



## Minutes

### ACADEMIC REQUIREMENTS COMMITTEE

#### Meeting of June 19, 2015

#### PRESENT:

##### Members:

Barna Szabados, Chair  
Leila Notash, Vice Chair  
Judith Dimitriu  
Ross Judd  
Amir Fam  
Ramesh Subramanian  
Waguih EIMaraghy

Shamim Sheikh  
Juri Slimberg  
Magdi Mohareb  
Seimer Tsang  
John Yeow

##### Staff:

Anna Carinci Lio  
Moody Farag  
Lawrence Fogwill  
Becky St. Jean  
Pauline Lebel  
Esther Kim  
Irene Zdan

##### Absent:

Michael Price, Deputy Registrar  
Sanjiwan Bhole  
Bob Dony  
Roydon Fraser  
Meilan Liu  
Joe Lostracco  
George Nakhla  
Remon Pop-Iliev  
Malgorzata Zywno  
Medhat Shehata  
Suresh Neethirajan  
Stelian George-Cosh  
Amin Rizkalla  
Heather Sheardown  
Allen Stewart  
Suresh Neethirajan  
Amin Rizkalla  
Ramesh Subramanian

##### Guests:

David Kiguel

#### 1. Call to Order and Chair's Remarks

The meeting was called to order at approximately 10:35 am

Due to the council work shop Michael Price, Deputy Registrar, Santosh Gupta, Royden Fraser, and Bob Dony were unable to attend today's meeting.

It was noted that the minutes from the last meeting had not been distributed.

#### 2. Approval of the Agenda

Item 8.2 LEL Implementation Update was moved to allow Lawrence Fogwill to leave the meeting early.

Item 8.3 Licensing Committee Update was moved to the Chair's Report.

Add new item under Other Business: Academic Assessment and discussion on File 100222738 & 100178004.

**MOTION:**

It was **moved** by Magdi Mohareb and **seconded** by Shamim Sheikh that the agenda be approved, as amended.

**CARRIED**

3. Approval of the Minutes of the May 22, 2015 Meeting

Minutes from the last meeting were not circulated.

4. Matter(s) Arising from the Minutes

There were no matters arising from the minutes.

5. Chair's Report

The Chair provided an oral report of the following:

- Engineers Canada ECA project: On his report to LIC George Comrie said that the CIC latest version requires Engineers Canada to do the assessment provided that it leads to licensure and has to be adopted by 7 out of 12 constituencies.
- Engineers Canada Governance: An executive limitation on CEO is that he cannot proceed without 2/3 resolution (8 of 12 provinces) AND a minimum of 60% of members in Engineers Canada.
- Barna Szabados & Santosh Gupta, Chairs of ARC & ERC were invited by the Mississauga chapter to give a presentation on licensure processes in response to a request raised during the AGM. The main concern is that there is disconnect between committees and chapters. It was communicated that the committee are peer reviewers and try to be as fair as possible.
- Industrial exception – Council approved a study project with McMaster to document the necessity of engineering and public policy. The study is to provide statistical information to try and correlate the necessity of having registered people doing the design.
- Canadian Engineering Accreditation Board decided that anything to do with changes with CEAB criteria has to come directly from CEAB. At the next workshop in September they will set up a liaison committee that include CEAB members with a representative of each association to discuss changes.

6. Deputy Registrars Report

Moody Farag noted that in the absence of Michael Price there will be no Deputy Registrars Report.

7. Endorsements

7.1 Reading Assignment of Technical Reports/Synopses

An applicant provided synopsis in fulfilment of PEO Engineering Report requirement. The Title of the proposed report is: “The Mechanical Thermal Expansion of Flex Bulk Reactor and the Reactor Agitator”. The proposed synopsis was accepted and Dr. Ross Judd, P. Eng. was assigned as the reader.

7.2 Issues Arising from ARC/Deputy Registrar Recommendations

There were no issues arising from ARC/Deputy Registrar Recommendations. One file was pulled out and was returned to the reviewer for consideration.

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 Equity and Diversity Training Module – <http://peo.scholarlab.ca/>

Seimer Tsang advised that this was created as a result of the Fairness Commission ruling. As of now it is not mandatory by Council.

Moody introduced the Equity and Diversity Training module and provided a link to it. It was noted that it is a requirement of the Ontario Fairness Commission Action Plan and PEO's approved Strategic Plan that all ARC members are required to complete this training module. Members of the ARC are encouraged to take the training online.

8.2 LEL Implementation ARC Subcommittee Update

Barna Szabados discussed the process for limited licence application. We indicated that ARC has to advise ERC on what ARC expects a candidate to know about the scope of practice within the limitation of the LEL. It is expected that the applicant should possess the same knowledge of a P. Eng within that specific scope of practice.

The matter was discussed at length by the committee.

**MOTION:**

It was **moved** by Judith Dimitriu and **seconded** by Leila Notash to endorse the Limited Licence Application Process with the recommended corrections and to put it in the red book.

**CARRIED**

8.3 Licensing Committee Update

Licensing Committee Update was discussed under Chair's Report

8.4 Red Book Subcommittee

Barna Szabados noted that it was previously agreed that PAP is to be taken out of the Redbook.

- Part 17: CCPE List  
The CCPE list has not been updated since 2007 therefore it is deemed invalid for cases beyond that date. However, the information might be valid for cases brought forward before this date.
- Part 12: ARC Flow Chart  
It was decided that there is no need for a flow chart at this time.
- Part 11: “Good Performance for Special Confirmatory Examination Program”  
There has been no formal adoption of this review, but it was discussed before at length.

**MOTION:**

It was **moved** by Leila Notash and **second** by Waguih ElMaraghy to endorse the good performance review policy as in the document PEO’s technical examinations Program.

**CARRIED**

8.5 EChat Forum Items

EChat Form Items was discussed under item 8.4 Red Book Subcommittee

9. New Procedural Matter(s) for Discussion

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

10. Other Business

File Number: 100178004

On behalf of the ARC civil engineering members Dr. Mohareb provided a background of the academic preparations of the applicant and requested that the ARC decide if the applicant meets the minimum academic requirements to apply for a P.Eng licence. After a lengthy discussion among the members, it was decided that the applicant does not meet the minimum academic requirements to apply and the following motion was made:.

**MOTION:**

It was **moved** by Magdi Mohareb and **second** by Amir Fam that the documents submitted by the applicant at this time does not demonstrate that applicant has acquired the minimum academic requirements to apply for a P. Eng. Licence.

**CARRIED**  
**UNANIMOUSLY**

File Number: 100222738

On behalf of the ARC civil engineering members Dr. Mohareb provided a background of the academic preparations of the applicant and requested that the ARC decide if the applicant meets the academic requirements to apply for a Limited License for Faculty Members. After a lengthy discussion among the members, it was decided that the applicant does meet the current academic requirements to apply for a Limited License for Faculty Members. No formal motion needed.

11. Adjournment

It was **moved** by Shamim Sheikh and **seconded** by Juri Slimberg that the meeting be adjourned.

The meeting was adjourned at approximately 12:47 p.m.

Next Meeting: Friday, July 24, 2015