



Thursday, March 18, 2021
Zoom Virtual Meeting
4:00 PM - 6:00 PM

OPENING SESSION

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| 1 | Approval of the Agenda | Steven Dew |
| 2. | Comments from the Chair (no documents) | Steven Dew |

CONSENT AGENDA

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| 3. | Approval of the Open Session Minutes of January 14, 2021 | Steven Dew |
| | <i>[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.]</i> | Steven Dew |

DISCUSSION ITEMS

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| 4. | Student Feedback on Teaching | John Nychka |
| 5. | Service Excellence Transformation (SET) Update: Student Services Centre (no documents) | Steven Dew
André Costopoulos
Melissa Padfield |
| 6. | COVID-19 Update: Fall 2021 (no documents) | Steven Dew
André Costopoulos
Melissa Padfield
Andrew Sharman |
| 7. | Annual Undergraduate Enrolment Report | Melissa Padfield |
| 8. | Business Arising from Last Meeting | Steven Dew |
| | <i>[Verbal Updates from Ex-Officio Members – No documents]</i> | |
| | - SU Update | Joel Agarwal |
| | - GSA Update | Sachiketha Reddy |
| | - Vice-Provost and University Registrar Update | Melissa Padfield |
| | - Vice-Provost and Dean of Students Update | André Costopoulos |
| 9. | Question Period | Steven Dew |

INFORMATION REPORTS

- | | | |
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| 10. | Items Approved by the Committee by email Ballots (non-debatable) (no items to date) | |
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11. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

12. University Governance Annual Calendar - 2021-2022 COSA Meeting Steven Dew
Schedule:
- Thursday, September 9, 2021 4:00 - 6:00 pm
- Thursday, November 4, 2021 4:00 - 6:00 pm
- Thursday, January 13, 2022 4:00 - 6:00 pm
- Thursday, March 10, 2022 4:00 - 6:00 pm
13. Next Meeting of General Faculties Council: March 22, 2021 Steven Dew

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
John Nychka	Vice-Provost (Learning Initiatives) and Chair, GFC Committee on the Learning Environment
Melissa Padfield	Vice-Provost and Registrar
Andrew Sharman	Vice-President (Facilities and Operations)
André Costopoulos	Vice-Provost and Dean of Students
Joel Agarwal	President, UA Students' Union
Sachiketha Reddy	Vice-President (Academic), Graduate Students' Association

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Ann Hodgson, 780-492-1938, ann.hodgson@ualberta.ca
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University Governance www.governance.ualberta.ca