



Thursday, January 25, 2024  
South Academic Building (SAB) 2-31  
4:00 PM - 6:00 PM

**OPENING SESSION**

1. Approval of the Agenda **4:00 - 4:05 PM** Verna Yiu
2. Approval of the Open Session Minutes of November 2, 2023 **4:05 - 4:10 PM.** Verna Yiu
3. Comments from the Chair (no documents) **4:10 - 4:15 PM** Verna Yiu

**DISCUSSION ITEMS**

4. Annual Report on Enrolment **4:15 - 4:30 PM** Norma Rodenburg  
Tracy Raivio
5. Equity, Diversity and Inclusion Action Plan (no documents) **4:30 - 4:45 PM** Carrie Smith
6. Sexual and Gender-based Violence Training Modules **4:45 - 5:00 PM** Carrie Smith  
Deb Eerkes
7. Tuition Briefing **5:00 - 5:15 PM** Melissa Padfield
  - MNIF Update
8. Development of a U of A Foundation Program **5:15 - 5:30 PM** Melissa Padfield
9. Student Updates (no documents) **5:30 - 5:45 PM** Rija Kamran  
Christian Fotang
10. Question Period (no documents) **5:45 - 6:00 PM** Verna Yiu

**CLOSING SESSION**

11. Adjournment
  - Next meeting of COSA: March 21, 2024
  - Next meeting of GFC: January 29, 2024

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Faiza Billo, [faiza.billo@ualberta.ca](mailto:faiza.billo@ualberta.ca), 2-5849  
Prepared by: Faiza Billo, Governance Systems Coordinator  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

Verna Yiu	Provost and Vice-President (Academic), Chair of COSA
Melissa Padfield	Deputy Provost (Students and Enrolment)
Carrie Smith	Vice-Provost (Equity, Diversity and Inclusion)
Deb Eerkes	Sexual Violence Response Coordinator
Norma Rodenburg	Acting Vice-Provost and University Registrar
Bishoi Aziz	President, Graduate Students Association (GSA)
Christian Fotang	President, University of Alberta Students' Union (UASU)