OPENING SESSION
1. Approval of Agenda
   Joanna Harrington
2. Approval of the Open Session Minutes of May 26, 2022
   Joanna Harrington
3. Introductions (no documents)
   Joanna Harrington

DISCUSSION ITEMS
4. GFC Student Conduct Policy Committee Orientation
   Kate Peters
   Heather Richholt

ACTION ITEMS
5. Revisions to Sexual Violence Policy and new Student Conduct Policy
   (to replace non-academic portions of the Code of Student Behaviour)
   Deborah Eerkes
   3 Motions: To Recommend Board of Governors Approval

CLOSING SESSION
6. Adjournment
   - Next Meeting of SCPC: September 22, 2022
   - Next Meeting of GFC: September 19, 2022

Presenter(s):
Joanna Harrington Chair of GFC SCPC
Kate Peters GFC Secretary and Manager, GFC Services
Heather Richholt Assistant Secretary to General Faculties Council
Deborah Eerkes Sexual Violence Response Coordinator

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