

Thursday, January 26, 2023
South Academic Building (SAB) 2-31
4:00 PM - 6:00 PM

OPENING SESSION 4:00 - 4:10 PM

- 1 Approval of the Agenda Verna Yiu
2. Approval of the Open Session Minutes of November 3, 2022 Verna Yiu
3. Comments from the Chair (no documents) Verna Yiu
- HealthyU Essentials, [Stay Home When Ill](#)

DISCUSSION ITEMS

4. Tuition Proposal 4:10 - 4:25 PM Melissa Padfield
5. Mandatory Non-Instructional Fees 4:25 - 4:35 PM Melissa Padfield
6. Teaching, Learning and Evaluation Policy, Revised Appendix A:
Student Perspectives of Teaching (SPOT) Survey 4:35 - 4:50 PM Karsten Mundel
7. Draft Undergraduate Embedded Certificate Framework 4:50 - 5:00
PM Janice Causgrove Dunn
8. Update on the Student Accessibility Action Plan and the new
Committee on Structural Ableism (no documents) 5:00 - 5:20 PM
Melissa Padfield
Carrie Smith
Allen Ball
Ravina Sanghera
9. Annual Report on Undergraduate Enrolment 2022-2023 5:20 - 5:35
PM Norma Rodenburg
10. Student Updates (no documents) 5:35 - 5:50 PM
11. Question Period (no documents) 5:50 - 6:00 PM Verna Yiu

INFORMATION REPORTS

12. Information Items Forwarded to Committee Members Between
Meetings
- University of Alberta Mail - Presentations at COSA

- Building for Purpose
- SFS Annual Report

CLOSING SESSION

13. Adjournment
- Next meeting of COSA: March 30, 2023
 - Next meeting of GFC: January 30, 2023

Presenter(s):

Verna Yiu	Interim Provost and Vice-President (Academic)
Melissa Padfield	Deputy Provost (Students and Enrolment)
Karsten Mundel	Acting Vice-Provost (Learning Initiatives)
Janice Causgrove Dunn	Vice-Provost (Programs)
Carrie Smith	Vice-Provost (Equity, Diversity and Inclusion)
Allen Ball	Provost Fellow (Student Accessibility and Implementation Lead)
Ravina Sanghera	Acting Associate Dean of Students
Norma Rodenburg	Acting Vice-Provost and University Registrar

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt richholt@ualberta.ca
Prepared by: Heather Richholt, Coordinator
University Governance www.governance.ualberta.ca