OPENING SESSION
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
4. Proposed Change to the Code of Student Behaviour (COSB) Regarding Weapons on Campus
   Marcel Roth

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

INFORMATION REPORTS
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
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
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