OPENING SESSION
1. Approval of Agenda

Steven Penney

2. Approval of the Open Session Minutes of April 11, 2019

Steven Penney

3. Welcome and Committee Member Development and Orientation

Marion Haggarty-France
Heather Richholt

4. Comments from the Chair (no documents)

Steven Penney

DISCUSSION ITEMS
5. 2018/19 Annual Report of the Student Conduct Responses, Dean of Students' Portfolio

André Costopoulos


Michael Peterson

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: November 28, 2019

11. Next Meeting of General Faculties Council: January 27, 2020

Presenter(s):
Steven Penney Professor, University of Alberta
Marion Haggarty-France University Secretary
Heather Richholt Assistant GFC Secretary
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