

## **AGENDA**

### **Meeting of the GC Policy Committee Wednesday, 10 April 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 6 February 2019\*

#### **BUSINESS ARISING FROM THE MINUTES**

- 4) Graduate Council and Senate Academic Policy Committee approval of revised policies regarding
  - (a) program-of-study for doctoral students, and
  - (b) part-time international students.

#### **BUSINESS**

- 5) Approval of revised graduation policy (discontinuation of “rolling graduation”) – see attached

#### **DISCUSSION**

- 6) Composition of Graduate Council and the Graduate Policy Committee – see attached Graduate Council bylaws

#### **OTHER BUSINESS**

**NEXT MEETING** – 8 May 2019

#### **ADJOURNMENT**

*Lunch provided*

\*Minutes of previous meetings are available here:

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