

1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Remarks of the Chair	McCauley	Verbal	
3.	Remarks of the Vice Chair	Marshall	Verbal	
4.	Question Period	McCauley	Verbal	
5.	Safety Moment	Dalgetty ¹	Document	
	Action Items			
6.	Approval of the February 13, 2020 Meeting Minutes	McCauley	Document	
	Discussion Items			
7.	Revisions to the Sexual Violence Policy	Book ² /Bertsch ³	Document	2:00
8.	Changes to the Regulations K. Statement on Principles of Conduct and Integrity in Scholarly Activity in the University Calendar (Academic Integrity Statement)	Barke ⁴ /Saweczko ⁵	Document	2:15
	Information Items			

9. Standing Reports:
- a) Report on the February 9 and February 24, 2020 Academic Planning and Priorities Committee Meetings
 - b) Report on the February 2, 2020 Adjournment McCauley Verbal 2:35
Next meeting: April 9, 2020

--	--	--	--	--

Following the meeting, a 2019-2020 GFC Evaluation Session will be held in lieu of the annual online survey. Attendance is optional but encouraged.

Regrets and Questions Elizabeth Sjogren Governance Coordinator
Telephone: 226-0620 or email: esjogren@ucalgary.ca
cta2y.ca