

# MINUTES

## ACADEMIC REVIEW COMMITTEE

Thursday, June 28, 2012

1:00-3:00 p.m.

Committee Room

Present: Murray Knuttila (Chair), Barbara Sainty, Russell Johnston, Coral Mitchell, Dean Mike Plyley, James Mandigo, Pat Beard, Trish Greydanus

Regrets: Greg Finn, Francine McCarthy, Alan Castle

### 1. Welcome

Murray Knuttila welcomed members and called the meeting to order.

### 2. Approval of Minutes

The minutes of June 21, 2012 were distributed prior to the meeting.

**MOVED** (Johnston/Mandigo)

**That the minutes for June 21, 2012 be approved.**

**Carried**

### 3. Business Arising from the Minutes

There was no business arising.

### 4. Earth Sciences Academic Review – Review of Draft FAR (June 20, 2012)

The Committee discussed the draft Final Assessment Report and made suggestions for revisions.

### 5. Other Business

There was no other business.

### 6. Adjournment

The meeting adjourned at 2:45 p.m.

/tg