

## **AGENDA**

### **Meeting of the GC Policy Committee Wednesday, 2 December 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 9 September 2015\*
- 4) Chair's Remarks
  - a) candidates for degrees (November conferral) were approved at G+PS Faculty meeting
  - b) four G+PS policies were approved by Senate (application and admissions documentation, doctoral defenses, leaves of absence, pass standing and academic progress)
- 5) Business arising from the minutes
  - a) requirements for English language proficiency
  - b) requirements for fast-track and direct-entry into doctoral programs
- 6) New Business
  - a) admission appeals – for approval
  - b) laddering of credentials (transfer credit) – for discussion
- 7) Adjournment

*Lunch provided*

\*Minutes of previous meetings are available here:

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