



Thursday, September 22, 2016  
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 April 28, 2016 Steven Penney
3. Comments from the Chair (no documents) Steven Penney
4. Welcome and Committee Member Development and Orientation (no documents) Marion Haggarty-France  
Meg Brolley

**DISCUSSION ITEMS**

5. Annual Report of the Residence Discipline Statistics: 2015-2016 Craig Whitton
6. Sexual Violence Policy: Development Update André Costopoulos  
Wayne Patterson
7. Question Period Steven Penney

**INFORMATION REPORTS**

8. Items Approved by the GFC Campus Law Review 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**

10. Next Meeting Date: October 27, 2016 Steven Penney
11. Next Meeting Date of General Faculties Council (GFC): Monday, September 26, 2016 Steven Penney

Presenter(s):

Steven Penney	Professor, Faculty of Law and Chair, GFC CLRC
Marion Haggarty-France	University Secretary
Meg Brolley	Secretary to GFC and Manager of GFC Services
André Costopoulos	Vice-Provost and Dean of Students
Wayne Patterson	Executive Director, Human Resource Services
Craig Whitton	Residence Area Coordinator, Residence Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, <a href="mailto:apatrick@ualberta.ca">apatrick@ualberta.ca</a> , 780-492-1937
Prepared by:	Andrea Patrick, Coordinator, GFC Campus Law Review Committee
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>

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