



Thursday, November 05, 2020
Virtual Meeting by Zoom
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 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
<i>[Verbal Updates from Ex-Officio Members – No documents]</i> | Steven Dew |
| | - 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 |
| | • Student Service Centre | |
| | - Vice-Provost and Dean of Students Update | André Costopoulos |
| | • Review of Sexual Violence Policy | |
| | - Vice-Provost and University Registrar Update | Melissa Padfield |
| 6. | Question Period
<i>[Questions submitted are made available online].</i> | Steven Dew |
| | 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
Prepared by:	Ann Hodgson, Coordinator, COSA, 780-492-1938, ann.hodgson@ualberta.ca
Sent to members	October 29, 2020 (Amended: 3-Nov-2020)
University Governance	www.governance.ualberta.ca