



Thursday, January 23, 2020
2-31 South Academic Building (SAB)
9:30 AM - 11:00 AM

OPENING SESSION

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| 1. | Approval of Agenda | Rebecca Nagel |
| 2. | Approval of the Open Session Minutes of November 28, 2019 | Rebecca Nagel |
| 3. | Comments from the Chair (no documents) | Rebecca Nagel |

ACTION ITEMS

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| 4. | Proposed Change to the Code of Student Behaviour (COSB)
Regarding Weapons on Campus | Marcel Roth |
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DISCUSSION ITEMS

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| 5. | GFC Student Conduct Policy Committee Terms of Reference Review | Rebecca Nagel |
| 7. | Question Period (no documents) | Rebecca Nagel |

INFORMATION REPORTS

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| 8. | Items Approved by the GFC Student Conduct Policy Committee by E-Mail Ballots (no items to date) | Rebecca Nagel |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Rebecca Nagel |

CLOSING SESSION

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| 10. | Next Meeting: April 23, 2020 | Rebecca Nagel |
| 11. | Next Meeting of General Faculties Council: January 27, 2020 | Rebecca Nagel |

Presenter(s):

Rebecca Nagel	Acting-Chair, GFC Student Conduct Policy Committee
Marcel Roth	Director, University of Alberta Protective Services

Documentation was before members unless otherwise noted.

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