

ENGINEERS CANADA BOARD WORKSHOP ON ACCREDITATION

Monday, February 27, 2017 (10:00 – 5:00 EST)

Westin Hotel, Ottawa, Quebec Room, Level 4

Breakfast (9:00 – 10:00) and lunch will be served

AGENDA

1.	Opening of the meeting and approval of the agenda	10:00-10:05
2.	Identification of desired meeting outcomes <i>Ensure shared understanding of current efforts, ongoing challenges and future plans.</i>	10:05-10:15
3.	Update on January 9, 2017 Joint Meeting of EC Executive Committee and AB P&P Committee (attachment to follow)	10:15-10:30
4.	Draft RACI matrix (attachment to follow) <ul style="list-style-type: none">• <i>For reference</i>	10:30-10:35
5.	AB presentation to the Board (attachment to follow)	10:35-11:30
6.	Conditional approval of programs and program changes <ul style="list-style-type: none">• <i>Interpretive statement on significant change</i>	11:30-12:00
7.	Lunch	12:00-1:00
8.	Commitment to the evolution of the accreditation system (attachment to follow) <ul style="list-style-type: none">• <i>Progress update</i>	1:00-1:30
9.	Communications and engagement (attachment to follow) <ul style="list-style-type: none">• <i>Draft communications plan</i>	1:30-2:00
10.	Understanding constraints in current criteria (attachment to follow) <ul style="list-style-type: none">• <i>Survey of higher education institutions</i>	2:00-2:30
11.	Survey of criteria used by other WA signatories (attachment to follow) <ul style="list-style-type: none">• <i>Curriculum content measurement and outcomes assessment</i>	2:30-3:00
12.	Break	3:00-3:15
13.	Streamlining and reducing workload (attachment to follow)	3:15-3:45

	<ul style="list-style-type: none"> • <i>Strategies identified at the September 2016 AB workshop</i> 	
14.	<p>Strengthening the linkage between the Accreditation Board and NCDEAS</p> <ul style="list-style-type: none"> • <i>Joint meeting of Deans Liaison Committee and AB Policies & Procedures Committee scheduled for April 27, 2017 (Ottawa)</i> 	3:45-3:50
15.	Staff support to the Accreditation Board	3:50-3:55
16.	Other Business	3:55-4:50
17.	What went well / even better if	4:50-5:00
18.	Adjournment	5:00