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
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

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
- 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