

## AGENDA

### Meeting of the GC Policy Committee Tuesday, November 18<sup>th</sup> 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 14 October 2014\*
- 4) Minute that the pro forma graduation vote held 12 November 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 / Updates
  - a) **clarification of status** for non-registered, fee-per-course/credit students
- 7) New Business
  - a) **role of UBC–Okanagan faculty in G+PS** – for discussion ... see attached “UBC-O issue”
- 8) Forthcoming agenda items
  - a) **leaves of absence**
- 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>