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## Minutes

### ACADEMIC REQUIREMENTS COMMITTEE

#### Meeting of April 15, 2016

#### PRESENT:

##### Members:

Leila Notash, Chair  
Barna Szabados  
Juri Silmberg  
John Yeow  
Joe Lostracco  
Ross Judd  
Judith Dimitriu  
Roydon Fraser  
Waguih ElMaraghy  
Medhat Shehata  
Sanjeev Bhole

Stelian George Cosh  
George Nakhla  
Allen Stewart  
Bob Dony  
Remon Pop-Iliev  
Seimer Tsang  
Amin Rizkalla  
Shamim Sheikh  
Amir Fam

##### Staff:

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

##### Regrets:

Ramesh Subramanian,  
Vice Chair  
Suresh Neethirajan  
Meilan Liu  
Gosha Zywno  
Jacqueline Stagner  
Magdi Mohareb  
Heather Sheardown

##### 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 10:34 AM.

2. Approval of the Agenda

The Chair, L. Notash, requested that the following item be added to the agenda.

Item 8.12 ERC Experience Requirements & ARC Interviews

R. Fraser

**MOTION:**

It was **moved** by Juri Silmberg and **seconded** by Bob Dony that the agenda be approved.

**CARRIED**

3. Approval of the Minutes of the March 18, 2016 Meeting

**MOTION:**

It was **moved** by Seimer Tsang and **seconded** by Ross Judd that the minutes of the March 18, 2016 meeting be approved.

**CARRIED**

4. Matter(s) Arising from the Minutes

There were no matters arising from the previous minutes.

5. Chair's Report

None reported

6 Deputy Registrar's Report

Michael Price, Deputy Registrar reported on the following items:

- Year end statistics for 2015. PEO received 5014 new applications. This represents the second highest level of applications received in one year. Council instituted the financial credit program in 2007 to CEAB grads and new immigrants within six months of landing. Almost half of the applications that came through last year came through the financial assistance program, 48%.
- There were 2449 individuals that were licenced in 2015. The second highest amount of people to be licenced in PEO history.
- Admission officials held a meeting in Ottawa to discuss the admission reference point project.

- PEO launched its new database called, Aptify on April 1, 2016.
- Ontario Fairness Commission. There was a meeting to discuss the 2017 assessment process. The 2017 assessment will be a full assessment for all regulators.
- The PEO AGM is in two weeks. There will be a webcast for those who cannot attend in person.

## 7. Endorsements

### 7.1 Reading Assignment of Technical Reports/Synopses

There were no technical reports 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 Licensing Committee Update

Barna Szabados reported that the LIC has been going through the recommendation of the LPTF concerning academics. The LPTF has suggested that the PPE can be written at any time. There is no restriction in the regulation or the current act as to when an applicant can initially write the PPE. The ARC discussed at length issues around the PPE and the length of time an applicant has before their file should be closed.

It was requested that the previous motion that was moved by Waguith ElMaraghy and seconded by Al Stewart at the March 18, 2016 ARC meeting be withdrawn. (*The PPE as a principle should be taken as soon as possible after meeting the academic requirements*).

A New Motion was introduced by Waguih ElMaraghy and seconded by Al Stewart.

**Motion:** Amend regulation 37 to read, an applicant for licence must attempt PPE no later than two years following the date of submission of the application for membership by the applicant to the registrar.

**DEFEATED**

The consensus of the ARC is that it is content with the regulation and direction of the PPE for now.

For next meeting the ARC will discuss CEAB grads writing the PPE prior to degree conferral

8.2 EChat Forum

There were no items for discussion.

8.3 Canadian Engineering Accreditation Board (CEAB) Update

Deferred to next meeting

8.4 Canadian Engineering Qualification Board (CEQB) Update

Deferred to next meeting

8.5 Legislation Committee (LEC) Update

Deferred to next meeting

8.6 Special Confirmatory Exam Program

Deferred to August 2016 meeting

8.7 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.

**Civil** - will report at the next meeting

Computer- keep restrictions

Electrical – keep restrictions

Engineering Physics – restrictions have been removed

**Geological** – civil group to review and report at next meeting

**Industrial** - group to review and report at next meeting

Mechanical – no restrictions to the applicant

**Chemical** – to report at next meeting

8.8 Limited Licence

Lawrence Fogwill will have an informal workshop after the meeting today on the new limited licence provisions and requirements and the expectations of ARC assessors.

8.9 Communication Infrastructure Engineering

Bob Dony updated the Committee that Council approved a motion that a new strategy 2.4 Communication Infrastructure Engineering outreach and licensure would be added to the 2015 to 2017 PEO strategic plan. A working group from the ERC, ARC, EDTF and LIC met for the first time on March 18, 2016 to discuss this new strategy. A list of potential applicants from one company was circulated. Out of the 23 names that were presented, there are 4 who potentially qualify to apply for a P.Eng. There are 7 who possibly could apply for a Limited Licence. The challenge will be those who do not have the academics or experience for a limited licence. The next meeting for the working group is May 13, 2016.

The full CIE report that was presented to Council in 2013 will be emailed to members of the ARC.

8.10 Canadian Experience

Deferred to next meeting

8.11 P.Eng. Expectations

Deferred to next meeting

8.12 ARC Requirements/ ERC Interviews

Deferred to next meeting

10. New procedural matter(s) For Discussion

No procedural matters to report.

11. Other Business

Waguhi EIMaraghy reported on the excellent presentation that Moody Farag gave to University of Windsor engineering students. Waguhi also informed the committee of his involvement with the University of Windsor strategic plan/vision for 2020. He asked members who would like to share their experience on this topic to email him their thoughts or suggestions.

12. Adjournment

It was moved by Seimer Tsang and seconded by Bob Dony that the meeting be adjourned at 12:35pm.

Next Meetings: May 13, 2016 and June 17, 2016