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Articulation Committee Meeting Minutes

Committee Meeting Name	Meeting Location	Meeting Date
Mathematical and Statistical Sciences	University of Calgary (MS337)	August 27, 2014 (1:00PM-4:00)
Chair: David McNeilly		Teleconference: Phone #: 1-866-792-1317 Conference ID: 7187343

Committee Members to Attend		Accepted	Attended
1.	David McNeilly (Chair) University of Alberta		
2.	Robert Woodrow (Vice Chair) University of Calgary		
3.	Dr. Remkes Kooistra (Kings University College)		
4.	Julie Peschke (Athabasca University)		
5.	John Wiest (Ambrose University College)		
6.	Dr. Andreas Guelzow (Concordia University College)		
7.	Brian Redmond (Grande Prairie Regional College)		
8.	Dr. Karen Buro (MacEwan University)		
9.	Dr. Nancy N Brown (Medicine Hat College)		
10.	Peter Wallis (Medicine Hat College)		
11.	Dr. Roberta La Haye (Mount Royal University)		
12.	Dr. Peter Zizler (Mount Royal University)		
13.	Mark Cryderman (Lakeland College)		
14.	Alexander Ondrus (NAIT)		
15.	Mathew Morin (Keyano College)		
16.	Roberto Bencivenga (Red Deer College)		
17.	Dr. Kelly Goss (SAIT)		
18.	Dr. David Kaminski (University of Lethbridge)		

Guests/Observers to Attend		Accepted	Attended
1.	Jim Bailey (Chair BCCAT Mathematics and Statistics Articulation Committee)		

ACAT Secretariat/Ministry Staff to Attend		Accepted	Attended
1.	Eric Dohei – ACAT Secretariat		
2.	Jim Samide – ACAT Secretariat		

ACAT Secretariat/Ministry Staff to Attend		Accepted	Attended
3.	Kris Reid – Alberta Education		

Meeting Notes		Time Allotted
1.	Institution Updates (Institution Report doc's added to Share Point site folder)	
2.	ACAT Update (power point available on Articulation Share Point site main page)	
3.	Jim Bailey Power Point: <i>Mathematics Articulation Between Alberta and British Columbia</i> presentation (on Share Point)	
4.	<p>Action Items:</p> <p>Alberta/BC Articulation:</p> <ul style="list-style-type: none"> ➤ Do your first year Science Stream Calculus courses satisfy the requirements of the Core Calculus Report? ➤ If the answer is "yes," then those courses transfer to all BC institutions. ➤ Would you articulate first year Science Stream Calculus courses which satisfy the Core Calculus Report to the corresponding courses at your institution? ➤ If the answer is "yes," then all first year Science Stream Calculus courses at BC institutions transfer to that AB institution. ➤ Suggested that institutions that have membership in each system (e.g. Athabasca University) be excluded. <p>Development of Calculus Common Core in Alberta:</p> <ul style="list-style-type: none"> • BCAT Calculus Common Core up for Review in 2018 (question posed "Is there interest in BC and Alberta doing this jointly?") • Possibility that BCCAT would fund the work through their Transfer Innovations Projects (TIPs) • All ACAT Mathematics and Statistical Sciences committee members requested to discuss to discuss the proposed initiative with at their institutions to determine who'd be interested in partnering on a group sub-Committee (approximately 5-6 representatives) • Suggested that institutions also explore opportunities to develop a common Statistics core as well (recognized that this is more challenging given the role of other programs areas (e.g. Sociology) 	

Meeting Notes		Time Allotted
	<ul style="list-style-type: none"> Calculus Sub-Committee to be established by year end 	
5.	Discussions to continue regarding a joint meeting in 2017 aligned with BIRS	
6.	Next meeting early January (2nd/3rd week) – in Edmonton/Red Deer	
7.	Meeting Adjourned	