

AGENDA

Meeting of the GC Policy Committee Wednesday, 6 February 2019, 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 17 October 2018*

BUSINESS ARISING FROM THE MINUTES

- 4) Senate approval of revised policies regarding
 - (a) deferred admission,
 - (b) admission appeals,
 - (c) registration/data and statistics, and
 - (d) review of assigned standing (supplemental exams)
- 5) Graduate Council approval of policy on supervisory committee composition
- 6) SAS team withdrawal of revision to policy on academic progress (timing of annual review of student progress)

BUSINESS

- 7) Approval of candidates for degrees

MOTION: That the candidates for degrees (February 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.

- 8) Approval of revised program-of-study policy for doctoral studies (attached)
- 9) Approval of revised policy regarding part-time international students (attached)

DISCUSSION

- 10) Doctoral exams policies

OTHER BUSINESS

NEXT MEETING – March 13th

ADJOURNMENT

Lunch provided

*Minutes of previous meetings are available here:

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