

AGENDA

Meeting of the GC Policy Committee Tuesday, October 14th 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 meeting held 7 May 2014*
- 4) Minute that the rolling graduation vote held 5 September 2014 was carried without dissent.
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.
- 5) Chair's Remarks
- 6) Business Arising
 - a) **continuous registration policy** ... see attached "issue of continuous registration" for background
MOTION: That students in course/credit-fee (non-installment) master's programs not be eligible for leaves-of-absence.
 - b) **leaves of absence** ... see attached "issue of leaves of absence & library privileges"
MOTION: That information be added to the appropriate section of the G+PS website and forms regarding access to extended health coverage and the Library when on leave.
- 7) New Business
 - a) **doctoral re-examinations** – for information
 - b) **doctoral defense locations** ... see attached "issue of defense locations" for background
MOTION: That we encourage the use of our examination rooms, but be flexible in allowing other locations if those locations meet our standards.
 - c) **role of UBC–Okanagan faculty in G+PS** – for discussion ... see attached "UBC-O issue"
- 8) Adjournment

Lunch provided

*Minutes of previous meetings are available here:

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