

AGENDA

Meeting of the GC Policy Committee Wednesday, 9 September 2015, 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 5 May 2015*
- 4) Chair's Remarks
- 5) Approval of candidates for degrees

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

- 6) Business arising from the minutes
 - a) revised **required documentation for admission policy**
 - b) **requirements for fast-track and direct-entry into doctoral programs**, referred to Graduate Council for broader discussion; expanded to include requirement for **English language proficiency**
- 7) Doctoral Exams Report for 2014-15
- 8) New Business
 - a) proposal for revised **Calendar wording** regarding doctoral exams
 - b) discussion of the **requirement to submit** dissertation following examination
- 9) Forthcoming Business
 - a) approval of **external examiner instructions** for DMA
 - b) **admission requirements** (fast-track and direct-entry into doctoral programs, English language proficiency)
 - c) discussion of the issue of **laddering of credentials**
- 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>