



Thursday, November 24, 2016  
 2-31 South Academic Building (SAB)  
 9:30 AM - 11:00 AM

**OPENING SESSION**

- |    |  |               |
|----|--|---------------|
| 1. | Approval of Agenda                                       | Steven Penney |
| 2. | Approval of the Open Session Minutes of October 27, 2016 | Steven Penney |
| 3. | Comments from the Chair (no documents)                   | Steven Penney |

**DISCUSSION ITEMS**

- |    |   |                   |
|----|---|-------------------|
| 4. | Sexual Violence Policy and Procedure: Development Update        | André Costopoulos |
| 5. | Student Conduct and Accountability Annual Statistical Report    | Deborah Eerkes    |
| 6. | Annual Report of the Appeals and Compliance Officer (2015-2016) | Michael Peterson  |
| 7. | Question Period   | Steven Penney     |

**INFORMATION REPORTS**

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|----|--|---------------|
| 8. | Items Approved by the GFC Campus Law Review Committee by E-Mail Ballots (no items to date) | Steven Penney |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date)       | Steven Penney |

**CLOSING SESSION**

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|-----|--|---------------|
| 10. | Next Meeting Date: January 26, 2017                                    | Steven Penney |
| 11. | Next Meeting Date of General Faculties Council (GFC): January 30, 2017 | Steven Penney |

**Presenter(s):**

Steven Penney	Professor, Faculty of Law and Chair, GFC CLRC
André Costopoulos	Vice-Provost and Dean of Students
Michael Peterson	Appeals and Compliance Officer
Deborah Eerkes	Director, Student Conduct and Accountability

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937

Prepared by:  
University Governance

Andrea Patrick, Coordinator, GFC Campus Law Review Committee  
[www.governance.ualberta.ca](http://www.governance.ualberta.ca)