AGENDA

Meeting of the Graduate Academic Policy Committee
Monday, October 17, 2022, 12:30–13:50

Zoom**:** <https://ubc.zoom.us/j/61293993950?pwd=a0I1SDBjL2gxMWFZeEJKbHlzZlhHQT09>

1. Welcome and Introductions
2. Adoption of the agenda
3. Minutes of the last meeting, May 4, 2022

**BUSINESS**

1. Changing Pass/Fail criteria for the Master of Global Surgical Care program (Lead, Cecilia Gruber) (Attachment 1)

Proposed calendar change. Change the grading structure in all courses to Pass/Fail, with the minimum passing grade being 74%.

1. Consolidation of English language proficiency information on UBC Calendar (Lead, Max Read) (Attachments 2-5):

Proposed calendar change. Consolidation of information across multiple Calendar pages into a single page; providing links as appropriate; consistency of wording with respect to “primary language of instruction” to match with undergraduate wording in Calendar.

1. Pausing of admissions to the Joint PhD (Lead, Jenny Phelps) (Attachment 6)

Proposed calendar change. Explicitly stating that we are not accepting any new agreements for the Joint PhD until further notice.

**DISCUSSION**

1. Graduate Certificate programs consultation (Lead, Jenny Phelps) (Attachments 7 and 8)
2. Wording regarding non-G+PS supervision and sole supervision privileges (Lead, Susan Porter)
3. Role of reference letters in the application/admissions process (Lead, Michael Hunt)
4. Format for Graduate Academic Policy Committee meetings moving forward (Lead, Michael Hunt)

**OTHER BUSINESS**

**NEXT MEETING** – November 21, 2022, 12:30PM via zoom, log in information to be sent