



Minutes

ACADEMIC REQUIREMENTS COMMITTEE

Meeting of May 13, 2016

PRESENT:

Members:

Leila Notash, Chair	Seimer Tsang
R.Subramanian, Vice Chair	Stelian George Cosh
Barna Szabados	Jacqueline Stagner
Juri Silmberg	George Nakhla
John Yeow	Remon Pop-Iliev
Joe Lostracco	Jacqueline Stagner
Ross Judd	Shamin Sheikh
Magdi Mohareb	Medhat Shehatat
Shamim Sheikh	Sanjeev Bhole

Staff:

Michael Price, Deputy Registrar
Moody Farag
Lawrence Fogwill
Pauline Lebel
Irene Zdan
Anna Carinci-Lio
Esther Kim
Marsha Serrette

Regrets:

Bob Dony
Gosha Zywno
Judith Dimitriu
Suresh Neethirajan
Meilan Liu
Waguhi ElMaraghy
Amir Fam
Magdi Mohareb
Heather Sheardown
Amin Rizkalla
Roydon Fraser
Allen Stewart

Guests:

David Kiguel
Santosh Gupta

1. Call to Order and Chair's Remarks

The meeting was called to order by the Chair, Leila Notash at approximately 10:30 AM.

2. Approval of the Agenda

The Chair, Leila Notash, requested that the following item be removed from the agenda.

Item 8.7 CEAB P.Eng

MOTION:

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

CARRIED

5. Chair's Report

Leila Notash reported on the following:

- Attendance at the Volunteer Leadership Conference (VLC) and the AGM.
- One of the issues being discussed at the VLC was ERC interviews being conducted at regional offices.
- Another session at the VLC reviewed the EIT licensure assistance program.
- A third group at the VLC, discussed structured internship and term limits of council and committees. The recommendation would have a 10 year limit for the committees and council.
- At the AGM there was a brief discussion on the Continuing Professional Development, (CP² taskforce) this is the second working group on this topic.
- GLP training was conducted at the Kingston chapter.

3. Approval of the Minutes of the April 14, 2016 Meeting

MOTION:

It was **moved** by Ross Judd and **seconded** by Barna Szabados that the minutes of the April 14, 2016 meeting be approved.

CARRIED

4. Matter(s) Arising from the Minutes

No matters to report from the minutes.

6. Deputy Registrar's Report

Michael Price reported on the following items:

- PEO released a media report on the first licenced engineering technologist; the media release went out yesterday. Currently there are 60 applications in progress.
- Attended the VLC, there was discussion around the ERC interviews being held at regional offices. A report from the organizing committee of the VLC will bring forth to council the discussions and this could possibly be reviewed at the next Council meeting in June.
- Mobility applications, there will be an Engineers Canada meeting in two weeks where an agreement will be signed by several associations to transfer to multiple provinces at the same time through one application. PEO is not one of the associations that will be signing the agreement.
- The National Admission officials will be meeting on June 7, 2016. An update will be provided at the next meeting.
- Communication Infrastructure Engineering (CIE) working group will be meeting today after lunch

7. Endorsements

Manufacturing: Analyzing surgical hospital bed demands using discrete event simulation (DES) modeling. Stelian George-Cosh will review the report.

7.1 Reading Assignment of Technical Reports/Synopses

A second reader is needed on a report. Monumentation of Horizontal Control Surveys and Vertical Benchmarks for Site Servicing Layout and Redesign of Water Main pipe for OPG (Darlington Branch). Medhat Shehata will recommend a second reviewer for this report.

7.2 Issues Arising from ARC/Deputy Registrar Recommendations

Moody Farag commented on an endorsement that Seimer Tsang brought to his attention. The UOIT Energy Systems Engineering program. PEO has a program for UOIT graduates, Appendix J, in the Redbook. The ARC has also developed a board sheet that was approved by council. The UOIT program is now accredited.

7.3 Issues Arising from ERC Recommendations for Applicants Referred by ARC

No issues to report

8. Procedural and Related Matter(s)

8.1 Licensing Committee Update

Michael Price reported on the four main items that were discussed at the LIC meeting on May 12, 2016.

- Appendix A. is academic items that have been referred to the committee by the Legislation committee
- Appendix B. is experience issues that were also referred to the LIC from the legislation committee.
- LIC is awaiting feedback from the ARC and ERC on the PPE, and length of time an application can remain open.
- The LIC also discussed the monitoring program and possible revisions to it.
- An item from the Western region regarding monitoring. In particular the 30 hours of onsite monthly supervision was in question. The Chair of LIC, George Comrie will be responding to the RCC Chair and further policy analysis will be conducted at the next LIC meeting.
- The definition of practicing versus non-practicing was referred to the LIC by Council for the Continuing Professional Development program. The committee reviewed a draft briefing note and a proposed declaration form. The committee would like to take the briefing note to the June Council meeting.

8.2 EChat Forum

No items to discuss

8.3 CEAB Update

Deferred to next meeting

8.4 CEQB Update

Deferred to next meeting

8.5 LEC Update

Deferred to next Meeting

8.6 Appendix H

Appendix H. includes all the programs that have restrictions for all directed confirmatory exams. The committee members were requested to review their areas and provide the rationale on whether they will continue to apply restrictions. A briefing note prepared by, Moody Farag was distributed to the committee.

Motion: To approve the table as amended of PEO Technical Examination Restrictions. It was moved by Stelian George Cosh and seconded by Barna Szabados.

Building – Remove all restrictions

Chemical - Keep restrictions

Civil – Remove from the table more discussion required, not approved

Computer – Keep all restrictions

Electrical – Keep all restrictions

Engineering Physics – remove restrictions

Geological – Remove from the table more discussion required, not approved

Industrial – Remove restrictions

Mechanical – Remove restrictions

Structural – Remove from table more discussion required not approved

CARRIED

8.12 CEAB grads writing PPE

Barna Szabados submitted the following motions to the committee for approval.

Motion: Barna Szabados moved and Ross Judd seconded that, the PPE cannot be written until an applicant meets the academic requirements. Applicants must meet the academic requirements to be eligible to write the PPE

CARRIED

Motion: Barna Szabados moved and Shamim Sheikh seconded, to rescind the 2 year upper limit for writing the PPE after meeting the academic requirements for licensure.

CARRIED

Motion: Barna Szabados moved and Shamim Sheikh seconded that an applicant has up to 8 years to meet all licensing requirements after demonstrating the academic requirements.

UNANIMOUSLY CARRIED

10. New procedural matters(s) for discussion

No items for discussion

11. Other Business

12. Adjournment

It was moved by Shamim Sheikh and seconded by Ramesh Subramanian that the meeting be adjourned.

Next Meetings: June 17, 2016 & July 22, 2016