

Monday, December 05, 2016  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of October 31, 2016 Steven Dew
3. Comments from the Acting Chair Steven Dew

**DISCUSSION ITEMS**

4. University of Alberta Museums Annual Report for the Period July 1, 2015 – September 30, 2016 Janine Andrews  
Jocelyn Hall
5. Student Conduct and Accountability Annual Statistical Report (2015-2016) Deborah Eerkes
6. Annual Report of the Appeals and Compliance Officer (2015-2016) Michael Peterson
7. Sexual Violence Policy and Procedure André Costopolous

**ACTION ITEMS**

8. Proposal from the Faculty of Engineering to add ENGG 404 to the List of Courses with Consolidated Exams Arvind Rajendran  
Jason Carey

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

9. Question Period Steven Dew

**INFORMATION REPORTS**

10. Items Approved by the GFC Executive Committee by email ballots - no items to date Steven Dew
11. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date Steven Dew

**CLOSING SESSION**

12. Next Meeting: January 16, 2017 Steven Dew
13. Next General Faculties Council Meeting: January 30, 2017 Steven Dew

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrik@ualberta.ca](mailto:apatrik@ualberta.ca), 780-492-1937  
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