

Meeting minutes:

December 1st, 2015

Campus Saint-Jean, University of Alberta

Present: Raoudha, Xavier, Samira (chair) ---ACAT secretariat : Eric and Jim

1. Update from the secretariat:

Learner Pathways Modernization Initiative (LPMI):

- Phase II of the Initiative is moving forward with the support of three Working Groups:
 - Admission and Transfer Working Group
 - Website Modernization Working Group
 - Advisory Working Group
- Each of the Working Groups will have meet twice by December
- For overview of the Initiative's PHASE II – Please see the [ACAT September Spotlight](#)
- LPMI is also looking to build/strengthen ties with other jurisdictions (Ontario, Manitoba, Saskatchewan and BC) with the hopes of being able to share information supporting student mobility between provinces.

ACAT Research:

- ACAT has developed Research Plan and the ministry has allocated some resources for the work going forward
- Next steps will be determined after the provincial budget is announced

ACAT/Campus Alberta Quality Council (CAQC) Learning Outcomes Forum:

- The two Councils are working jointly to hold a Learning Outcomes Forum in the Spring
- The Forum will inform ACAT's Learner Pathways Articulation sub-Committee & Council on issues related to the enabling role learning outcomes may play in supporting student mobility and transfer.

Articulation Committee Chair meeting:

- This meeting which brings together the Chairs of the various ACAT Articulation Committee to network and discuss transfer/committee related issues will be held in Winer 2016 (Date: TBD).

2. Issues with the committee:

- a. Memberships are dwindling. Not many representations are present around the table.
- b. Lack of involvement in meeting and between meeting
- c. Discussing with consortium
- d. Scheduling meetings ahead of time

3. Outcomes:

- a. It has been discussed that two meetings will be held each year:
 - i. One in October will serve as a general meeting for the committee
 - ii. One in May will serve as a subcommittee amongst each language.
 - 1. For logistical reasons, it was recommended that the meeting take place during specific language consortium meetings so that issues can be discussed with them as well as the member of the committee to have a separate meeting during these annual meetings of the consortia.