AGENDA

Meeting of the GC Policy Committee  
Wednesday, May 5, 2021, 12:30–13:50

### Zoom

1. Introductions and regrets
2. Adoption of the agenda
3. Minutes of the last meeting, April 7, 2021

**UPDATES ARISING FROM THE PREVIOUS MEETING:**

1. As per our previous discussion last meeting, and at the request of Dean Simpson (UBC-O, College of Graduate Studies); we have included the Interdisciplinary Graduate Studies program among program listed from which Faculty can serve as University Examiners at Doctoral defenses at UBC-V. We also added their relatively new graduate programs in Computer Sciences and Nursing.

The update can be found at:

<https://www.grad.ubc.ca/current-students/final-doctoral-exam/selecting-university-examiners>

1. I also reviewed the process for students from either campus enrolling in a course at the other institution because we wanted to consider streamlining.

Current approvals are required (in order) from:

Program (home)

Graduate Studies (home)

Program (host)

Graduate Studies (host)

I discussed this with Kristen Cameron (G+PS). These approvals are consistently used for non-UBC-V graduate students taking graduate courses on our campus (UGs, WDA & others) and are required to inform programs (instructors) and admin in grad studies about approvals.

I would be happy to address any specific questions regarding the rationale for the current process that I learned from Kirsten.

If people consider programmatic or thematic courses together, we can consider simplifying as they are conceived and se see what that looks like.

**BUSINESS**

None

**DISCUSSION**

1. Guiding Principles for Course Instruction Fall 2021 (return to campus) – *please see attached*

Bhushan brought this work (completed by ADAs) to our attention at our last meeting and we in G+PS have had the opportunity to review and discuss it.

We would appreciate your insights into its application to graduate student courses.

Are there elements that are NOT applicable to graduate students?

Are there any additional considerations specific for graduate students?

1. Updates and new items for discussion (from the group).

**OTHER BUSINESS**

**NEXT MEETING** – June 2, 2021 12:30PM via zoom, log in information to be sent

**ADJOURNMENT**

\*Minutes of previous meetings are available here:

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