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Terms of Reference

Computing Science Articulation Committee

Adopted May 16, 2013

Objectives:

Foster closer collegial relationships and enhance communication among institutions helping to facilitate greater integration within the transfer system in the field/discipline of Computing Science. At the request of the Alberta Council on Admissions and Transfer (ACAT) to provide recommendations or specific deliverables related to transfer in the discipline.

Including:

- Providing a forum for exchanging information and enhancing collaboration and coordination among institutions that provide instruction in Computing Science.
- Promoting course and program equivalency in the field of Computing Science where appropriate.
- Address admissions issues related to secondary to post secondary articulation where appropriate.
- Clarifying differences and similarities of various post-secondary institutions' Computing Science programs to assist students in planning their course of studies.
- Assist in developing transfer agreements between institution delivering Computing Science programs.

Membership/Representation:

An interim chair will be selected / nominated to assist the Articulation Sub-committee (ASC) in determining the appropriate institutions and organizations to be invited to participate on the committee. The ongoing committee chair and a vice chair will be determined by vote at the inaugural meeting.

Institutions that offer instruction in the field of Computing Science are encouraged to send one representative to sit on the committee. Committee members should be competent in the discipline and be familiar with issues related to transfer. Committee members should identify an alternate delegate to act on their behalf when the member is unavailable.

Institutions (one representative per):

1. Concordia University College of Alberta
2. Grande Prairie Regional College
3. Keyano College
4. The King's University College
5. Medicine Hat College

6. Northern Alberta Institute of Technology
7. Southern Alberta Institute of Technology
8. Athabasca University
9. Grant MacEwan University
10. Mount Royal University
11. University of Alberta
12. University of Calgary
13. University of Lethbridge

Government of Alberta (GOA):

An Alberta Education representative will attend to ensure issues related to secondary to post secondary admission are addressed.

A member of the ACAT Secretariat will attend to serve as a liaison between the Computing Articulation Committee and ACAT, and to report on ACAT activities.

Committee members will be requested to sit for 3 years.

Meetings/Costs:

Institutions must pay for their representatives to attend meetings. The ACAT Secretariat in conjunction with the ASC will organize the inaugural meeting and provide the meeting venue.

Subsequent committee meetings will be hosted by a member institution. The committee will hold a minimum of one meeting per year.

Roles and Responsibilities:

Chair:

- Committee chairs will be elected at the inaugural meeting and to ensure continuity will sit for 3 years.
- Will serve as the contact point for the ACAT Secretariat.
- Will canvas committee members for agenda items.
- Will organize the ongoing meeting(s) including arranging a venue and hosting.
- Will select a Recorder for committee meetings.
- Ensure appropriate guests/stakeholders attend meetings (i.e. appropriate ministry staff or professional bodies)
- Ensure minutes are circulated amongst committee members and provided to the ACAT Secretariat.
- Ensure any issues, recommendations or questions to be addressed by the Council are relayed to the ACAT Secretariat.

Vice Chair:

- Committee vice chairs will be elected at the inaugural meeting and will sit for 3 years to ensure continuity.
- Will serve as an alternate contact point for the ACAT Secretariat.

- Will assume the chair's duties when the chair is unavailable.

Committee members:

- Attend scheduled articulation meetings (inform Chair if unable to attend and provide a delegate).
- Ensure changes to representation are communicated to the chair.
- Provide potential agenda items to Chair prior to committee meeting.
- Circulate minutes amongst colleagues, including their delegate and administrators at their institution

Delegates:

- Attend scheduled meetings on behalf of a committee member when they are unable to attend

Recorder:

- Take meeting minutes
- Vet minutes through the committee chair and distribute to committee members upon their approval.

ACAT:

- Where appropriate recruit interim Chair.
- Consider recommendations and address issues identified by the Articulation Sub-committee and/or a specific articulation committee.
- Communicate and provide direction where specific ministry requests are concerned.

ACAT Secretariat:

- Where appropriate recruit interim Chair.
- Work with interim Chair in identifying institutions and stakeholders to be invited to sit as members.
- For inaugural meeting only, develop agenda, arrange venue and take minutes.
- Ensure recommendations and issues identified by the committee are communicated to Council.
- Monitor membership terms, identify expiring members and notify Chair when new member
- recruitment is required.

Accounting/Reporting:

ACAT Secretariat:

- The Secretariat will relay issues which require Council's attention.
- Maintain Sub-committee records (meeting minutes/membership).
- Maintain membership list including term length.
- Communicate Council decisions related to recommendations or issues identified by the

- Committee to the member institutions of the Alberta Transfer system and the Sub-committee.
- Where applicable post articulation reports on ACAT website.
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ACAT:

- Will address recommendations and issues identified by the Sub-committee and/or a specific articulation committee.
- Provide recommendations to the Minister as appropriate.

Articulation Sub-committee Responsibilities/Accounting/Reporting:

- Develop and revise, as necessary, effective practices for articulation.
- Assess the need for articulation in a discipline.
- Create and dissolve articulation committee as needed
- Assist in the selection of interim Chairs, institutional representatives and other professional/representative bodies related to the discipline.
- Is accountable to the Council and reports through the ACAT Secretariat.
- Accountability is demonstrated through the provision of meeting minutes to the ACAT Secretariat in a timely fashion.
- Providing the ACAT Secretariat current contact information related to the chair and committee members.