

AGENDA

Meeting of the Graduate Academic Policy Committee

Monday, March 13, 2023 12:30–13:50

Zoom: <https://ubc.zoom.us/j/61293993950?pwd=a0I1SDBjL2gxMWFZeEJKbHlzZlhHQ09>

- 1) Welcome and Introductions
- 2) Adoption of the agenda
- 3) Minutes of the last meeting, February 13, 2023

BUSINESS

- 4) Doctoral Examinations, University Examiners (Lead, M. Hunt)
- 5) Applicant Declarations (Leads, M.Hunt and M. Read)

Proposed calendar change: Clarify requirements that all applicants must disclose all post-secondary academic history, including consequences for failure to do so; adds language that is consistent with what applicants must confirm on eVision.

DISCUSSION

- 6) Doctoral Examinations (Lead, M. Hunt)
 - Updated processes
 - Credentials of External Examiners (PhD requirement)
 - Public attendance at examinations
 - PDF involvement on committees
- 7) Re-taking of courses for higher grades (Lead, M. Read)

OTHER BUSINESS

NEXT MEETING – April 17, 2023