OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Comments from the Chair (no documents)
   Steven Dew
   - COVID-19 Update: Winter Term 2021

CONSENT AGENDA

3. Approval of the Open Session Minutes of November 5, 2020
   Steven Dew

   [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.]

EARLY CONSULTATION

4. Rescission of Housing and Food Services GFC Policy 65.3
   Katherine Huising

ACTION ITEMS

5. Election of a Vice-Chair (no documents)
   Steven Dew
   Kate Peters

DISCUSSION ITEMS

6. Annual Undergraduate Enrolment Report
   Melissa Padfield

7. Synchronous and Online Proctoring in Winter 2021 (no documents)
   Steven Dew
   John Nychka
   Wendy Rodgers

8. Business Arising from Last Meeting
   Steven Dew

   [Verbal Updates from Ex-Officio Members – no documents]

   - SU Update
     Joel Agarwal
   - GSA Update
     Sachiketha Reddy
   - Vice-Provost and Dean of Students Update
     André Costopoulos
- Vice-Provost and University Registrar Update

Melissa Padfield

9. Question Period

Steven Dew

INFORMATION REPORTS

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

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

CLOSING SESSION

12. Next Meeting of COSA: March 18, 2021

Steven Dew

13. Next Meeting of General Faculties Council: January 25, 2021

Steven Dew

Presenter(s):

Steven Dew
Provost and Vice-President (Academic)

Melissa Padfield
Vice-Provost and University Registrar

Katherine Huising
Associate Vice-President (Ancillary Services)

Kate Peters
GFC Secretary and Manager, GFC Services

Joel Agarwal
President, UA Students' Union, University of Alberta

Sachiketha Reddy
Vice-President (Academic), University of Alberta

André Costopoulos
Vice-Provost and Dean of Students

John Nychka
Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment

Wendy Rodgers
Deputy Provost

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Ann Hodgson, 780-492-1938, ann.hodgson@ualberta.ca
Prepared by: Ann Hodgson, Coordinator, COSA, 780-492-1938, ann.hodgson@ualberta.ca
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University Governance www.governance.ualberta.ca