



Thursday, May 26, 2022

South Academic Building (SAB) 2-31, Remote option by Zoom

9:30 AM - 11:00 AM

OPENING SESSION

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| 1. | Approval of Agenda | Joanna Harrington |
| 2. | Approval of the Open Session Minutes of January 20, 2022 | Joanna Harrington |
| 3. | Comments from the Chair (no documents) | Joanna Harrington |

DISCUSSION ITEMS

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| 4. | Revisions to Sexual Violence Policy and new Student Conduct Policy (to replace non-academic portions of the Code of Student Behaviour) | Wendy Rodgers
Deborah Eerkes
Jax Oltean |
| 5. | Question Period | Joanna Harrington |

CLOSING SESSION

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| 6. | Adjournment
- Next Meeting of SCPC: September 8, 2022
- Next Meeting of GFC: June 6, 2022 |
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Presenter(s):

Joanna Harrington	Chair of GFC SCPC
Wendy Rodgers	Deputy Provost
Deborah Eerkes	Sexual Violence Response Coordinator
Jax Oltean	Senior Legal Counsel

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Heather Richholt, SCPC Committee Coordinator
University Governance	www.governance.ualberta.ca