

## AGENDA

### Meeting of the GC Policy Committee Wednesday, 13 September 2017, 12:30–13:50

Room 203, Graduate Student Centre, 6371 Crescent Road

- 1) Introductions and regrets
- 2) Adoption of the agenda
- 3) Approval of the minutes of the meeting held 3 May 2017\*
- 4) Approval of candidates for degrees ( $N = 753$ )

*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.*

- 5) Doctoral exams report (2016-17)
- 6) New business
  - a) policy regarding annual supervisory committee meetings – for approval
- 7) Other business
- 8) Adjournment

*Lunch provided*

\*Minutes of previous meetings are available here:

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