OPENING SESSION
1. Approval of Agenda
   Steven Penney
2. Approval of the Open Session Minutes of October 25, 2018
   Steven Penney
3. Comments from the Chair (no documents)
   Steven Penney

ACTION ITEMS
4. Editorial Amendment to the Code of Student Behaviour
   Meg Brolley
   Motion: To Approve with Delegated Authority
5. Revision of the Terms of Reference for the GFC Student Conduct Policy Committee
   Meg Brolley
   Motion: To Recommend General Faculties Council Approval

EARLY CONSULTATION
6. Weapons on University Property
   Marcel Roth

DISCUSSION ITEMS
7. Question Period
   Steven Penney

INFORMATION REPORTS
8. Items Approved by the GFC Student Conduct Policy 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: May 23, 2019
    Steven Penney
11. Next Meeting of General Faculties Council (GFC): April 29, 2019
    Steven Penney
Presenter(s):
Meg Brolly  Secretary to GFC and Manager of GFC Services
Marcel Roth  Director, Protective Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  Heather Richholt, 780-492-1937, richholt@ualberta.ca
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