

AGENDA

Meeting of the GC Policy Committee Wednesday, 3 May 2017, 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 8 March 2017*
- 4) Chair's remarks
- 5) Candidates for degrees

MOTION: That the candidates for degrees (May/June 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) New business
 - a) delay-in-start-of-program policy (for approval)
- 7) For discussion
 - a) G+PS strategic planning sessions ... next steps
- 8) Other business
- 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>