MINUTES

ACADEMIC REVIEW COMMITTEE

Thursday, April 19, 2012
1:00-3:00 p.m.
Committee Room

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

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

2. **Approval of Minutes**
   The minutes of April 12, 2012 were distributed prior to the meeting.

   MOVED (Debly/Castle)
   That the minutes for April 12, 2012 be approved.

   Carried

3. **Business Arising from the Minutes**
   The revised MA in History Proposal Brief was received in the Office of the Vice-Provost and will be brought to Senate for approval.

4. **Labour Studies – FAR (draft Mar. 27, 2012)**
   The Committee discussed the final assessment report and suggested minor changes. The document will be submitted to the Office of the Vice-Provost for final review before it is brought to Senate for approval.

   MOVED (Mitchell/Dunk)
   That the Labour Studies Final Assessment Report be approved as amended.

   Carried

5. **Child and Youth Studies – FAR (draft Jan. 20, 2012)**
   The Committee discussed the final assessment report and suggested minor changes. The document will be submitted to the Office of the Vice-Provost for final review before it is brought to Senate for approval.

   MOVED (Dunk/Castle)
   That the Child and Youth Studies Final Assessment Report be approved as amended.

   Carried

6. **Self-Study Manual and Tables**
   The Committee discussed the Self-Study Manual and made suggestions for revisions.

7. **Other Business**
   There was no other business.

8. **Adjournment**
   The meeting adjourned at 2:55 p.m.

/tg