

AGENDA

Meeting of the GC Policy Committee Wednesday January 15th 2014, 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 13 November 2013*
- 4) Chair's Remarks
- 5) From November 2013: Updates
 - a) Visiting International Research Students (VIRS)
 - b) Prohibition on supplemental examinations in graduate programs ([Supplemental Examination Policy](#) from UBC Calendar) [**Action:** *Larry will report back once we have more information on the reason behind the request to lift the prohibition on supplemental examinations.*]
 - c) Continuous registration policy [we hope to get this on the agenda of the registrar in order to explore alternatives]
- 6) Business Arising
 - a) Supervision by non-G+PS members: updating recommendation form and clarifying relevant sections of our website
- 7) New Business
 - a) Restructuring of Graduate Council

MOTION: That the Graduate Policy Committee approve the revised Calendar entry and new bylaws for Graduate Council (as detailed in the attached document) and recommend them to the Faculty of Graduate and Postdoctoral Studies.
- 8) Forthcoming/proposed agenda items
 - a) Plagiarism and scholarly misconduct processes
 - b) Thesis embargo policy
- 9) Adjournment

Lunch provided

*Minutes of previous meetings are available here:

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