MINUTES

ACADEMIC REVIEW COMMITTEE

Thursday, March 8, 2012
1:00-3:00 p.m.
MC D350L (Research Board Room)

Present: Murray Knuttila (Chair), Greg Finn, Maureen Connolly, Alan Castle, Russell Johnston, Francine McCarthy, Coral Mitchell, Pat Beard, Pat Debly, Trish Greydanus, Dean Mike Plyley, Dean Douglas Kneale, Associate Dean Carol Merriam
Regrets: Barbara Sainty, Laurie Morrison
Absent: Amanda Karr, Aaron Harpwood

1. **Welcome and Introductions**
   Murray Knuttila welcomed members and called the meeting to order.

2. **Approval of Minutes**
   The minutes of Mar. 1, 2012 were distributed prior to the meeting and a suggestion was made for revision.

   MOVED (Johnston/Castle)
   That the minutes for Mar. 1, 2012 be approved as amended.

   Carried

3. **Business Arising from the Minutes**
   The revised Social Justice and Equity Studies Self Study was received in the Office of the Vice-Provost and sent by courier to the reviewers on Mar. 7, 2012.

4. **Studies in Comparative Literatures and Arts – Self Study**
   The Committee discussed the Self Study. The Self Study will be re-submitted to the Office of the Vice-Provost as soon as possible, for distribution to the Review Team.

5. **MA in History – Proposal Brief for Major Modification – (draft Mar. 1, 2012)**
   The Committee discussed the proposal brief and suggested changes. The revised Proposal Brief will be re-examined by ARC at a future meeting.

6. **Other Business**
   Coral Mitchell discussed her experience as an internal reviewer for the Linguistics program site visit. It was suggested that inviting participants in reviews to the year-end retreat will provide valuable perspective on ARC's role and efficacy.

7. **Adjournment**
   The meeting adjourned at 2:40 p.m.

/tg