

**McMaster University**

**UNIVERSITY PLANNING COMMITTEE**

**Wednesday, January 16, 2019 at 10:30 a.m.  
Council Room (Room 111), Gilmour Hall**

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**PRESENT:** Dr. D. Farrar (Chair), Dr. R. Baker, Mr. R. Couldrey, Dr. D. Welch, Dr. G. Goward, Ms A. Dosen, Mr. R. Narro Perez, Mr. T. Heath, Dr. A. Campos, Dr. A. McQueen, Dr. S. Hanna, Dr. J. Richardson, Ms M. Zheng (Associate University Secretary), Ms A. Suckert (Governance Coordinator)

**OBSERVERS:** Dr. S. Van Koughnett, Dr. S. Denburg, Dr. S. Searls Giroux

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

**INVITED:** Ms D. Martin, Assistant Vice-President and Chief Facilities Officer

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

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**A. OPEN SESSION**

**1 MINUTES of the Open Session meeting of December 5, 2018**

The minutes of the **December 5, 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 welcomed members back. The government announced a 10% cut to domestic tuition by next year and a freeze on tuition in 2021. The changes involve undergraduate and graduate tuition for domestic students who are in courses funded by the block grant. It does not apply to professional programs or fully funded programs.

In response to a question, Dr. Farrar noted that McMaster is looking to reduce the risk surrounding international enrollment.

**4 REPORT FROM GRADUATE COUNCIL**

Dr. Doug Welch presented the report from Graduate Council. At its meeting on December 4, Graduate Council approved the cancellation of the Advanced Design and Manufacturing Institute (ADMI) program and now recommends that the University

Planning Committee approve the cancellation of the ADMI program. ADMI was a 7 University entity and McMaster no longer has any students in the program.

It was duly moved and seconded,

**that the University Planning Committee approve, for recommendation to the Senate, the cancellation of the Advanced Design and Manufacturing Institute (ADMI) program, as circulated.**

The motion was **carried**.

## **5 OTHER BUSINESS**

There was no other business for the open session.