



Thursday, January 25, 2018  
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 26, 2017 | Steven Penney |
| 3. | Comments from the Chair (no documents)                   | Steven Penney |

**DISCUSSION ITEMS**

- |    |   |                                 |
|----|---|---------------------------------|
| 4. | Update on Committee Changes to Name and Terms of Reference (no documents) | Steven Penney<br>Andrea Patrick |
|----|---|---------------------------------|

**ACTION ITEMS**

- |    |   |             |
|----|---|-------------|
| 5. | Amendments to the Code of Student Behaviour, Code of Applicant Behaviour, and Practicum Intervention Policy | Meg Brolley |
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*Motion I: To Approve with Delegated Authority*  
*Motion II: To Recommend to GFC*

**DISCUSSION ITEMS**

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|----|-----------------|---------------|
| 6. | Question Period | Steven Penney |
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**INFORMATION REPORTS**

- |    |  |               |
|----|--|---------------|
| 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**

- |     |  |               |
|-----|--|---------------|
| 9.  | Next Meeting Date: April 26, 2018                                      | Steven Penney |
| 10. | Next Meeting Date of General Faculties Council (GFC): January 29, 2018 | Steven Penney |

Documentation was before members unless otherwise noted.

Prepared by: Andrea Patrick, Coordinator, GFC Student Conduct Policy Committee  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)