



University of Alberta Students' Union

POLICY COMMITTEE

Wednesday, March 17, 2021

5:00 PM

Google Meet

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

AGENDA (PC 2020-17)

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| 2020-17/1 | <u>INTRODUCTION</u> |
| 2020-17/1a | Call to Order |
| 2020-17/1b | <u>Approval of Minutes</u> |
| 2020-17/1c | Approval of Agenda |
| 2020-17/1d | Chair's Business |
| 2020-17/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2020-17/2a | Policy Updates <ul style="list-style-type: none">- Climate Action Policy- Campus Policing Policy- Proctoring Policy? |
| 2020-17/3 | <u>COMMITTEE BUSINESS</u> |
| 2020-17/3a | DRAPER MOVES to approve First Principles of the Assessment and Grading Policy |
| 2020-17/4 | <u>INFORMATION ITEMS</u> |
| 2020-17/4a | <u>Assessment and Grading Policy (2022)</u> |
| 2020-17/4b | <u>Climate Action Policy (New)</u> |
| 2020-17/5 | <u>ADJOURNMENT</u> |
| 2020-17/5a | Next Meeting: March 31, 2021 @ 5:00PM |