



Thursday, September 15, 2022
South Academic Building (SAB) 2-31
4:00 PM - 6:00 PM

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OPENING SESSION

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|----|---|---------------------------------|
| 1. | Approval of the Agenda | Verna Yiu |
| 2. | Approval of the Open Session Minutes of March 3, 2022 | Verna Yiu |
| 3. | Comments from the Chair (no documents)
- COSA Vice-Chair | Verna Yiu |
| 4. | Committee Orientation | Kate Peters
Heather Richholt |

DISCUSSION ITEMS

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|-----|---|-----------------|
| 5. | Revisions to Sexual Violence Policy and new Student Conduct Policy
(to replace non-academic portions of the Code of Student Behaviour) | Deborah Eerkes |
| 6. | Exam Procedures and Deferred Exams | Norma Rodenburg |
| 7. | Exploration Credits Update | Norma Rodenburg |
| 8. | Student Accessibility Assessment Project Report – <i>materials will be posted when they are available.</i> | Allen Ball |
| 9. | Question Period | Verna Yiu |
| 10. | Updates (no documents) | |
| | A. Students' Union | Abner Monteiro |
| | B. Graduate Students' Association | Anas Fassih |

CLOSING SESSION

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| 11. | Adjournment
- Next meeting of COSA: November 3, 2022
- Next meeting of GFC: September 19, 2022 | |
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Presenter(s):

Verna Yiu	Interim Provost and Vice-President (Academic)
Abner Monteiro	President, UA Students' Union
Anas Fassih	President, Graduate Students' Association

Kate Peters	GFC Secretary and Manager, GFC Services
Heather Richholt	Assistant Secretary to General Faculties Council
Deborah Eerkes	Sexual Violence Response Coordinator
Norma Rodenburg	Acting Vice-Provost and University Registrar
Allen Ball	Provost's Fellow, Student Accessibility

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, richholt@ualberta.ca
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	www.governance.ualberta.ca