OPENING SESSION  4:00 – 4:10 PM
1. Approval of the Agenda  Verna Yiu
2. Approval of the Open Session Minutes of January 26, 2023  Verna Yiu
3. Comments from the Chair (no documents)  Verna Yiu

DISCUSSION ITEMS
4. Student Experience Action Plan  4:10 – 4:25 PM  Abner Monteiro
   Monisha Vinod
   Melissa Padfield
5. Student Survey - Equity, Diversity and Inclusivity (no documents)  4:25
   – 4:40 PM  Carrie Smith
6. Update on Committee on Structural Ableism (no documents)  4:40 –
   4:55 PM  Carrie Smith
   Danielle Peers
7. Reporting Student Perspectives of Teaching (SPOT) Results (no
   documents)  4:55 – 5:10 PM  Karsten Mundel
8. Student Updates (no documents)  5:10 – 5:30 PM
9. Question Period  5:30 – 6:00 PM  Verna Yiu

INFORMATION REPORTS
10. Information Items Forwarded to Committee Members Between
    Meetings
    - Campus Food Bank, and Involvement and Volunteerism

CLOSING SESSION
11. Adjournment
    - Next meeting of COSA: September 14, 2023
    - Next meeting of GFC: April 17, 2023

Presenter(s):
Verna Yiu  Interim Provost and Vice-President (Academic)
Abner Monteiro  President, UA Students’ Union, Students’ Union
Monisha Vinod  GSA Vice-President (Student Services)

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Melissa Padfield  
Deputy Provost (Students and Enrolment)

Carrie Smith  
Vice-Provost (Equity, Diversity and Inclusion)

Danielle Peers  
Associate Professor, Faculty of Kinesiology, Sport, and Recreation

Karsten Mundel  
Acting Vice-Provost (Learning Initiatives)

Documentation was before members unless otherwise noted.

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

Prepared by:  
Heather Richholt, Coordinator

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