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Thursday, September 08, 2022  
South Academic Building (SAB) 2-31  
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 May 26, 2022 | Joanna Harrington |
| 3. | Introductions (no documents)                         | Joanna Harrington |

**DISCUSSION ITEMS**

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| 4. | GFC Student Conduct Policy Committee Orientation | Kate Peters<br>Heather Richholt |
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**ACTION ITEMS**

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|----|---|----------------|
| 5. | Revisions to Sexual Violence Policy and new Student Conduct Policy<br>(to replace non-academic portions of the Code of Student Behaviour) | Deborah Eerkes |
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- 3 Motions: To Recommend Board of Governors Approval*

**CLOSING SESSION**

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| 6. | Adjournment<br>- Next Meeting of SCPC: September 22, 2022<br>- Next Meeting of GFC: September 19, 2022 |
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**Presenter(s):**

Joanna Harrington	Chair of GFC SCPC
Kate Peters	GFC Secretary and Manager, GFC Services
Heather Richholt	Assistant Secretary to General Faculties Council
Deborah Eerkes	Sexual Violence Response Coordinator

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	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>