



Thursday, September 10, 2020
Virtual Meeting by Zoom
4:00 PM - 6:00 PM

OPENING SESSION

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| 1 | Approval of the Agenda | Steven Dew |
| 2. | Comments from the Chair (no documents) | Steven Dew |
| 3. | Welcome and Committee Member Development and Orientation | Kate Peters
Ann Hodgson |

CONSENT AGENDA

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| | [If a member has a question or feels that an item should be discussed, they should notify the COSA Coordinator, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.] | Steven Dew |
| 4. | Approval of the Open Session Minutes of June 12, 2020 | Steven Dew |

EARLY CONSULTATION

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| 5. | Protection and Recourse for Students in Experiential Learning | David Draper
Joel Agarwal
Katie Kidd |
| 6. | Examination Guidelines | John Nychka
Tammy Hopper |

DISCUSSION ITEMS

- | | | |
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| 7. | Business Arising from Last Meeting | Steven Dew |
| | [Verbal Updates from Ex-Officio Members – No documents] | Steven Dew |
| | - 2020-21: A new academic year in times of COVID-19 – Update | Steven Dew
Melissa Padfield |
| | - Academic Restructuring - Update | Steven Dew |
| | - Service Excellence Transformation (SET) Initiatives - Update | Steven Dew
Gitta Kulczycki
Rob Munro |
| | - GSA Update | Sachiketha Reddy |
| | - SU Update | Joel Agarwal |

- Vice-Provost and Dean of Students Update André Costopoulos

- Vice-Provost and University Registrar Update Melissa Padfield

8. Question Period Steven Dew

INFORMATION REPORTS

9. Items Approved by the Committee by email Ballots (non-debatable)
(no items to date)

10. Information Items Forwarded to Committee Members Between
Meetings (no items to date)

CLOSING SESSION

11. Adjournment

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
André Costopoulos	Vice-Provost and Dean of Students
David Draper	Undergraduate Student
Melissa Padfield	Vice-Provost and Registrar
Sachiketha Reddy	Vice-President (Academic)
Kate Peters	GFC Secretary and Manager, GFC Services
Ann Hodgson	Manager, Governance Operations/COSA Coordinator
John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Gitta Kulczycki	Vice-President (Finance and Administration)
Rob Munro	Director, Risk Management Services
Joel Agarwal	President, UA Students' Union
Katie Kidd	Vice-President (Student-Life), SU
Tammy Hopper	Vice-Provost (Programs)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Ann Hodgson, 780-492-1938, ann.hodgson@ualberta.ca
Prepared by:	Ann Hodgson, Coordinator, COSA, 780-492-1938, ann.hodgson@ualberta.ca
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