

AGENDA

Meeting of the GC Policy Committee Wednesday March 12th 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 15 January 2014*
- 4) Chair's Remarks
- 5) From January 2014: Updates
 - a) Visiting International Research Students (VIRS)
 - b) 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: two draft forms, one for the appointment of a supervisor or co-supervisor and one for the appointment of a committee member [documentation attached].
 - b) Restructuring of Graduate Council: proposed Calendar entry and by-laws will be recommended to the Faculty of Graduate and Postdoctoral Studies on March 13.
- 7) New Business
- 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>