

AGENDA

Meeting of the GC Policy Committee Wednesday, 9 November 2016, 12:30–13:50

Room 200, Graduate Student Centre, 6371 Crescent Road

- 1) Introductions and regrets
- 2) Adoption of the agenda
- 3) Approval of the minutes of the meeting held 12 October 2016*
- 4) Approval of candidates for degrees

MOTION: That the candidates for degrees (November 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.

- 5) New business
 - a) draft Senate Policy V-130: *Requirements for the Production, Distribution, and Content of Course Syllabi* (for discussion)
 - b) G+PS Strategic Plan (for discussion)

- 6) Adjournment

Lunch provided

*Minutes of previous meetings are available here:

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