



Thursday, January 30, 2020

**0-31 Marigold Room**  
**Students' Union Building (SUB)**  
4:00 PM - 6:00 PM

**OPENING SESSION**

**Estimated**

[10 mins]

- |    |                                        |  |            |
|----|----------------------------------------|--|------------|
| 1  | Approval of the Agenda                 |  | Steven Dew |
| 2. | Comments from the Chair (no documents) |  | Steven Dew |
|    | - <i>Follow Up: Flight PS752</i>       |  |            |
|    | - <i>2020-21 University Tuition</i>    |  |            |

**CONSENT AGENDA**

*[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.]*

- |    |                                                           |  |            |
|----|-----------------------------------------------------------|--|------------|
| 3. | Approval of the Open Session Minutes of November 28, 2019 |  | Steven Dew |
|----|-----------------------------------------------------------|--|------------|

**EARLY CONSULTATION**

- |    |                                                                                       |           |                                                           |
|----|---------------------------------------------------------------------------------------|-----------|-----------------------------------------------------------|
| 4. | Effective Teaching and Learning: A Framework for Multifaceted Assessment              | [30 mins] | Janice Miller-Young<br>Cheryl Poth<br>Luis Fernando Marin |
| 5. | Recommendations of the GFC Executive's ad hoc Committee on Program Approval Processes | [30 mins] | Tammy Hopper                                              |

**DISCUSSION ITEMS**

- |    |                                                                                           |           |                    |
|----|-------------------------------------------------------------------------------------------|-----------|--------------------|
| 6. | Business Arising from Last Meeting                                                        | [45 mins] | Steven Dew         |
|    | <i>[Verbal Updates from Ex-Officio Members – No documents]</i>                            |           |                    |
|    | - <i>Weapons on University Property</i>                                                   |           | Steven Dew         |
|    | - <i>Freedown of Expression</i>                                                           |           |                    |
|    | - <i>Red Tape for Students: What Bugs You?</i>                                            |           |                    |
|    | - <i>GSA Update</i>                                                                       |           | Dylan Ashley       |
|    | - <i>Student Charter of Rights and Responsibilities</i>                                   |           | Akanksha Bhatnagar |
|    | - <i>Elections</i>                                                                        |           |                    |
|    | - <i>QA (Quality Assurance) Administrative Portfolio Review of the Office of the Dean</i> |           | André Costopoulos  |
|    | - <i>Student Life Policy and Student Caregiver Procedure</i>                              |           |                    |
|    | - <i>Joint Summit of Board/GFC/Senate (Jan 24) Debrief</i>                                |           |                    |
|    | - <i>Undergraduate Enrolment Report 2019-20</i>                                           |           | Melissa Padfield   |

7. Question Period (no documents) [5 mins] Steven Dew

**INFORMATION REPORTS**

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

9. Information Items Forwarded to Committee Members Between Meetings (no items to date) Steven Dew

**CLOSING SESSION**

10. Next Meeting of COSA: March 26, 2020 (*Next Location: TBD*) Steven Dew

11. Next Meeting of General Faculties Council: March 30, 2020 Steven Dew

Presenters(s):

Tammy Hopper	Vice-Provost (Programs), and Chair of GFC Executive's ad hoc Committee on Program Approval Processes
Luis Fernando Marin	Senior Research Coordinator, Centre for Teaching and Learning
Janice Miller-Young	Academic Director, Centre for Teaching and Learning
Cheryl Poth	Associate Director, Centre for Teaching and Learning

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Ann Hodgson, 780-492-1938, <a href="mailto:ann.hodgson@ualberta.ca">ann.hodgson@ualberta.ca</a>
Prepared by:	Ann Hodgson, Committee Coordinator, Council on Student Affairs (COSA)
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University Governance:	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>
:	<a href="#">2019-20 University Governance Committee Schedules</a>