



## Minutes

### ACADEMIC REQUIREMENTS COMMITTEE

#### Meeting of August 28, 2015

#### PRESENT:

##### Members:

Barna Szabados, Chair  
Leila Notash, Vice Chair  
Medhat Shehata  
Ross Judd  
Amir Fam  
Ramesh Subramanian  
Stelian George-Cosh  
Meilan Liu  
John Yeow

Bob Dony  
Sanjeev Bhole  
Juri Silmberg  
Magdi Mohareb  
Roydon Fraser  
Gosha Zywno

##### Staff:

Michael Price, Deputy Registrar  
Moody Farag Esther Kim  
Lawrence Fogwill  
Carol Oya  
Becky St. Jean

##### Absent:

Amin Rizkalla  
Judith Dimitriu  
Waguih EIMaraghy  
Seimer Tsang  
Heather Sheardown  
George Nakhla  
Allen Stewart

Suresh Neethirajan  
Shamim Sheikh  
Joe Lostracco  
Remon Pop-Iliev  
Jacqueline Stagner

##### Guests:

David Kiguel Santosh Gupta

#### 1. Call to Order and Chair's Remarks

The meeting was called to order at approximately at 10:35 A.M.

#### 2. Approval of the Agenda

B. Szabados requested to add 8.9 ARC Quality Assurance on the new limited licence process to the agenda.

#### MOTION:

It was **moved** by Ramesh Subramanian and **seconded** by Stelian George-Cosh that the agenda be approved, as amended.

**CARRIED**

3. Approval of the Minutes of the July 24, 2015 Meeting

Minor spelling errors regarding Juri Silmberg to be changed. In section 7.1 High Pressure die-casting quality issues for automotive structural parts was sent to Stelian George-Cosh for assessment. Chapter presentation for Mississauga to be added to Chair's Report.

**MOTION:**

It was **moved** by Amir Fam and **seconded** by Ross Judd that the minutes of the July 24, 2015 meeting be approved as amended.

**CARRIED**

4. Matter(s) Arising from the Minutes

There were no matters arising from the minutes.

5. Chair's Report

The Chair provided an oral report of the following:

- Attended a Mississauga Chapter presentation on ARC/ERC processes. Invited by Tom Murad, VP of Seimen's Academy of Canada to attend presentation with ERC Chair. Objective of the meeting was on why to register, the advantages, and value of becoming a P. Eng.
- More targeted meetings will be done early in the New Year. East Toronto and Scarborough Chapter meetings coming up in November.

6. Deputy Registrars Report

Michael Price provided an oral report of the following:

- LIEP program at the University of Toronto has ended. It has since been moved to continuing education as prep for exams.
- ECA proposal on hiatus until after the federal election. Presumption is that after election the proposal will resume.
- The Canadian Environment Experience project lead from APEGBC, Allison Brownlee is leaving the association to take a position with the Ontario Fairness Commission.
- Thanked Becky St. Jean for her services and advised that his new assistant will be starting on September 8.
- Reminder next meeting not September 18 moved to October 2 due to Engineers Canada and PEO Council meetings.

7. Endorsements

7.1 Reading Assignment of Technical Reports/Synopses

B. Szabados to contact Ted Semanski regarding the Optical Network Engineering Design. R. Fraser to also provide alternative names to E. Kim.

7.2 Issues Arising from ARC/Deputy Registrar Recommendations

There were no issues arising from ARC/Deputy Registrar Recommendations.

7.3 Issues Arising from ERC Recommendations for Applicants Referred by ARC

There were no issues arising from ERC Recommendations for Applicants Referred by ARC.

8. Procedural and Related Matter(s)

8.1 LEL Implementation Update

L. Fogwill reported that as of July 1, 2015 the new special Limited Licence has come into effect. 25 new applications have been received. In most cases they already have a LL and are applying to go through the new process. Three applications have been selected from the first group to continue as trial cases. The first interviews are tentatively set to begin in October.

8.2 Licensing Committee Update

B. Szabados noted that at the last Licensing Committee Meeting the topic of mobility was discussed. As of now if you are a P. Eng in good standing from another province you can be automatically transferred to PEO. A new document looked at three new possibilities to solve this issue; however, the new recommendations do not seem feasible. It was noted that George Comrie, President-Elect would like to re-open the exceptions discussion. The list of recommendations from the LPTF has been endorsed by Council. A decision needs to be made of whether to keep, modify, or cancel them, all of which will come back to the ARC.

8.3 Red Book Subcommittee

B. Szabados distributed a detailed itemized report to be discussed by the ARC

Item 2. The chair noted Section 7 has some new formulation which is adapted to present procedures. This needs to be endorsed formally.

**MOTION:**

**Moved** by Stelian George-Cosh and **seconded** by Ramesh Subramanian to fully accept 7.2.2 with wording amendments.

**CARRIED UNANIMOUSLY**

Item 1. Good Performance Criteria needs Endorsement

**MOTION**

**Moved** by Leila Notash and **seconded** by Ross Judd to resend red part of 11.3.

**CARRIED**

R. Fraser noted that Special Confirmatory program is a project that should not be in the RedBook as it is a pilot. It should state that it is a pilot project with a date to be reviewed December 2016.

**MOTION:**

**Moved** by Stelian George-Cosh **seconded** by Leila Notash to add Special Confirmatory Program as a pilot program that ends December 2016.

**CARRIED UNANIMOSLY**

Item 3. B. Szabados noted that section 7a. Table has inconsistencies. It was agreed by the committee to revise the table

Item 4. Definition of Equivalent

**MOTION:**

**Moved** by Stelian George-Cosh and **seconded** by Leila Notash to define EQUIVALENT as Equivalent engineering education qualifications means acceptable engineering education qualifications similar to the PEO syllabi in breadth and depth. (See Sections 1.3 and 4 for elaboration.)

**CARRIED**

Item 5. Technical report requirements  
Replace Technical Report with Engineering Report.

Item 6. Awards and CS  
V.G. Smith Award word change to “not including the PPE and a Professional Complementary Studies Examination”  
Complementary Studies  
B. Szabados will make the necessary changes minus the appendices and will circulate to be reviewed by S. Tsang, L. Notash, and R. Subramanian.

8.4 EChat Forum Items

Not discussed

8.8 2016 ARC Work and HR Plans

**MOTION:**

**Moved** by Bob Dony and **seconded** by Ramesh Subramanian to endorse the 2016 Work and HR Plan.

**CARRIED**

8.5 CEAB Update

B. Dony reported that a constituent associations advisory committee is being created. It has been decided that the representative from PEO would be the Chair of the ARC. Special meeting was held on August 18, 2015 to discuss revising the criteria of graduate attributes. The Interpretive document for graduate attributes has been written with the recommendations that the ARC provided. A regular CEAB meeting will be held in September.

8.6 CEQB Update

Not discussed.

8.7 McMaster B. Tech programs

Sub-committee selected for McMaster B. Tech programs. Members of the sub-committee Electrical – Bob Dony, Mechanical –Leila Notash, and Civil – George Nakhla.

9. New Procedural Matter(s) for Discussion

There were no New Procedural and Related Matter(s) for Discussion.

10. Other Business

None

11. Adjournment

It was **moved** by Bob Dony and **seconded** by Ross Judd that the meeting be adjourned.

The meeting was adjourned at approximately at 12:45 PM

Next Meeting: Friday, October 2, 2015