

# AGENDA

## Meeting of the GC Policy Committee Tuesday 15 January 2013, 12:30–13:50

Room 200, Graduate Student Centre, 6371 Crescent Road

- 1) Adoption of agenda
- 2) Minutes of the meeting held 27 November 2012\*
- 3) Business Arising
  - a) Visiting Graduate Students
- 4) New Business:
  - a) Discussion of draft changes to Board of Governors Policy 85
  - b) Authorship agreements
  - c) Punctuality enforcement for post-defence thesis revisions

*Lunch provided*

\*Minutes of previous meetings are available here:

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