



Thursday, October 22, 2020  
Zoom Virtual Meeting  
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 23, 2020 | Joanna Harrington |
| 3. | Comments from the Chair (no documents)                   | Joanna Harrington |

**ACTION ITEMS**

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|----|---|-------------------|
| 4. | Election of a Vice-Chair (no documents) | Joanna Harrington |
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**DISCUSSION ITEMS**

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| 5. | GFC Committee Orientation   | Kate Peters       |
| 6. | 2019/20 Annual Report of the Student Conduct Responses, Dean of Students' Portfolio | André Costopoulos |
| 7. | Annual Report of Appeals and Compliance Officer (2019-2020)                         | Michael Peterson  |
| 8. | Question Period   | Joanna Harrington |

**INFORMATION REPORTS**

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|-----|---|-------------------|
| 9.  | Items Approved by the GFC Student Conduct Policy Committee by E-Mail Ballots (no items to date) | Joanna Harrington |
| 10. | Information Items Forwarded to Committee Members Between Meetings (no items to date)            | Joanna Harrington |

**CLOSING SESSION**

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| 11. | Adjournment<br>- Next Meeting of SCPC: November 26, 2020<br>- Next Meeting of GFC: November 23, 2020 | Joanna Harrington |
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**Presenter(s):**

Joanna Harrington	Chair of GFC SCPC
Kate Peters	GFC Secretary and Manager, GFC Services
André Costopoulos	Vice-Provost and Dean of Students
Michael Peterson	Appeals and Compliance Officer, University of Alberta

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](http://www.governance.ualberta.ca)