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Articulation Committee Meeting				
Committee Meeting Name		Meeting Location	Meeting Date	
English Articulation Committee		niversity of Calgary Biological Sciences Room 542	September 29, 2014 1:00 PM-4:00 PM	
Chair: Helen Jane Shawyer –Norther College	n Lakes	Teleconference: Phone #: 1-866-792-1317 Conference ID: 7187343		

Com	Committee Members to Attend		Attended
1.	Robert Wiznura (Vice Chair)- MacEwan University		Х
2.	Dr. Tim Heath - Ambrose University College		Х
3.	Manijeh Mannani-Athabasca University – via teleconference		Х
4.	Harry Prest- Augustana (University of Alberta)		
5.	Laurie Ringer-Canadian University College		
6.	Ruth Glancy-Concordia University College		
7.	Kazem Mashkournia-Grande Prairie Regional College		Х
8.	Ryan Cox-Keyano College – via teleconference		Х
9.	Philip Mingay-Kings University College		Х
10.	Bryan Moon-Lakeland College		
11.	Avril Torrence-Medicine Hat College – Navneet Kumar		Х
12.	David Hyttenrauch-Mount Royal University		Х
13.	Lorraine Jenkins-NAIT		Х
14.	Leigh Dyrda-NorQuest College		
15.	Dr. Kathryn Pallister-Red Deer College		
16.	Marion Synnott-SAIT		Х
17.	Bev Moghrabi-Portage College		
18.	Kim Handley-Portage College		
19.	Christine Wiesenthal-University of Alberta - via teleconference		Х
20.	Dr. Jenny McKenney-University of Calgary		X

Guests/Observers to Attend		Accepted	Attended
1.	Christine Hensalt – Alberta Education		Χ
2.	Rofina Groebmair – University of Calgary		X

ACAT Secretariat/Ministry Staff to Attend	Accepted	Attended
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AC	ACAT Secretariat/Ministry Staff to Attend		Attended
1.	Eric Dohei-ACAT Secretariat		Χ
2.	Jim Samide –ACAT Secretariat		Χ
3.	Leisa Townshend-Alberta Education		Χ

AGE	Time Allotted	
1.	*Welcome from Helen Jane and roundtable introductions.	
2.	*Institutional Updates: will be attached to minutes on the SharePoint site.	
3.	*Confirmation of Articulation Committee membership list – Rita Dirks has replaced Dr. Tim Heath from the Ambrose University College	
4.	*Alberta Education Update: Presentation by Leisa Townshend and Christine Hensalt on the Inspiring Education Initiative – what will the Educated Albertan look like in 2030?  Topics included – curriculum development to improve Literacy, Numeracy, and Cross-disciplinary Competencies.  Questions: (David – MRU) - regarding transition from High School to University and concerns about Post-Secondary consultation taking place late in the prototyping timeline. (Robert – MacEwan )- regarding whether academic and business partners had an equal say in the consultation process. (Helen Jane – Northern Lakes)- regarding whether instruction in grammar would continue in the new curriculum  -concerns about preparedness of High School students for University -expressed concerns about inaccessibility of the language in Alberta Education documents. (Jenny-UofC) – whether Alberta Education had engaged in international consultation for this process. (Philip – Kings) –comment regarding course development for a literary theory course for Education students. (Rita – Ambrose) comment regarding hiring of educational specialists for disciplinary instruction. (Marion-SAIT) – comments reiterated about necessity to use plain language in Education documents. (Christine- (UofA)-regarding specific changes to curriculum at high school level.  (Jenny-UofC) – regarding disciplinary competence of High School Teachers.	
5.	*ACAT Council/Secretariat and Innovation and Advanced Education Updates: Jim - PINS have been sent – may need to be refreshed. Eric - launching Transfer Alberta Mobile App in the next few weeks -undertaking redesign of search tools on ACAT website	

AGENDA (* Indicates Sample "Standing" Agenda Items)		Time Allotted
	-TARS tool replacement imminent	
	-website re-design on ALISS upcoming	
	ACAT secretariat seeking input on all of the above projects.	
	*ACAT Question(s) for Articulation Committee Feedback—2014:	
6.	How does your program area see, guide, or support student mobility within	
0.	Alberta? How does your program align with a similar program area in BC to	
	support student mobility within Alberta/BC and Canada?	
7.	*Articulation Committee Question(s) for ACAT	
8.	BCCAT English Articulation Committee Chair presentation- unable to attend	
0	*Identification of Next Meeting Date and Location and Potential New	
9.	Agenda Items – Next Meeting is in May 2015. Location TBA	
	*Adjournment and Plans for Confirming and Sharing Minutes and	
10.	Institutional Updates on ACAT SharePoint Site. Meeting was adjourned at	
	2:56 pm.	