



Friday, June 12, 2020
Via ZOOM
1:00 PM - 3:00 PM

OPENING SESSION

Estimated

[10 mins]

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| 1 | Approval of the Agenda | Steven Dew |
| 2. | Comments from the Chair (no documents)
- <i>Virtual Convocation – 2020!</i>
- <i>U of A for Tomorrow</i> | Steven Dew |

Action Item

[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.]

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| 3. | Approval of the Open Session Minutes of January 30, 2020 | [3 min] Steven Dew |
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EARLY CONSULTATION

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| 4. | Academic Governance Emergency Protocols (Standing Item) | [30 mins]
Steve Dew
Andrew Sharman
Melissa Padfield
John Nychka
Jason Carey (<i>must leave by 1:30</i>) |
| | A. COVID-19 Governance Decision Tracker | |
| | B. Fall 2020 Winter 2021 Planning Overview Document | |
| | a) Technology Specifications Documents | |
| | b) Other | |

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| 5. | Academic Restructuring – Update (no documents) | Steven Dew |
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DISCUSSION ITEMS

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| 6. | Business Arising from Last Meeting
<i>[Verbal Updates from Ex-Officio Members – No documents]</i> | [45 mins] Steven Dew |
| | - <i>Red Tape for Students: What Bugs You?</i> | Steven Dew |
| | - <i>GSA Update</i> | Marc Waddingham |
| | - <i>SU Update</i> | Joel Agarwal |
| | • <i>Protection and Recourse for Students in Experiential Learning</i> | |
| | - <i>Vice-Provost and Dean of Students Update</i> | André Costopoulos |
| | - <i>Vice-Provost and University Registrar Update</i> | Melissa Padfield |

7. Question Period (no documents) [10 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: September 10, 2020 Steven Dew
11. Next Meeting of General Faculties Council: June 22, 2020 Steven Dew
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Presenters(s):

Andrew Sharman	Vice-President (Facilities and Operations) and Chair, PHRT, CMT
Melissa Padfield	Vice-Provost and University Registrar and Chair Academic Impacts Sub-Committee, PHRT
John Nychka	Vice-Provost (Learning Initiatives), Office of the Provost and Vice-President (Academic)
Jason Carey	Member, Academic Impacts Sub-Committee, Faculty of Engineering

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Ann Hodgson, 780-492-1938, ann.hodgson@ualberta.ca
Prepared by: Ann Hodgson, Committee Coordinator, Council on Student Affairs (COSA)
Posted Online: Tuesday, June 9, 2020 (*Revised Agenda*)
University Governance: www.governance.ualberta.ca