

Engineering Instruction and Accreditation

1. THAT a consultation group be established to:
 - Finalize the draft consultation (originated with AB) document with input from the four stakeholder groups below;
 - Develop and finalize the consultation plan;
 - Receive comments from the consultation;
 - Review draft recommendations with the four stakeholder below; and
 - Make recommendations to the Board at its February 2016 meeting.
2. THAT the membership of the consultation group be as follows:

Name	Stakeholder Group
Larry Staples (chair)	Board
Zaki Ghavitian	- Executive Committee
Gerard Lachiver	Accreditation Board
Wayne McQuarrie	- AB Executive
Greg Naterer	National Council of Deans of Engineering & Applied Science
Ishwar Puri	- Deans Liaison Committee
Grant Koropatnick	Constituent Associations
Gerard McDonald	- CEO Group

3. THAT the President be authorized to substitute a replacement should any of the individuals identified to serve on the consultation group be unable or unwilling to serve.
4. THAT the CEO facilitate the development of the consultation plan and provide the resources to support the consultation group in the completion of its work to meet the February 2016 deadline.

**On the original motion by J. Holm, seconded by R. Shrewastav
Carried (14 for, 2 opposed, 1 abstention)**

**Amendment to the fifth bullet point by A. Bergeron, seconded by G. Comrie
Carried (12 for, 4 against)**