

Minutes

ACADEMIC REQUIREMENTS COMMITTEE

Meeting of May 22, 2015

PRESENT:

Members:

Barna Szabados, Chair
Leila Notash – Vice Chair
Bob Dony
Waguih ElMaraghy
Amir Fam
Stelian George-Cosh
Ross Judd
Magdi Mohareb
George Nakhla

Amin Rizkalla
Medhat Shehata
Shamim Sheikh
Juri Silmberg
Jacqueline Stagner
Allen Stewart
Ramesh Subramanian
Seimer Tsang
John Yeow

Staff:

Michael Price, Deputy Registrar
Anna Carinci Lio Pauline Lebel
Lawrence Fogwill Esther Kim
Michele LaPointe

Regrets:

Sanjeev Bhole
Judith Dimitriu
Roydon Fraser
Meilan Liu
Joe Lostracco

Suresh Neethirajan
Remon Pop-Iliev
Heather Sheardown
Gosha Zywno

Guests:

Santosh Gupta
David Kiguel

1. Call to Order and Chair's Remarks

The meeting was called to order at approximately 10:31am.

It was noted that the CEAB workshop update will be given during Chairs remarks.

2. Approval of the Agenda

Bob Dony requested that a file be discussed under item 11. Other Business.

MOTION:

It was **moved** by Bob Dony and **seconded** by Ross Judd that the Agenda be approved, as amended.

CARRIED

3. Approval of the Minutes of the May 1, 2015 Meeting

Revise page 3 to expand the acronym RPF to Request for Proposal on the top of page 3 and to add the word "Institute" to General Motors in item 8.4, 1st bullet point on page 4.

MOTION:

It was **moved** by Seimer Tsang and **seconded** by Juri Silmberg that the minutes be approved, as amended.

CARRIED

4. Matter(s) Arising from the Minutes

S. Tsang inquired into feasibility to ask applicants if ABET degree included distance learning. Staff advised it is dependent on applicant self-declaration.

5. Chair's Report

The Chair reported that:

He attended CEAB workshop on May 6. The workshop was organized by Engineers Canada President Paul Amyotte. He provided comments on positions of NCDEAS and CEAB chairs. Consensus of workshop attendees was support for minimum path. B. Szabodos referred to his report previously distributed to ARC members for additional information.

6. Deputy Registrars Report

The Deputy Registrar reported that:

- i) The December ARC meeting will be rescheduled from December 11 due to year-end staff luncheon.
- ii) PEO's Annual Meeting with the Ontario Fairness Commission was on May 25. The progress of the Action Plan items was discussed at the meeting.
- iii) ECA Proposal will be discussed at Engineers Canada Annual Meeting this week. OIQ has submitted a motion that it will not support proceeding with the ECA proposal until PEO issues from EC April Board Meeting are resolved.
- iv) National Admissions Official will be meeting June 3 and 4.

7. Endorsements

7.1 Reading Assignment of Technical Reports/Synopses

Design of Military – Mechanical – sent to Dr. Weaver for assessment

Piping Design – Mechanical – given to Ross Judd to review.

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 ARC Subcommittee Update

The Chair reported that LEL Implementation Plan is proceeding well for July 1, 2015 implementation.

8.2 Licensing Committee Update

The next meeting of the Committee is scheduled for May 27.

8.3 Legislation Committee Update

R. Fraser is now the Chair of the Legislation Committee. The Legislation committee will be sending academic regulation changes to Licensing Committee for comment.

8.4 Red Book Subcommittee

No update

8.5 EChat Forum Items

None

8.6 CEAB Update

Discuss in Chair's Report

8.7 CEQB Update

None

9. New Procedural Matter(s) for Discussion

None

10. Other Business

B. Dony enquired about previous assessments from U.S. applicants being referred to by current applicants. It was observed that based on March 2015 Council meeting motion that affirmed assessment of the individual, that ARC assessments are not dependent of a previous applicant's assessments.

11. Adjournment

It was **moved** by Bob Dony and **seconded** by Shamim Sheikh that the meeting be adjourned.

The meeting was adjourned at approximately 12:27 p.m.

Next Meeting: Friday, June 19, 2015