

## **AGENDA**

### **Meeting of the GC Policy Committee Wednesday, 10 January 2018, 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 15 November 2017\*
- 4) Student access to grad application files prohibited – for information
- 5) Deferred standing – for information
- 6) Committee names in theses/dissertations – for approval
- 7) Use of degree status designations – for approval
- 8) G+PS policy on supervision – for approval
- 9) Supervisory committee composition – for discussion
- 10) University examiners policy – for discussion
- 11) Other business
- 12) Adjournment

*Lunch provided*

\*Minutes of previous meetings are available here:

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