

Thursday, September 7, 2023
South Academic Building (SAB) 2-31
4:00 PM - 6:00 PM

OPENING SESSION 4:00 - 4:25 PM

- 1 Approval of the Agenda Verna Yiu
- 2 Approval of the Open Session Minutes of March 30, 2023 Verna Yiu
- 3 Comments from the Chair (no documents) Verna Yiu
 - COSA Vice-Chair
 - New Deans
 - Update on Advisory Working Group on Moderate Standard of Living and Bursary Applications
- 4 GFC Committee Orientation Kate Peters
Heather Richholt

DISCUSSION ITEMS

- 5 Consideration of a Clean Air/Smoke-Free Policy 4:25 - 4:40 PM Andrew Sharman
Kevin Friese
- 6 Pursuing an Academic Materials Program 4:40 - 4:55 PM Melissa Padfield
Katherine Huising
- 7 Student Academic Integrity Policy Suite 4:55 - 5:10 PM Ravina Sanghera
Chris Hackett
- 8 Student Experience Action Plan 5:10 - 5:25 PM Melissa Padfield
Sarah Wolgemuth
- 9 Student Updates (no documents) 5:25 - 5:40 PM
- 10 Question Period (no documents) 5:40 - 6:00 PM Verna Yiu

CLOSING SESSION

- 11 Adjournment
 - Next meeting of COSA: November 2, 2023
 - Next meeting of GFC: September 18, 2023

Documentation was before members unless otherwise noted.

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

Presenter(s):

Verna Yiu	Interim Provost and Vice-President (Academic), Chair of COSA
Kate Peters	GFC Secretary and Manager of GFC Services
Heather Richholt	Associate Secretary to GFC
Andrew Sharman	Vice-President (Facilities and Operations)
Kevin Friese	Assistant Dean of Students, Health & Wellness
Melissa Padfield	Deputy Provost (Students and Enrolment)
Katherine Huising	Associate Vice-President, Ancillary Services Administration
Ravina Sanghera	Vice-Provost and Dean of Students
Chris Hackett	Director, Student Services - Student Conduct & Accountability
Sarah Wolgemuth	Project Director, Student Experience Action Plan