

McMaster University

UNIVERSITY PLANNING COMMITTEE

Wednesday, September 19, 2018 at 10:30 a.m.
Council Room (Room 111), Gilmour Hall

PRESENT: Dr. D. Farrar (Chair), Mr. R. Couldrey, Dr. K. Mossman, Dr. M. Thompson, Dr. S. Hanna, Dr. A. McQueen, Dr. G. Goward, Dr. J. Richardson, Ms A. Dosen, Mr. R. Narro Perez, Mr. T. Heath, Mr. M. Downard (Associate University Secretary), Ms A. Suckert (Governance Coordinator)

OBSERVERS: Ms M. Williams, Dr. S. Van Koughnett

CONSULTANTS: Ms L. Coslovi, Dr. J. Lee

INVITED: Dr. Jan Gorter, Professor, Pediatrics
Mr. Norm Hawton, Interim Director, Design & Construction
Dr. Susan McCracken, Associate Dean, Academic
Ms Susan Mitchell, Director of Administration

REGRETS RECEIVED: Dr. P. Deane, Mr. B. Merkel, Dr. S. Labarge, Mr. P. Douglas,
Dr. A. Campos, Dr. L. Waverman

A. OPEN SESSION

1 MINUTES of the Open Session meeting of May 16, 2018 and June 20, 2018

The minutes of the **May 16, 2018** and **June 20, 2018** open session meeting were **approved** as circulated.

2 BUSINESS ARISING

There was no business arising from the minutes of the previous meeting.

3 CHAIR'S COMMENTS AND UPDATES

Dr. Farrar provided members with an update on the provincial government, including information on recent developments related to funding and freedom of speech on campus.

4 BUDGET COMMITTEE MEMBERSHIP FOR 2018-2019

The Budget Committee membership was included for information. Dr. Farrar thanked members for serving on the Committee.

5 2018-2019 MEETING DATES AND MEMBERSHIP

The meeting dates and membership were included for information.

6 PROPOSAL FOR THE ESTABLISHMENT OF THE CANCHILD CENTRE FOR CHILDHOOD DISABILITY RESEARCH

Dr. Gorter joined the meeting.

Dr. Mossman introduced the proposal for the establishment of the CanChild Centre. She noted that the centre is currently functioning, but they are now requesting formal status and are going through the governance process. Dr. Mossman introduced Dr. Jan Gorter to speak about the centre. It was explained that CanChild is a leading centre which uses multidisciplinary approaches to deal with challenges and research.

It was duly moved and seconded,

that the University Planning Committee approve, for recommendation to the Senate and the Board of Governors, the CanChild Centre for Childhood Disability Research as an official research centre at McMaster.

The motion was **carried**.

Dr. S. Hanna abstained from voting due to a conflict of interest.

Dr. Gorter left the meeting at this time.

7 OTHER BUSINESS

There was no other business in the open session of the meeting.