

AGENDA

Meeting of the GC Policy Committee Wednesday, 19 September 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 14 March 2018*

BUSINESS ARISING FROM THE MINUTES

- 4) Revision to policy regarding duration of program
- 5) Revision to admission appeals policy – attached

BUSINESS

- 6) Approval of candidates for degrees ($N = 846$)

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.

INFORMATION / DISCUSSION

- 7) Doctoral exams report (2017-18)
- 8) Process for program reviews
- 9) Policies on diplomas, academic-credit certificates, and non-credit credentials
- 10) Report of, and response to, the G+PS external review (Dean Susan Porter) ... self-study document, report of the external review, and the response to the review are attached

OTHER BUSINESS

NEXT MEETING – October 17th – associate deans roundtable

ADJOURNMENT

Lunch provided

*Minutes of previous meetings are available here:

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