------------------------------|
| 4. | Weapons on University Property | Marcel Roth<br>Trudy Triplett |
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**INFORMATION REPORTS**

- |    |   |               |
|----|---|---------------|
| 5. | Items Approved by the GFC Student Conduct Policy Committee by E-Mail Ballots (no items to date) | Steven Penney |
| 6. | Information Items Forwarded to Committee Members Between Meetings (no items to date)            | Steven Penney |

**CLOSING SESSION**

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|----|---|
| 7. | Next Meeting: January 23, 2020                              |
| 8. | Next Meeting of General Faculties Council: January 27, 2020 |

**Presenter(s):**

Steven Penney	Chair of GFC Student Conduct Policy Committee
Marcel Roth	Director, Protective Services
Trudy Triplett	Investigator, Protective Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, richholt@ualberta.ca, 780-492-1937
Prepared by:	Heather Richholt, SCPC Committee Coordinator
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>