

MINUTES

ACADEMIC REVIEW COMMITTEE

Tuesday, September 25, 2012

1:00-3:00 p.m.

Committee Room

Present: Murray Knuttila (Chair), Russell Johnston, Coral Mitchell, James Mandigo, Joe Norris, Alan Castle, Francine McCarthy, Carman Cullen, Courtney Phillips, Pat Beard, Trish Greydanus, Dean Mike Pyley, Dean Douglas Kneale, Associate Dean Brian Power, Dean Ejaz Ahmed, Associate Dean Hichem Ben-el-Mechiaekh

Regrets: Greg Finn, Karin DiBella

Absent: Sonia Reynolds

1. Welcome

Murray Knuttila welcomed members.

2. Approval of Minutes

The minutes of September 18, 2012 were distributed prior to the meeting. One minor revision was requested.

MOVED (Cullen/Castle)

That the minutes for September 18, 2012 be approved.

Carried

3. Applied Linguistics Final Assessment Report (draft Sep 17, 2012)

The Committee discussed the first draft of the final assessment report and made suggestions for revisions. The document will be amended and submitted again to the Committee.

4. Biotechnology Final Assessment Report

The Committee discussed the second draft of the final assessment report and made suggestions for revisions. The document will be amended and submitted for comment to units implicated in the Implementation Plan.

5. Other Business

There was no other business.

6. Adjournment

The meeting adjourned at 2:40 p.m.

/tg