

## **Agenda** **Graduate Council**

Thursday, March 21, 2024

12:30 – 2 p.m.

**Location: Zoom**

1. Land acknowledgment
2. Approval of agenda
3. Approval of minutes from February 22, 2024
4. Chair's remarks
5. Policy change proposals
  - i) Removal of program-specific requirements for the Master of Archival Studies (M.A.S.) and the Master of Library and Information Studies (M.L.I.S.) FOR APPROVAL (M.Hunt).  
  
Calendar change: The program has asked to remove all program-specific information and permit entry consistent with UBC G+PS practices.
  - ii) Program of Study policies for Graduate Certificates and Graduate Diplomas FOR APPROVAL (J. Phelps)  
  
Calendar change: Establish sections in the Calendar (G+PS section) for policies related to program of study for Graduate Certificates and Graduate Diplomas.
  - iii) Leave of absence policies for Graduate Certificates and Graduate Diplomas FOR APPROVAL (J. Phelps)  
  
Calendar change: Create an exemption to Senate policy V-302: Graduate Student Leaves of Absence for Graduate Diploma and Certificate students.
  - iv) Senate Policy V-302 – update to reflect new language in LOA Calendar entry as per (iii).
6. Discussion items
7. Other business
8. Adjournment

Next Graduate Council Meeting: April 25, 2024