

## **AGENDA**

### **Meeting of the GC Policy Committee**

Tuesday 18 September 2012, 12:30–13:50

Room 200, Graduate Student Centre, 6371 Crescent Road

- 1) Adoption of agenda
- 2) Minutes of the meeting held 08 May 2012\*
- 3) Business arising
  - a) Embargo period for theses
  - b) Manuscript-based theses
  - c) Back-burner report: Visiting graduate students; doctorate → masters
- 4) New Business
  - a) Membership in the Faculty of Graduate Studies
    - Info: Who's eligible to supervise a doctorate? A masters? Or to serve on a supervisory committee?
    - Decision: Professors of Teaching
  - b) Affiliated Theological Colleges
  - c) General discussion - governance and quality assurance issues

*Lunch provided*

\*Minutes of previous meetings are available here:

<http://www.grad.ubc.ca/faculty-staff/graduate-council/academic-policy-committee-previous-meetings>