Thursday, March 18, 2021
Zoom Virtual Meeting
4:00 PM - 6:00 PM

OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Comments from the Chair (no documents)
   Steven Dew

CONSENT AGENDA

3. Approval of the Open Session Minutes of January 14, 2021
   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.]

DISCUSSION ITEMS

4. Student Feedback on Teaching
   John Nychka

5. Service Excellence Transformation (SET) Update: Student Services Centre (no documents)
   Steven Dew
   André Costopoulos
   Melissa Padfield

6. COVID-19 Update: Fall 2021 (no documents)
   Steven Dew
   André Costopoulos
   Melissa Padfield
   Andrew Sharman

7. Annual Undergraduate Enrolment Report
   Melissa Padfield

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 University Registrar Update
     Melissa Padfield
   
   - Vice-Provost and Dean of Students Update
     André Costopoulos

9. Question Period
   Steven Dew

INFORMATION REPORTS

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

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

**CLOSING SESSION**

12. University Governance Annual Calendar - 2021-2022 COSA Meeting

   Schedule:
   - Thursday, September 9, 2021 4:00 - 6:00 pm
   - Thursday, November 4, 2021 4:00 - 6:00 pm
   - Thursday, January 13, 2022 4:00 - 6:00 pm
   - Thursday, March 10, 2022 4:00 - 6:00 pm

13. Next Meeting of General Faculties Council: March 22, 2021

**Presenter(s):**

Steve Dew  
Provost and Vice-President (Academic)

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

Melissa Padfield  
Vice-Provost and Registrar

Andrew Sharman  
Vice-President (Facilities and Operations)

André Costopoulos  
Vice-Provost and Dean of Students

Joel Agarwal  
President, UA Students' Union

Sachiketha Reddy  
Vice-President (Academic), Graduate Students' Association

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Ann Hodgson, 780-492-1938, ann.hodgson@ualberta.ca
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