MINUTES

ACADEMIC REVIEW COMMITTEE

Thursday, March 1, 2012 1:00-3:00 p.m. MC D350L (Research Board Room)

Present: Greg Finn (Chair), Murray Knuttila, Maureen Connolly, Alan Castle, Russell Johnston,

Francine McCarthy, Barbara Sainty, Pat Beard, Pat Debly, Trish Greydanus, Dean Mike

Plyley, Dean Tom Dunk, Associate Dean Ingrid Makus

Regrets: Coral Mitchell, Laurie Morrison Absent: Amanda Karr, Aaron Harpwood

1. Welcome and Introductions

Greg Finn welcomed members and called the meeting to order.

2. Approval of Minutes

The minutes of Feb. 16, 2012 were distributed prior to the meeting and a suggestion was made for revision.

MOVED (McCarthy/Debly)

That the minutes for Feb. 16, 2012 be approved as amended.

Carried

3. Business Arising from the Minutes

The revised Canadian Studies Self Study was received in the Office of the Vice-Provost and sent by courier to the reviewers on Feb. 22.

The revised MA in Classics Self Study was received in the Office of the Vice-Provost and sent by courier to the reviewers on Feb 22.

4. Social Justice and Equity Studies – Self Study

The Committee discussed the Self Study. The Self Study was approved subject to amendments and will be re-submitted to the Office of the Vice-Provost by March 5, for distribution to the Review Team.

MOVED (Connolly/Johnston)

That the Social Justice and Equity Studies Self Study be approved subject to amendments.

Carried

5. Labour Studies – FAR draft Jan 13, 2012

The Committee discussed the draft of the FAR and suggested changes. The revised FAR will be re-examined by ARC at a future meeting.

6. Other Business

The Committee discussed the suggestion of a year-end retreat at which the members could discuss larger issues regarding ARC's role.

7. Adjournment

The meeting adjourned at 2:50 p.m.

/tg