

## **Agenda**

### **Graduate Council**

Thursday, January 25, 2024

12:30 – 2 p.m.

**Location: Zoom**

1. Land acknowledgment
2. Approval of agenda
3. Approval of minutes from December 14, 2023
4. Chair's remarks
5. Policy change proposals
  - i) 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
  - ii) 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
  - iii) Residency requirements and program duration for master's degrees, graduate diplomas and certificates. FOR APPROVAL (J. Phelps)
    - Calendar change: Remove reference to 'one year of full-time study' for master's programs, as some are shorter than one year in duration. Clarify that there is no on campus minimum residency requirement for master's. Establish entries as appropriate in this section for Graduate Diplomas and Certificates.
  - iv) Withdrawal and reinstatement in graduate diplomas and certificates. FOR APPROVAL (J. Phelps)
    - Calendar change: Minor wording changes to be inclusive of Graduate Certificates and Diplomas, and remove gendered language.
6. Discussion items
  - International student study permits
  - IRP student
  - Advertisement of doctoral examinations

7. Other business
8. Adjournment

Next Graduate Council Meeting: February 22, 2024