OPENING SESSION

1. Approval of the Agenda
   Verna Yiu

2. Approval of the Open Session Minutes of March 3, 2022
   Verna Yiu

3. Comments from the Chair (no documents)
   - COSA Vice-Chair
   Verna Yiu

4. Committee Orientation
   Kate Peters
   Heather Richholt

DISCUSSION ITEMS

5. Revisions to Sexual Violence Policy and new Student Conduct Policy
   (to replace non-academic portions of the Code of Student Behaviour)
   Deborah Eerkes

6. Exam Procedures and Deferred Exams
   Norma Rodenburg

7. Exploration Credits Update
   Norma Rodenburg

8. Student Accessibility Assessment Project Report – materials will be
   posted when they are available.
   Allen Ball

9. Question Period
   Verna Yiu

10. Updates (no documents)

   A. Students' Union
   Abner Monteiro

   B. Graduate Students' Association
   Anas Fassih

CLOSING SESSION

11. Adjournment
    - Next meeting of COSA: November 3, 2022
    - Next meeting of GFC: September 19, 2022

Presenter(s):
Verna Yiu
Interim Provost and Vice-President (Academic)
Abner Monteiro
President, UA Students' Union
Anas Fassih
President, Graduate Students’ Association

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Kate Peters  GFC Secretary and Manager, GFC Services
Heather Richholt  Assistant Secretary to General Faculties Council
Deborah Eerkes  Sexual Violence Response Coordinator
Norma Rodenburg  Acting Vice-Provost and University Registrar
Allen Ball  Provost's Fellow, Student Accessibility

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  Heather Richholt, richholt@ualberta.ca
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