OPENING SESSION
1. Approval of Agenda
   Steven Penney
2. Approval of the Open Session Minutes of January 25, 2018
   Steven Penney
3. Comments from the Chair (no documents)
   Steven Penney
4. Committee Kick-Off and Orientation
   Marion Haggarty-France
   Meg Brolley

DISCUSSION ITEMS
5. 2017/18 Annual Report of Student Conduct Responses, Dean of Students’ Portfolio
   Deborah Eerkes
   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 22, 2018
    Steven Penney
11. Next Meeting of General Faculties Council (GFC): November 26, 2018
    Steven Penney

Presenter(s):
Marion Haggarty-France  University Secretary
Meg Brolley  Secretary to GFC and Manager of GFC Services
Deborah Eerkes  Director, University of Alberta
Michael Peterson  Appeals and Compliance Officer, University of Alberta

Documentation was before members unless otherwise noted.