

Articulation Committee Meeting

Committee Meeting Name	Meeting Location	Meeting Date
PLAR Articulation Committee	NAIT – Main Campus 11762-106 Street Edmonton Governor's Boardroom 0102P South Lobby/Executive Office (exactly opposite on the map to the Common Market)	Tuesday June 28, 2016 9:00am – 3:00pm Lunch provided
Chairs: Amanda Roberts (SAIT)		Teleconference Phone Number: 1-866-792-1317 Teleconference Access Code: # 7187343

Committee Members to Attend (* participating via teleconference)		Accepted	Attended
1.	Jayne Zarecky, Ambrose University College	*	
2.	Dr. Jane Arscott, Athabasca University	✓	
3.	Russ Wilde, Bow Valley College	✓	
4.	Dr. Heather McRae, MacEwan University	X	
5.	Allen Verbeek, Lakeland College	X	
6.	Marko Hildersom, Lethbridge College	✓	
7.	Sharon Brown, NAIT	✓	
8.	Dr. Cora Weber-Pillwax, Nechi Training, Research and Health Promotions Institute		
9.	Peggy LaFleur, Nechi Training, Research and Health Promotions Institute		
10.	Jennifer Mah, for Heather Kitteringham, NorQuest College	✓	
11.	Nancy Chalifoux, Northern Lakes College		
12.	Olivia Knight, Olds College	*	
13.	Shaun Craig, Red Deer College	X	
14.	Amanda Roberts, SAIT (Chair)	✓	
15.	Seaneen, O'Rourke, Yellowhead Tribal College		
16.	Jocelyn Verreault, Yellowhead Tribal College	✓	
17.	Roxanne Rachinski Alberta Education, Student Learning Standards	Will join in person for part of day	
18.	Marilyn Shirt, Blue Quills First Nations College		
19.	VACANT Concordia University College of Alberta		
20.	VACANT University of Alberta (Chair)		

Guests/Observers to Attend		Accepted	Attended
1.	Michael Sondermann – Associate Registrar/Director Student Services, SAIT	✓	
2.	Gael Rukundo – ACAT Pathways Support (Summer student), Alberta Advanced Education	✓	

ACAT Secretariat/Ministry Staff to Attend		Accepted	Attended
1.	Ann Marie Lyseng, Senior Manager, Learner Pathways, ACAT Secretariat	✓	
2.	Jim Samide, ACAT Secretariat	x	
3.	Clare Ard, Manager, Articulation Manager, ACAT Secretariat	✓	

AGENDA		Time Allotted
1.	Welcome and Introductions – Volunteer to take minutes	9:00-9:10 10 mins
2.	ACAT Update by Ann Marie: <ul style="list-style-type: none"> - ACAT Research opportunity (June 20, 2016) - Data migration LPMI initiative - PLAR Credit Reporting update/next steps required - PCCAT Update 	9:10–10:15 65 mins
3.	Break	10:15-10:30 15 mins
4.	Discussion item: Current state of PLAR at your institution	10:30-11:15 45 mins
5.	PLAR Pilot Competitive entrance by Sharon	11:15-11:45 30 mins
6.	NAIT/SAIT Collaboration update: PLAR Advising manual by Sharon and Amanda	11:45-12:00 15 mins
7.	Lunch – provided by NAIT. Thank you!	12:00-1:00 60 mins
8.	CAPLA Updates by Sharon and Amanda <ul style="list-style-type: none"> - RPL Bootcamp - Call for presenters - Canada's Portfolio - Quality Assurance Manual - Mentoring opportunities 	1:00-1:30 30mins
9.	Terms of Reference by Amanda	1:30-2:00 30 mins
10.	CICan: Seeking a new ROL Member for Alberta/NWT by Marko	2:00-2:10 10mins
11.	Round table: Please bring your institutional PLAR updates, questions, comments and ideas for next steps for this committee	2:10-2:55 45 mins
12.	Next meeting: Host and date?	2:55-3:00 5 mins

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