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 September 10, 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.]

DISCUSSION ITEMS

4. Student Financial Support Annual Report  
   Melissa Padfield

5. Business Arising from Last Meeting  
   Steven Dew
   [Verbal Updates from Ex-Officio Members – No documents]
   
   - SU Update  
     Joel Agarwal
   
   - GSA Update  
     Sachiketha Reddy
   
   - COVID-19 Update: Fall Term 2020/Winter Term 2021  
     Steven Dew  
     Melissa Padfield
   
   - Academic Restructuring Update  
     Steven Dew
   
   - Service Excellence Transformation (SET) Initiatives Update  
     Steven Dew  
     Rob Munro  
     Melissa Padfield  
     André Costopoulos
   
   - Vice-Provost and Dean of Students Update  
     André Costopoulos
   
   - Review of Sexual Violence Policy

6. Question Period  
   Steven Dew
   
   [Questions submitted are made available online].
   
   6.1 COSA Question on Lectures Not Recorded
   6.2 COSA Question on Participation Grade
   6.3 COSA Question on Proctoring Systems
INFORMATION REPORTS

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

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

CLOSING SESSION

9. Adjournment

Presenter(s):
Steven Dew                        Provost and Vice-President (Academic)
Melissa Padfield                 Vice-Provost and Registrar
Joel Agarwal                    President, UA Students' Union, University of Alberta
Sachiketha Reddy                Vice-President (Academic), University of Alberta
Rob Munro                       Executive Lead, Service Excellence Transformation
André Costopoulos               Vice-Provost and Dean of Students

Documentation was before members unless otherwise noted.

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