



ACADEMIC REQUIREMENTS COMMITTEE

Meeting of Thursday December 10, 2015

PRESENT:

Members:

Barna Szabados, Chair
Leila Notash, Vice Chair
Ross Judd
Judith Dimitriu
Waguih ElMaraghy
Seimer Tsang
Ramesh Subramanian
Stelian George-Cosh

George Nakhla
Allen Stewart
Bob Dony
Sanjeev Bhole
Juri Silmberg
Magdi Mohareb
Roydon Fraser
Jacqueline Stagner
John Yeow
Remon Pop-Iliev

Staff:

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

Absent:

Meilan Liu
Heather Sheardown
Amir Fam
Gosha Zywno
Meilan Liu
Heather Sheardon
Suresh Neethirajan
Shamin Sheikh
Joe Lostracco
Medhat Shehata
Amin Rizkalla
Sanjeev Bhole

Guests:

David Kiguel
Santosh Gupta

1. Call to Order and Chair's Remarks

The meeting was called to order at approximately 10:30 AM

2. Approval of the Agenda

One item was added to the agenda 10.1 B. Tech for experience for Limited Licence (L. Fogwill)

MOTION:

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

CARRIED

3. Approval of the Minutes of the November 13, 2015 Meeting

MOTION:

It was **moved** by Leila Notash and **seconded** by Juri Silmberg that the minutes of the November 13, 2015 meeting be approved with corrections.

CARRIED

4. Matter(s) Arising from the Minutes

No items to report

5. Chair's Report

- The Chair has forwarded ARC comments on ERC Interviews to Bill Jackson
- The Licensing and Registration Policies and Guidelines manual was distributed to all members
- Engineer Canada CEAB accreditation criteria taskforce -- The Chair expressed concern of a reduction in AU's from 1950 to 1545. This taskforce will submit a proposal to the Engineers Canada Board at the February meeting. A synopsis of the proposal was provided through a webinar that B. Dony and B. Szabados attended. The committee discussed graduate attributes and application of the k factor. B. Szabados and B. Dony will put a document together to present at the next webinar in January. This will be an ongoing discussion item.

6. Deputy Registrars Report

Deputy Registrar provided an oral report of the following:

- Engineers PEI, has decided that all Washington Accord graduates will be deemed as meeting the academic requirements for licensure.
- Copies of the Ontario Fairness Annual Report 2014/2015 were distributed to all ARC members. The report identified issues with the Canadian

Experience Requirements for licensure, recognizing acceptable alternatives and impartiality.

- M. Farag provided an update on Registration hearings.
- Council at the last meeting has approved the new rosters for next year. Kathryn Sutherland VP of Engineer Canada is no longer the Chair of the Registration Committee. Anyone who is an employee of an organization that is affiliated with the engineering profession cannot serve on any regulatory committees.

7. Endorsements

7.1 Reading Assignment of Technical Reports/Synopses

No Items to Report

7.2 Issues Arising from ARC/Deputy Registrar Recommendations

No Items to Report

7.3 Issues Arising from ERC Recommendations for Applicants Referred by ARC

Seimer Tsang raised issue with the assigning of a directed confirmatory exam program.

8. Procedural and Related Matter(s)

8.1 Licensing Committee Update

The LIC has instructed ARC to produce an explanatory document to back up the regulation 33.1 which defines the academic requirements. LIC reviewed and revised the document that will be submitted to the ARC for approval. Committee members are encouraged to send in comments and questions to Barna regarding the document.

8.10 PPE Results

Anna Carinici Leo shared with the committee the results from the last examination which took place on December 5, 2015. There was an 86% passing rate with no third time failures.

8.9 CEQB Syllabi

Electrical and Mechanical Engineering syllabi approved as is.
Chemical Engineering syllabus, R. Subramanian will send changes.

8.11 Volunteer Award

Twenty five year service pin presented to Chair B. Szabados

8.12 2016 ARC Vice-Chair

Leila Notash acclaimed as Chair

Ramesh Subramanian acclaimed as Vice-Chair

The meeting was adjourned at approximately at 12:40 PM

Next Meeting: Friday January 22, 2016 at 10:30 AM