### **MINUTES**

### **ACADEMIC REVIEW COMMITTEE**

Thursday, June 21, 2012 1:00-3:00 p.m. Committee Room

Present: Murray Knuttila (Chair), Greg Finn, Russell Johnston, Coral Mitchell, Alan Castle, Dean

Neil McCartney, James Mandigo, Pat Beard, Trish Greydanus

Regrets: Francine McCarthy, Barbara Sainty, Laurie Morrison, Pat Debly

Absent: Amanda Karr, Aaron Harpwood

#### 1. Welcome

Murray Knuttila welcomed members and called the meeting to order.

# 2. Approval of Minutes

The minutes of May 24, 2012 were distributed prior to the meeting.

**MOVED** (Johnston/Castle)

That the minutes for May 24, 2012 be approved.

Carried

## 3. Business Arising from the Minutes

There was no business arising.

### 4. Kinesiology Academic Review – Preparation of the FAR

The Committee discussed the Reviewers' Report and internal responses to it, in order to prepare an initial draft of the Final Assessment Report.

# 5. Other Business

There was no other business.

# 6. Adjournment

The meeting adjourned at 2:15 p.m.

/tg