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Articulation Committee Meeting		
Committee Meeting Name	Meeting Location	Meeting Date
	Room 6-396B	
Sociology Articulation Sub-	MacEwan University	Tuesday, October
Committee	10700-104 Ave. NW	27 (12:00-3:00)
	Edmonton, AB	
Chair: Dr. Tami Bereska	<b>Teleconference Info:</b>	
	Phone: 1-866-792-1317	
	Conference ID: 7187374	

Con	nmittee Members to Attend	Accepted	Attended
1.	Tami Bereska (MacEwan University)	Yes	Yes
2.	Tom Buchanan (Mount Royal University)	Yes (teleconference)	Yes
3.	Choon-Lee Chai (Red Deer College)	Yes	Yes
4.	Efa Etoroma (Concordia University College)	Yes	Yes
5.	Jenny Godley (University of Calgary)	Yes (teleconference)	Yes
6.	Gordon Jangula (Lakeland College)	Yes (teleconference)	No
7.	Lily Ostojic (Medicine Hat College)	No	No
8.	Jason Laurendeau (University of Lethbridge)	Yes (teleconference)	Yes
9.	Lisa Strohschein (University of Alberta)	No	No
10.	Laura Roberts (Keyano College)	No	No
11.	Tony Simmons (Athabasca University)	Yes	Yes

Gue	ests/Observers to Attend	Accepted	Attended
1.			
2.			

AC	AT Secretariat/Ministry Staff to Attend	Accepted	Attended
1.	Eric Dohei	Yes	Yes
2.	Jim Samide	Yes	Yes

AG	ENDA (* Indicates Sample "Standing" Agenda Items)	Minutes
1.	*Welcome and Introductions	Chair and host, Dr. Tami Bereska, welcomed members

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		and each member then briefly introduced him- or herself.
2.	<ul> <li>*Institutional Updates:</li> <li>Learner Pathways or Program Changes/Updates (e.g., New Courses/Specializations, etc.)</li> <li>Admissions/Admissions Requirements Updates</li> <li>Student Mobility/Transfer Updates (e.g., New Transfer Agreements, Information about Transfer Credit Awarded, etc.)</li> <li>Response to ACAT Question for Committee Feedback</li> <li>Other/General Information Updates</li> </ul>	See institutional update forms.
3.	*Confirmation of Articulation Committee membership list	Tami will contact current members and institutions for 2016 membership updates.
4.	*ACAT Council/Secretariat and Innovation and Advanced Education Updates	Members were updated on the structure and mandate of ACAT, namely: ACAT is an advisory body that cannot legislate; ACAT values and supports the autonomy of institutions. ACAT has no direct connection to students and is seeking ways to inform students of what is available. ACAT has been benefitting from its contact with BCCAT which has had Articulation committees since the 1960s.Learner Pathways was introduced in 2008 as a way of addressing structural problems in the transfer system. Transfer
		Alberta Mobile App was launched about twelve months ago. The app gives students "the ability to easily search and find high school course equivalencies and transfer

AG	<b>NDA</b> (* Indicates Sample "Standing" Agenda Items)	Minutes
		agreement information from Transfer Alberta" The Mobile App helped students directly but did not necessarily help institutions. Thus, Learner Pathways came up with four steps:
		(a) Business Assessment Report—to help institutions know the issues related to transfer.
		(b) Better capturing of transfer information—eg, replacing current transfer tools, website modernization including harmonizing website with app transfer search tools.
		(c) Other Pathways—eg, K-12— that ease mobility.
		(d) How to better connect with existing Government of Alberta programs. Eg, Learner Enrolment systems. Do transfer students perform better than non-transfer students? No evidence-based answer to this question.
5.	*Articulation Committee Question(s) for ACAT	None.
6.	Election of New Committee Chair and Vice Chair	Tami Bereska was re-elected as Chair, and Choon-Lee Chai was elected as ViceChair.
7.		
8.		
<u>9.</u> 10.	*Identification of Next Meeting Date and Location and Potential New Agenda Items	The next meeting will be held in early- to mid-October 2016. The committee discussed the possibility of holding the meeting at Red Deer College.

AG	ENDA (* Indicates Sample "Standing" Agenda Items)	Minutes
		Should RDC not be feasible, MacEwan University is available to host the meeting.
11.	*Adjournment and Plans for Confirming and Sharing Minutes and Institutional Updates on ACAT SharePoint Site	Eric and Jim reminded committee members about the SharePoint site. Jim asked committee members to contact him should they need assistance in accessing the site. The meeting was adjourned at 2:00PM.