



Thursday, October 26, 2017  
2-31 South Academic Building (SAB)  
9:30 AM - 11:00 AM

**OPENING SESSION**

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|----|--|---------------|
| 1. | Approval of Agenda   | Steven Penney |
| 2. | Approval of the Open Session Minutes of September 28, 2017 | Steven Penney |
| 3. | Comments from the Chair (no documents)                     | Steven Penney |

**DISCUSSION ITEMS**

- |    |   |                   |
|----|---|-------------------|
| 4. | Annual Report of the Residence Discipline Statistics: 2016-2017 | Trent Nabe        |
| 5. | Student Conduct and Accountability Annual Statistical Report    | Deborah Eerkes    |
| 6. | Annual Report of the Appeals and Compliance Officer (2016-2017) | Michael Peterson  |
| 7. | Proposed Student Groups Policy Suite                            | André Costopoulos |
| 8. | Question Period   | Steven Penney     |

**INFORMATION REPORTS**

- |     |  |               |
|-----|--|---------------|
| 9.  | Items Approved by the GFC Campus Law Review Committee by E-Mail Ballots (no items to date) | Steven Penney |
| 10. | Information Items Forwarded to Committee Members Between Meetings (no items to date)       | Steven Penney |

**CLOSING SESSION**

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|-----|--|---------------|
| 11. | Next Meeting Date: November 23, 2017                                   | Steven Penney |
| 12. | Next Meeting Date of General Faculties Council (GFC): October 30, 2017 | Steven Penney |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca)  
Prepared by: Andrea Patrick, Coordinator, GFC Campus Law Review Committee  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)