

AGENDA

Meeting of the GC Policy Committee Wednesday November 13th 2013, 12:30–13:50

Room 200, Graduate Student Centre, 6371 Crescent Road

- 1) Introductions and regrets
- 2) Adoption of the agenda
- 3) Minutes of the last meeting held 09 October 2013*
- 4) Chair's Remarks
- 5) Candidates for Degrees**

Under University Regulations, student representatives are required to absent themselves for this next item of business.

MOTION:

That the candidates for degrees be approved and forwarded to Senate for approval, and that the Dean, in consultation with the Registrar, be empowered to make any necessary adjustments.

- 6) From October 2013: Updates
 - a) Visiting International Research Students (VIRS)
 - b) Minimum residency requirement
 - c) Prohibition on supplemental examinations in graduate programs ([Supplemental Examination Policy](#) from UBC Calendar)
- 7) Business Arising
 - a) Continuous registration policy
- 8) New Business
 - a) English proficiency requirements from international universities with some instruction in English
 - b) Calendar entry clarifying % of undergraduate courses allowed to count towards master's degree
 - c) SCARP PhDs teaching master's courses
- 9) Forthcoming/proposed agenda items
 - a) Restructuring of Graduate Council
 - b) Plagiarism and scholarly misconduct processes
 - c) Thesis embargo policy
- 10) Adjournment

Lunch provided

*Minutes of previous meetings are available here:

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