AGENDA

Meeting of the GC Policy Committee
Wednesday, May 4, 2022, 12:30–13:50

### Zoom

1. Introductions and regrets
2. Adoption of the agenda
3. Minutes of the last meeting, September 7, 2022

**BUSINESS**

1. Membership in the Faculty of Graduate Studies, attachment “A” (led by Laura Sly)
Clarifying two points:

We now have two faculty streams, Research and Educational Leadership. Research Faculty are members of G+PS whereas Educational Leadership Faculty are not.

UBC-O Faculty members, who are members of COGs can co-supervise or serve on committees for student at UBC-V but are not members of G+PS here. This is in alignment and references their new membership policy O-9.

Former and new policies from UBC-O are attached for your reference.

Attachments “B” and “C”

1. Qualifying student (led by Laura Sly)

We are proposing to remove the reference to ‘qualifying student’ in the calendar. This designation has not been used for many years so should be removed from the calendar. This is particularly timely as the new IRP student system is being developed and this does not need to be included.

Attachment “D”

1. Doctoral Degrees - additional information to be added (led by Laura Sly)

“Students who hold or are shortly expected to hold a doctoral degree are not normally admitted to second doctoral degree at UBC.”

* This addition is being made in response to an application that was denied on this basis and then appealed. The addition was recommended by the Senate Admissions Committee and has been reviewed by Amandeep Breen, Academic Governance Office who supports the SAC.

Attachment “E”

**DISCUSSION**

1. AER project – ‘Reimagining graduate curriculum’ (led by Michael Hunt)

**OTHER BUSINESS**

**NEXT MEETING** – September 7, 2022, 12:30PM via zoom, login information to be sent

**ADJOURNMENT**

\*Minutes of previous meetings are available here:

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