



Thursday, April 28, 2016  
2-31 South Academic Building (SAB)  
9:30 AM - 11:00 AM

**OPENING SESSION**

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|----|--|---------------|
| 1. | Approval of Agenda                                       | Steven Penney |
| 2. | Approval of the Open Session Minutes of January 28, 2016 | Steven Penney |
| 3. | Comments from the Chair (no documents)                   | Steven Penney |

**DISCUSSION ITEMS**

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|----|---|---------------|
| 4. | Review of the University of Alberta's Response to Sexual Assault [Interim Report]             | Robin Everall |
| 5. | Review of Terms of Reference and Delegated Authority - GFC Campus Law Review Committee (CLRC) | Steven Penney |
| 6. | Question Period   | Steven Penney |

**INFORMATION REPORTS**

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|----|--|---------------|
| 7. | Items Approved by the GFC Campus Law Review Committee by E-Mail Ballots (no items to date) | Steven Penney |
| 8. | Information Items Forwarded to Committee Members Between Meetings                          | Steven Penney |
- Proposed Changes to the Code of Applicant Behaviour to Reflect the Name Change of the Office of Student Judicial Affairs to Student Conduct and Accountability
- Changes to the Code of Student Behaviour, Code of Applicant Behaviour, Practicum Intervention Policy to reflect changes in the *Alberta Human Rights Act*

**CLOSING SESSION**

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|-----|---|---------------|
| 9.  | Next Meeting Date: May 26, 2016                                   | Steven Penney |
| 10. | Next Meeting Date of General Faculties Council (GFC): May 2, 2016 | Steven Penney |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
Prepared by:  
Posted online for members  
University Governance

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April 22, 2016  
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