AGENDA

Meeting of the Graduate Academic Policy Committee
Monday, January 15, 2024 12:30–13:50

Zoom: <https://ubc.zoom.us/j/64423179874?pwd=WVpCK3dQa0trN2ZDVEZONzNMRTFUdz09>

1. Welcome and Introductions
2. Adoption of the agenda
3. Minutes of the last meeting, December 11, 2023

**BUSINESS**

1. Academic Progress definition for master’s degrees, graduate diplomas and graduate certificates. FOR APPROVAL (J. Phelps)

Calendar change: Revise wording of master’s degree minimum academic progress requirements to clarify. Establish entries in this section for Graduate Diplomas and Certificates

1. Grading Practices for master’s degrees, graduate diplomas and graduate certificates. FOR APPROVAL (J. Phelps)

Calendar change: Remove unnecessary wording in master’s degree entry on grading practices. Establish entries in this section for Graduate Diplomas and Certificates

**DISCUSSION**

1. Introduction of new Graduate Certificate and Diploma policy topics (J. Phelps)
	1. Residency requirements and Program duration
	2. Withdrawal and Reinstatement
2. Engagement between Associate Deans and G+PS (M. Hunt, J. Locher, B. Morey, O. Kafaee)
3. International student visa approvals (M. Hunt)
4. Course building location transparency – implications for graduate studies (M. Hunt)

**OTHER BUSINESS**

**NEXT MEETING** – February 12, 2024