

# **University Planning Committee**

Wednesday, January 16, 2019 at 10:30 AM Gilmour Hall, Council Room (Room 111)

# **AGENDA**

Page

### **OPEN SESSION**

- 1. MINUTES OF PREVIOUS MEETING DECEMBER 5, 2018 (OPEN SESSION)
- 2. BUSINESS ARISING
- 3. CHAIR'S COMMENTS AND UPDATE
- 4. REPORT FROM GRADUATE COUNCIL
- 2 5 **a.** ADMI Program Cancellation
  - 5. OTHER BUSINESS

### **CLOSED SESSION**

- 6. MINUTES OF PREVIOUS MEETING DECEMBER 5, 2018 (CLOSED SESSION)
- 7. BUSINESS ARISING
- 8. PROJECT STATUS REPORT
- 9. OTHER BUSINESS
- 10. ADJOURNMENT



# School of Graduate Studies

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To : University Planning Committee

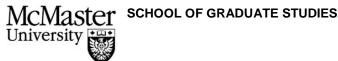
From: Christina Bryce

**Assistant Graduate Secretary** 

At its meeting on December  $4^{th}$ , Graduate Council approved the cancellation of the ADMI program.

Graduate Council now recommends that the University Planning Committee approve the cancellation of the ADMI program as outlined in the attached.

Attachment



### RECOMMENDATION FOR CHANGE IN GRADUATE CURRICULUM - FOR CHANGE(S) INVOLVING DEGREE PROGRAM REQUIREMENTS / PROCEDURES / MILESTONES

# IMPORTANT: PLEASE READ THE FOLLOWING NOTES BEFORE COMPLETING THIS FORM: 1. This form must be completed for ALL changes involving degree program requirements/procedures. All sections of this form must be completed. 2. An electronic version of this form (must be in MS WORD not PDF) should be emailed to the Assistant Secretary, School of Graduate Studies (cbryce@mcmaster.ca). 3. A representative from the department is required to attend the Faculty Curriculum and Policy Committee meeting during which this recommendation for change in graduate curriculum will be discussed. DEPARTMENT **Mechanical Engineering** NAME OF PROGRAM Advanced Design and Manufacturing Institute (ADMI) and PLAN DEGREE Master's of Engineering (M.Eng.) Design and Manufacturing NATURE OF RECOMMENDATION (PLEASE CHECK APPROPRIATE BOX) Is this change a result of an IQAP review? ☐ Yes ☒ No **CREATION OF NEW MILESTONE** □ **CHANGE IN CHANGE IN ADMISSION CHANGE IN COURSE COMPREHENSIVE REQUIREMENTS REQUIREMENTS EXAMINATION PROCEDURE CHANGE IN THE DESCRIPTION OF A EXPLAIN: SECTION IN THE GRADUATE CALENDAR EXPLAIN: OTHER** (X) **CHANGES** Removal of ADMI program and associated Master's degree from the Graduate Calendar (under "Faculty of Engineering", subheading "Mechanical Engineering - Programs"

DESCRIBE THE EXI	STING REQUIREMENT/PROCEDURE:
PROVIDE A DETAIL	ED DESCRIPTION OF THE RECOMMENDED CHANGE (Attach additional pages in
not sufficient.)	
	HE RECOMMENDED CHANGE (How does the requirement fit into the department of existing Program Learning Outcomes from the program's IQAP cyclical review
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