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Articulation Committee Meeting

| Committee Meeting Name | Meeting Location | Meeting Date |
|------------------------------------|--|---------------------------------------|
| Sciences Articulation Committee | The Kings University Room N201 9125-50 Street Signed visitor parking in the front parking lot | November 5 th 1:00-3:00 |
| Chair: Dietmar Kennephol(Chair) | Teleconference: Phone #: 1 866 792 1317 Conference ID: 7187343 | |

| Committee Members to Attend | | Accepted | Attended |
|------------------------------------|--|-----------------|-----------------|
| 1. | Dr. Rem Kooistra (The Kings University) – Vice Chair | | X |
| 2. | Dr. James Thomas (UofL) | | X |
| 3. | Dr. JC Cahill (UofA) | | |
| 4. | Dr Jonathan Withey (MU) | | |
| 5. | Dr. Tracy O'Connor (MRU) | | |
| 6. | Ms. Cindy Rothwell (NAIT) | | X |
| 7. | Dr. Leslie Rawluk (GPRC) | | X |
| 8. | Dr. Terry Kowalchuk (LC) | | |
| 9. | Dr.Nancy Brown (MHC) | | |
| 10. | Dr. Ross Gilmore (Ambrose) | | |
| 11. | Dr. Carol Kroeker (Ambrose) | | |
| 12. | Dr. Laurence Wong (CUC) | | |
| 13. | Dr. Carol Crooks (UofC) | | |
| 14. | Dr. John Washington (Concordia) | | |
| 15. | Dr. Karen McDonald (Concordia) | | X |

| Guests/Observers to Attend | | Accepted | Attended |
|-----------------------------------|--|-----------------|-----------------|
| 1. | Marc Scholes (Chair Articulations Committees and ACAD) | | X |
| 2. | Caroline Nixon (Alberta Education) | | X |

| ACAT Secretariat/Ministry Staff to Attend | | Accepted | Attended |
|--|-----------------------------|-----------------|-----------------|
| 1. | Eric Dohei – Manager | | |
| 2. | Jim Samide-Program Resource | | X |

| AGENDA (* Indicates Sample "Standing" Agenda Items) | | Time Allotted |
|--|--|----------------------|
| 1. | *Welcome and Introductions Thank you to Kings for the meeting space. | |
| 2. | *Institutional Updates: <ul style="list-style-type: none"> • Learner Pathways or Program Changes/Updates (e.g., New Courses/Specializations, etc.) • Admissions/Admissions Requirements Updates • Student Mobility/Transfer Updates (e.g., New Transfer Agreements, Information about Transfer Credit Awarded, etc.) • Other/General Information Updates <p>Verbal updates given by Concordia, Kings, GPRC, NAIT, University of Lethbridge, and Alberta Education. In future have agreed to use written templates to submit updates.</p> | |
| 3. | *ACAT Council/Secretariat and Innovation and Advanced Education Updates <ul style="list-style-type: none"> • Alberta Council on Admissions and Transfer Update Fall 2015 was circulated to the committee and will be posted in SharePoint. • Marc Scholes reported ACAT Learner Pathways Committee and recent emphasis on learning outcomes. Possible forum on this in the spring. • Replacement of TARS and also moving to mobile compliant access (not just PC). | |
| 4. | *Articulation Committee Question(s) for ACAT | |
| 5. | *Identification of Next Meeting Date and Location and Potential New Agenda Items <ul style="list-style-type: none"> • Discussion on core curriculum for programs and admission issues for sciences. • Will solicit suggestions form committee members. • Asked to remind members of meetings by email. | |
| 6. | *Adjournment and Plans for Confirming and Sharing Minutes and Institutional Updates on ACAT SharePoint Site | |