



Minutes

ACADEMIC REQUIREMENTS COMMITTEE

Meeting of March 20, 2015

PRESENT:

Members:

Barna Szabados, Chair
Stelian George-Cosh, Vice-Chair
Sanjeev Bhole
Judith Dimitriu
Bob Dony
Waguih ElMaraghy
Roydon Fraser
Joe Lostracco
George Nakhla
Leila Notash

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

Staff:

Michael Price, Deputy Registrar
Moody Farag
Pauline Lebel
Anna Carinci Lio

Esther Kim
Irene Zdan

Absent:

Amir Fam
Ross Judd
Meilan Liu
Magdi Mohareb
Suresh Neethirajan

Remon Pop-Iliev
Heather Sheardown
Seimer Tsang
Gosha Zywno

Guests:

Santosh Gupta
David Kiguel

1. Call to Order

The meeting was called to order at approximately 10:35 a.m.

Chair Barna Szabados thanked ERC Chair Santosh Gupta, and ERC Vice-Chair David Kiguel for attending the meeting. He also congratulated Roydon Fraser on being elected to council for two more years.

Ross Judd is doing very well with his recovery and will hopefully return at the next ARC meeting.

2. Approval of the Agenda

Agenda item 9.5 ARC Vice Chair Position will be covered in the Chairs report.

The two Briefing Notes distributed to the committee will be discussed during agenda item 9.3 Licensing Committee Update by Roydon Fraser.

Michael Price will give the Deputy Registrar's Report when he returns from his meeting with Andy Hrymak. Bob Dony and Allen Stewart were also in the meeting to discuss the Limited Licence for Faculty Members.

Bob Dony will also discuss item 9.2 Legislation Committee Update when he returns from the meeting.

MOTION:

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

CARRIED

3. Approval of the Minutes of the December 11, 2014 and the February 20, 2015 Meeting

The December 2014 minutes were not available for approval.

MOTION:

It was **moved** by Ramesh Subramanian and **seconded** by Judith Dimitriu that the minutes of the February 20, 2015 Meeting be approved.

CARRIED

4. Matter(s) Arising from the Minutes of February 20, 2015

Santosh Gupta brought to the Chair's attention the request on page 3 item 9.1 Licensing Committee Update that the ERC will provide the names of the ERC members that are involved in the ARC and ERC Limited Licence Task Forces.

On behalf of the ERC Limited Licence Task Force, David Kiguel reported that Bill Jackson and Jim McConnach were the other ERC members on the Task Force.

5. Chair's Report

9.5 ARC Vice Chair Position

The Chair thanked Stelian George-Cosh for two and a half years of service as ARC Vice-Chair.

He then requested nominations for a new Vice Chair. The two nominees were Leila Notash and Ramesh Subramanian. Staff collected votes from the ARC members and the votes were counted. Leila Notash was elected as the new Vice Chair.

Barna Szabados then briefed the committee on the Volunteers Leader Conference (VLC) which will bring together all of the Chairs and Vice Chairs who work on committees and chapters. The meeting will take place the day before the AGM, on April 23, 2015. Leila Notash, as ARC Vice Chair, will also be in attendance.

The chair reported that there were no new updates regarding the Engineers Canada Education Credential Assessment proposal.

He briefed the Committee on the Experience Start Clock issue. The Committee discussed the matter before Barna suggested posting it on the EChat Forum for further discussion.

The Licensing Committee Meeting that was held on March 19, 2015 would be discussed under Agenda Item 9.3 Licensing Committee Update.

6. Deputy Registrars Report

The Deputy Registrar reported that:

- Along with Bob Dony and Allen Stewart, he attended a meeting on March 20, 2015 with Andy Hrymak, current chair of the Council of Deans of Engineering to discuss the Limited

Licence for Faculty Members. Andy Hrymak would be following up with PEO Staff on ideas from the meeting.

7. Endorsements

7.1 Reading Assignment of Technical Reports/Synopses

There were no technical synopses submitted.

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. Information Item(s)

8.1 Statistical Information: February 2015 PPE Results

A summary of the February 4, 2015 PPE results were distributed. Anna CarinciLio reported that this sitting was in keeping with previous special sittings. Sixty-six applicants wrote and there were six failures. There was a 91% passing rate.

9. Procedural and Related Matter(s)

9.1 LEL Implementation ARC Subcommittee Update

Chair, Barna Szabados, reported that that there was a teleconference of the Limited License Working Group but since he was unable to attend he requested that David Kiguel, ERC Vice Chair, brief the committee.

David Kiguel reported that the Working Group first defined the problems they have been asked to address. It was decided that each committee's task force would then work independently and would report back to the working group at the next teleconference scheduled for March 24, 2015, to reach a consensus.

Chair Barna Szabados reported that Lawrence Fogwill provided a list of examples of the approved limitation for current Limited Licence (LL) holders. ARC members looked at the scope and provided feedback. Judith Dimitriu looked at Mechanical, Allen Stewart looked at Civil and Chair Barna Szabados looked at Electrical.

The flow chart that was initially presented is being modified. For instance, staff and the applicant will now have to work on the proposed scope of practice.

The ARC will provide guidance to the ERC with respect to the assessment of the "knowledge base" but not a decision or recommendation. The ERC would make the final decision on the application and they will have the power to adjust the proposed scope when they meet and interview the applicant.

David Kiguel clarified that there would be significant discussions between staff and the applicant regarding the proposed scope before the application is sent to ARC or ERC.

Chair Barna Szabados will update the committee after the next teleconference on March 24, 2015.

9.2 Legislation Committee Update

Bob Dony discussed Council approval of the Regulations. He reported that they are waiting for Cabinet approval which is expected by the end of March so that it can be proclaimed in July 2015.

The Licensing and Admissions issues including outstanding LPTF recommendations will be the next items to be addressed by the Legislation Committee.

9.3 Licensing Committee Update

Roydon Fraser distributed a draft Briefing Note titled: *Fundamental Academic Admission Principles*. He requested feedback from the committee and their recommendations were discussed at length.

MOTION:

It was **moved** by Roydon Fraser and **seconded** by Bob Dony that the Briefing Note titled Fundamental Academic Admission Principles be submitted to Council.

CARRIED

Roydon Fraser distributed a draft Briefing Note titled: *Principles Underlying Accredited Program P.Eng. Expectations*. He requested feedback from the committee and their recommendations were discussed at length.

Chair Barna Szabados introduced the Rational of Examinations document and reported that it was discussed at the March 19, 2015 Licensing Committee meeting. Based on the comments from the Licensing Committee, the document would need to be rewritten.

9.4 Red Book Subcommittee

There were no Red Book Subcommittee updates.

9.5 EChat Forum Items

There were no EChat Forum Items discussed.

9.6 ARC Vice Chair Position

ARC Vice Chair Position was included in the Chair's Report:

10. New Procedural Matter(s) for Discussion

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

11. Other Business

There were not items discussed under Other Business

12. Adjournment

The meeting was adjourned at approximately 12:45 p.m.

Next Meeting: Friday, May 1, 2015