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Articulation Committee Meeting				
Committee Meeting Name		Meeting Location	Meeting Date	
Religious Studies Articulation Committee		abasca University, Edmonton Hills Tower, 10011 109 Street Room 1217	October 14, 2016	
Chair: Dr. Catherine Caufield, The Chester Ronning Centre for the Study of Religion and Public Life		Contact ACAT Secretariat to book Teleconference Line Wendy Richer (T): (780) 664-5675 Wendy Richer (E): Wendy.Richer@gov.ab.ca		

Committee Members to Attend		Attended
1.	Dr. Robert Snow – Ambrose University	
2.	Dr. Shandip Saha – Athabasca University	regrets
3.	Dr. Glen Graham – Burman University	confirm
4.	Dr. Jonathan Strand – Concordia University of Edmonton	regrets
5.	Dr. Stephen Martin – The King's University	regrets
6.	Dr. Steven Engler – Mount Royal University	$\sqrt{}$
7.	Dr. James Enns – Prairie College	$\sqrt{}$
8.	Dr. Chris Elford – Rocky Mountain College	V
9.	Dr. Timothy Harvie – St. Mary's University	$\sqrt{}$
10.	Dr. – Taylor College and Seminary	
11.	Dr. Felice Lifshitz – University of Alberta	V
12.	Dr. James Apple – University of Calgary	V
13.	Dr. Craig Cooper – University of Lethbridge	confirm

ACAT Secretariat/Ministry Staff to Attend		Attended
1.	Clare Ard, Manager, ACAT Secretariat	$\sqrt{}$
2.	Ann Marie Lyseng, Senior Manager, ACAT Secretariat	X

AGE	AGENDA (* Indicates Sample "Standing" Agenda Items)	
	Call to Order: Meeting called to order by Catherine Caufield at 2pm	
	Approval of Agenda : Motion by Chris Elford that the Agenda be accepted. Seconded by Timothy Harvie. Motion carried.	Motion
1.	*Welcome and Introductions	

	Minutes from last meeting (May 30, 2016): Spelling correction to Minutes in Item 2.	
2.	➤ ACAT Articulation SharePoint Site Access: Information provided by Clare Ard re: obtaining username and password for SharePoint.	
	 Confirming and Sharing Minutes and Institutional Updates: Minutes and Institutional Updates (Program Summaries) will be posted to SharePoint as shared documents once revisions to the site are completed. 	
3.	*Institutional Updates: Correction made to Institutional Updates.	
	This document, together with all Agendas and Minutes, will now be posted to SharePoint for all Committee Members to access at any time.	
	Any changes or corrections to the Institutional Updates document can be made directly to the document that is posted on the SharePoint site.	
4.	*Confirmation of Articulation Committee membership list: Membership for two institutions (Berman and Lethbridge) awaiting confirmation.	Action item: Catherine will email Transfer Alberta address as well as username and password to Committee.
5.	*ACAT Council/Secretariat Updates ACAT Update: Clare Ard provided an introduction to TransferAlberta and outlined the official assessment process (review by subject experts) for one-way or reciprocal transfer agreements, noting that there are ACAT Contact Persons at each of the institutions. There was some discussion about learning outcomes, "brokering" of courses, "latering," "PLAR," and "dual credit," as well as various delivery mechanisms and transfer scenarios including secondary to post-secondary, between programs, and out-of-province; these are topics to be elaborated over the next meetings of this Committee, specifically as they pertain to our disciplines. Alberta Advanced Education Update: nothing to report	Action item: ACAT will connect this committee with parallel BCCAT committee.
6.	*Articulation Committee Question(s) for ACAT: no questions	
7.	*Identification of Next Meeting Date and Location: December 2, 2016 at 2 pm; Athabasca University, Room 2019	
	Potential New Agenda Items: At the December meeting Steven Engler (Mount Royal University), James Enns (Prairie College) and Felice Lifshitz (University of Alberta) will be providing a tenminute overview of the Religious Studies and/or Theology program at their institution, including:	
	 List and describe all current transfer arrangements. Data sources: (a) ACAT contact persons for each institution can be found on the SharePoint site (https://connect.aet.alberta.ca/sites/ACAT/): click on the tab labelled "Transfer Contact Persons" in the list of tabs on the upper left of the home page; if you do not have a username and password for this site, please contact Clare at clare.ard@gov.ab.ca 	

- (b) **TransferAlberta** (http://uat.transferalberta.alberta.ca/; Username: TransferAlberta; Password: TransferAlberta2016!) has a search function which allows you to plug in your institution and see what courses are already listed for transfer. 2. Outline general criteria for possible transfer: learning outcomes? sample course outlines? disciplinary frames or presuppositions? Level of preparation of instructor (Ph.D. required)? 3. Reflect on disciplinary presuppositions (Are courses laddered through prerequisites? Does the program offer cumulative exposure to a disciplinary perspective? Is the goal to give students an increasingly more detailed body of knowledge, or is it to "inculturate" them in a specific mode of study?) in regard to
- specific course descriptions/outcomes, with an eye to either generating a few more specific course-on-course arrangements or, perhaps, generating some general principles of transfer.
- *Adjournment: Motion by Catherine Caufield to adjourn meeting at 3:05pm. 8.