



Thursday, January 14, 2021  
Virtual Meeting by Zoom  
4:00 PM - 6:00 PM

**OPENING SESSION**

- 1 Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew
  - *COVID-19 Update: Winter Term 2021*

**CONSENT AGENDA**

3. Approval of the Open Session Minutes of November 5, 2020 Steven Dew
- [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

**EARLY CONSULTATION**

4. Rescission of Housing and Food Services GFC Policy 65.3 Katherine Huising

**ACTION ITEMS**

5. Election of a Vice-Chair (no documents) Steven Dew  
Kate Peters

**DISCUSSION ITEMS**

6. Annual Undergraduate Enrolment Report Melissa Padfield
7. Synchronous and Online Proctoring in Winter 2021 (no documents) Steven Dew  
John Nychka  
Wendy Rodgers
8. Business Arising from Last Meeting Steven Dew
- [Verbal Updates from Ex-Officio Members – no documents]* Steven Dew
  - *SU Update* Joel Agarwal
  - *GSA Update* Sachiketha Reddy
  - *Vice-Provost and Dean of Students Update* André Costopoulos

- Vice-Provost and University Registrar Update

Melissa Padfield

9. Question Period Steven Dew

**INFORMATION REPORTS**

10. Items Approved by the Committee by email Ballots (non-debatable)  
(no items to date)
11. Information Items Forwarded to Committee Members Between  
Meetings (no items to date)

**CLOSING SESSION**

12. Next Meeting of COSA: March 18, 2021 Steven Dew
13. Next Meeting of General Faculties Council: January 25, 2021 Steven Dew

**Presenter(s):**

Steven Dew	Provost and Vice-President (Academic)
Melissa Padfield	Vice-Provost and University Registrar
Katherine Huising	Associate Vice-President (Ancillary Services)
Kate Peters	GFC Secretary and Manager, GFC Services
Joel Agarwal	President, UA Students' Union, University of Alberta
Sachiketha Reddy	Vice-President (Academic), University of Alberta
André Costopoulos	Vice-Provost and Dean of Students
John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Wendy Rodgers	Deputy Provost

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Ann Hodgson, 780-492-1938, <a href="mailto:ann.hodgson@ualberta.ca">ann.hodgson@ualberta.ca</a>
Prepared by:	Ann Hodgson, Coordinator, COSA, 780-492-1938, <a href="mailto:ann.hodgson@ualberta.ca">ann.hodgson@ualberta.ca</a>
Sent to members	January 08, 2021
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>