

UNIVERSITY OF ALBERTA UNIVERSITY GOVERNANCE

> Thursday, January 23, 2020 2-31 South Academic Building (SAB) 9:30 AM - 11:00 AM

## **OPENING SESSION** 1. Rebecca Nagel Approval of Agenda 2. Approval of the Open Session Minutes of November 28, 2019 Rebecca Nagel 3. Comments from the Chair (no documents) Rebecca Nagel ACTION ITEMS 4. Proposed Change to the Code of Student Behaviour (COSB) Marcel Roth **Regarding Weapons on Campus** DISCUSSION ITEMS 5. GFC Student Conduct Policy Committee Terms of Reference Review Rebecca Nagel 7. Question Period (no documents) Rebecca Nagel **INFORMATION REPORTS** Items Approved by the GFC Student Conduct Policy Committee by E-8. Rebecca Nagel Mail Ballots (no items to date) 9. Information Items Forwarded to Committee Members Between Rebecca Nagel Meetings (no items to date) CLOSING SESSION 10. Next Meeting: April 23, 2020 Rebecca Nagel 11. Next Meeting of General Faculties Council: January 27, 2020 Rebecca Nagel Presenter(s):

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Rebecca Nagel	Acting-Chair, GFC Student Conduct Policy Committee
Marcel Roth	Director, University of Alberta Protective Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
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