OPENING SESSION

1. Approval of the Agenda
2. Comments from the Chair (no documents)
3. Welcome and Committee Member Development and Orientation

CONSENT AGENDA

[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.]

4. Approval of the Open Session Minutes of June 12, 2020

EARLY CONSULTATION

5. Protection and Recourse for Students in Experiential Learning
6. Examination Guidelines

DISCUSSION ITEMS

7. Business Arising from Last Meeting
   [Verbal Updates from Ex-Officio Members – No documents]
   - 2020-21: A new academic year in times of COVID-19 – Update
     Melissa Padfield
   - Academic Restructuring - Update
     Steven Dew
   - Service Excellence Transformation (SET) Initiatives - Update
     Gitta Kulczycki
   - GSA Update
     Sachiketha Reddy
   - SU Update
     Joel Agarwal
- Vice-Provost and Dean of Students Update
  André Costopoulos
- Vice-Provost and University Registrar Update
  Melissa Padfield

8. Question Period
  Steven Dew

INFORMATION REPORTS

9. Items Approved by the Committee by email Ballots (non-debatable)
   (no items to date)

10. Information Items Forwarded to Committee Members Between
    Meetings (no items to date)

CLOSING SESSION

11. Adjournment

Presenter(s):
Steven Dew  Provost and Vice-President (Academic)
André Costopoulos  Vice-Provost and Dean of Students
David Draper  Undergraduate Student
Melissa Padfield  Vice-Provost and Registrar
Sachiketha Reddy  Vice-President (Academic)
Kate Peters  GFC Secretary and Manager, GFC Services
Ann Hodgson  Manager, Governance Operations/COSA Coordinator
John Nychka  Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Gitta Kulczycki  Vice-President (Finance and Administration)
Rob Munro  Director, Risk Management Services
Joel Agarwal  President, UA Students' Union
Katie Kidd  Vice-President (Student-Life), SU
Tammy Hopper  Vice-Provost (Programs)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
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