#### **AGENDA**

# Meeting of the Graduate Academic Policy Committee Monday, April 8, 2024 12:30–13:50

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

- 1) Welcome and Land acknowledgement
- 2) Introductions, guests, Dr. Jenny Phelps (G+PS) is joining us to speak to a few items
- 3) Adoption of the agenda
- 4) Minutes of the last meeting, March 11, 2024, 2024

### **UPDATES FROM PREVIOUS MEETINGS**

5) Proposals pertinent to incorporating graduate certificates into policy were all accepted. Discussions did arise around grading policies and repeating courses, which we would like to share for policy change considerations in the future.

#### **BUSINESS**

- 6) Minor wording changes for policies
  - "Transfer credit for access studies" changing a word from non-degree to non-credential to encompass certificates as well as graduate degrees
  - "Academic standing" changing the phrase from "for doctoral and master's students" to (degree diploma and certificate) to encompass all credential-seeking students

## **DISCUSSION**

7) Continuing our conversation regarding laddered and transfer credits from our last session, Dr. Jenny Phelps has prepared scenarios outlining what this might look like for discussion.

## **OTHER BUSINESS**

NEXT MEETING – May 13, 2024