



Thursday, October 27, 2016
 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 September 22, 2016 | Steven Penney |
| 3. | Comments from the Chair (no documents) | Steven Penney |

DISCUSSION ITEMS

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| 4. | Proposed changes to the Helping Individuals at Risk (HIAR) Policy and Procedure (UAPPOL) | André Costopoulos |
| 5. | Sexual Violence Policy and Procedure: Development Update | André Costopoulos
Wayne Patterson |
| 6. | Question Period | Steven Penney |

INFORMATION REPORTS

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| 7. | Items Approved by the GFC Campus Law Review Committee by E-Mail Ballots (no items to date) | Steven Penney |
| 8. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Steven Penney |

CLOSING SESSION

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| 9. | Next Meeting Date: November 24, 2016 | Steven Penney |
| 10. | Next Meeting Date of General Faculties Council (GFC): November 21, 2016 | Steven Penney |

Presenter(s):

Steven Penney	Professor, Faculty of Law and Chair, GFC CLRC
André Costopoulos	Vice-Provost and Dean of Students
Wayne Patterson	Executive Director, Human Resource Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
 Prepared by: Andrea Patrick, Coordinator, GFC Campus Law Review Committee

University Governance

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