OPENING SESSION
1. Approval of Agenda
   Joanna Harrington
2. Approval of the Open Session Minutes of January 20, 2022
   Joanna Harrington
3. Comments from the Chair (no documents)
   Joanna Harrington

DISCUSSION ITEMS
4. Revisions to Sexual Violence Policy and new Student Conduct Policy
   (to replace non-academic portions of the Code of Student Behaviour)
   Wendy Rodgers
   Deborah Eerkes
   Jax Oltean

5. Question Period
   Joanna Harrington

CLOSING SESSION
6. Adjournment
   - Next Meeting of SCPC: September 8, 2022
   - Next Meeting of GFC: June 6, 2022

Presenter(s):
Joanna Harrington Chair of GFC SCPC
Wendy Rodgers Deputy Provost
Deborah Eerkes Sexual Violence Response Coordinator
Jax Oltean Senior Legal Counsel

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

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