

AGENDA

Meeting of the Graduate Academic Policy Committee

Monday, March 11, 2024 12:30–13:50

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

- 1) Welcome and Land acknowledgement
- 2) Introductions, including Guests, Dr. Luanne Sinnamon (iSchool) and Dr. Jenny Phelps (G+PS)
- 3) Adoption of the agenda
- 4) Minutes of the last meeting, February 12, 2024

BUSINESS

- 5) 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.). Please see attached.

The program has asked to remove all program-specific information and permit entry consistent with UBC G+PS practices. Based, on that I have no concerns but wanted to invited Dr. Sinnamon to avoid delaying this process in case questions are raised by this group.

DISCUSSION

- 6) As we introduce certificate programs, some of which can be ladderred to Master’s degrees, we would like to discuss the limitation of “transfer” credits (maximum 12) and discuss whether “ladderred” credits could/should be considered differently than transfer credits.

Dr. Jenny Phelps will lead the discussion.

OTHER BUSINESS

NEXT MEETING – April 8, 2024