

AGENDA

Meeting of the GC Policy Committee Wednesday September 23, 2020, 12:30–13:50

Room 200, Graduate Student Centre, 6371 Crescent Road

- 1) Introductions and regrets
- 2) Adoption of the agenda
- 3) Minutes of the last meeting are not available (February 12, 2020)*
Note: meetings scheduled for March and April, 2020 were cancelled

UPDATES ARISING FROM THE PREVIOUS MEETING

- 4) Western Dean's agreement: This committee did not move to remove ourselves from the WDA. There has been expression of interest from WDA to improve the process. Max Reid is preparing our recommendations for them as they start a review of their current processes.
- 5) Graduate Council and Senate Academic Policy approved revisions regarding clarification & standardization of English language requirements within policies (PhD, MSc, English language requirements page and referenced in undergraduate admissions). This has just been forwarded to Grad Council for consideration.

BUSINESS

- 6) No new business at this time.

DISCUSSION

- 7) Update from FG+PS (Dr. Susan Porter) and committee members regarding the start of term, successes and challenges.
In this term (and next), what are your experiences surrounding admissions, enrollment, funding, other?
- 8) Additional assessors from outside of the academy to ensure that all elements of a dissertation are evaluated.
Considerations and practices.
- 9) If time, minimum stipend potential increase

OTHER BUSINESS

NEXT MEETING – 21 October 2020, 12:30PM via zoom, sign in information to be circulated

ADJOURNMENT

*Minutes of previous meetings are available here:

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