Thursday, November 28, 2019
3-07 South Academic Building (SAB)
4:00 PM - 6:00 PM

OPENING SESSION
1. Approval of the Agenda
   Steven Dew
2. Comments from the Chair (no documents)
   Steven Dew

CONSENT AGENDA
3. Approval of the Open Session Minutes of September 26, 2019
   Steven Dew

EARLY CONSULTATION
4. Planning for the QA (Quality Assurance) Administrative Portfolio
   André Costopoulos
   Review of the Office of the Dean of Students
   Tammy Hopper
   Helen Vallianatos
5. Student Life Policy and Student Caregiver Procedure
   André Costopoulos

DISCUSSION ITEMS
6. Teaching Assessment and Evaluation Policy Suite
   John Nychka
7. Weapons on University Property
   Marcel Roth
   Trudy Triplett
   Steven Dew
9. Student Rights and Responsibilities Resource
   Akanksha Bhatnagar
10. Discussion on Topics for Committee Workplan (no documents)
    Steven Dew
11. Question Period
    Steven Dew

INFORMATION REPORTS
12. Items Approved by the Committee by email Ballots (non-debatable)
    (no items to date)
13. Information Items Forwarded to Committee Members Between
    Meetings (no items to date)

CLOSING SESSION
14. Next Meeting: January 30, 2020
15. Next General Faculties Council Meeting: January 27, 2020

**Presenter(s):**

Steven Dew  
Provost and Vice-President (Academic)

André Costopoulos  
Vice-Provost and Dean of Students

Tammy Hopper  
Vice-Provost (Programs)

Helen Vallianatos  
Associate Dean of Students

John Nychka  
Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment

Marcel Roth  
Director, Protective Services

Trudy Triplett  
Investigator, Protective Services

Akanksha Bhatnagar  
President, Students' Union

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
David Epp, 780-492-4780, david.epp@ualberta.ca

Prepared by:  
Marion Haggarty-France, University Secretary

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