



8th Floor, Commerce Place, 10155 – 102 Street, Edmonton, AB T5J 4L5
 Phone: (780) 422-9021 Fax: (780) 422-3688 e-mail: acat@gov.ab.ca

Computing Science Articulation Committee Meeting

Committee Chair	Meeting Location	Meeting Date/Time
Chair: Jim Murtagh (SAIT) Vice-Chair: ?	University of Alberta Saskatchewan Room, Faculty Club http://www.campusmap.ualberta.ca/?b=v (searchable map)	May 26, 2017 10:00 a.m. to 3:00 p.m. (lunch provided)
Teleconference information: Toll-free dial-in: 1-866-792-1317 Conference ID: 7187343		WebEx link: When it's time, click on join the meeting Meeting Number: 667 227 363 Meeting Password: 1234

Committee Members to Attend (Note: T = via teleconference)	Accepted	Attended
1. Jim Murtagh (Chair), SAIT		
2. Ron Meleshko (Vice-Chair), MacEwan University – unable to attend		
3. Indratmo, MacEwan University		
4. Gustavo Carrero, Athabasca University		
5. Rossitza Marinova, Concordia University of Edmonton		
6. Libero Ficocelli, Grande Prairie Regional College		
7. David Gregg, Grande Prairie Regional College		
8. George Ding, Grande Prairie Regional College		
9. Marek Ejsmont, Keyano College		
10. Andrew Tappenden, King's University		
11. Larry Slack, Medicine Hat College		
12. Steve Letkeman, Medicine Hat College		
13. Charles Hepler, Mount Royal University		
14. Steven Chattargoan, NAIT		
15. Dwayne Rurka, NAIT		
16. Laurel Schmidt, NAIT		
17. John O'Loughlin, SAIT		
18. Paul Lu, University of Alberta		

19.	Carey Williamson, University of Calgary		
20.	Wayne Eberly, University of Calgary		
21.	Howard Cheng, University of Lethbridge		
22.	Amos Ngai, Bow Valley College		

Guests/Observers to Attend		Accepted	Attended
1.	Paul Franklin, BCCAT, Co-Chair, Computing Education		
2.	Mohd Abdullah, BCCAT, Co-Chair, Computing Education		
3.	Bill Lomax, Alberta Education		

ACAT Secretariat/Advanced Education Ministry Staff to Attend		Accepted	Attended
1.	Clare Ard, Advanced Education (ACAT)		

AGENDA		Time
1.	Welcome and Introductions	
2.	Adoption of agenda	
3.	Review and adoption of last year's minutes	
4.	<p>Topics of discussion suggested for this year (from last year's meeting)</p> <ul style="list-style-type: none"> Update on your program's activities around Cloud Computing and Big Data Are you having to implement strategies to manage large enrollments – if yes, what are you doing? Have you made any adjustments to your entry math requirements – if yes, what and why? Do you track how transfer students are doing in your program? How are they doing compared to students who started with you? What, if any, support do you provide transfer students to help them be successful? 	
5.	<p>ACAT Council/Secretariat and Advanced Education Updates</p> <ul style="list-style-type: none"> Learner Pathways Tools ACAT website <p>Articulation Committee Question(s) for ACAT</p>	
6.	BCCAT update	
7.	<p>Alberta Education updates</p> <p>Discussion: How do you/your school influence the High School Curriculum?</p>	
8.	<p>Institutional Updates</p> <ul style="list-style-type: none"> Learner Pathways: program changes and updates (e.g., new courses, specializations, etc.) Admissions/admissions requirements updates Student Mobility: Transfer updates (e.g., new transfer agreements, transfer credit awarded, etc.) Other information updates 	

AGENDA		Time
	Q: would it be better to fill this information in a form prior to meeting, so in person discussion can focus on specific areas of convergence/divergence? (see email attachment for sample form)	
9.	New Questions for discussion: Have you made any movement on implementing Dual Credit? Does your institute support Co-curricular Record (CCR) and how is it supported? Are you adjusting your curriculum around "internationalization" and/or "indigenization"? Does your school use the Iverson Exam? If yes, how do you use the results?	
10.	Other business	
11.	Confirmation of Committee membership list and nomination of Vice-Chair	
12.	Next Meeting Date/Location and Potential Agenda Items	
13.	Adjournment and Plans for Confirming and Sharing Minutes and Institutional Updates on ACAT SharePoint Site	