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Articulation Committee Meeting Minutes

Committee Meeting Name	Meeting Location	Meeting Date
English Articulation Committee	Zoom	Monday, June 12, 9:30am-12:30 pm
Chair: Philip Mingay, King's U	Teams Information: Click here to join the meeting Meeting ID: 216 549 677 760 Passcode: GVhJsx Download Teams Join on the web	

Committee Members		Accepted	Attended
1.	Jonathan Goossen, Ambrose U	N	N
2.	Romita Choudhury, Athabasca U	?	N
3.	Matthew Kriz, Bow Valley College	Y	Y
4.	Julie Thompson, Burman University	Y	Y
5.	Conrad Van Dyk, Concordia University	Y	Y
6.	Ryan Cox, Keyano College	Y	Y
7.	Philip Mingay, King's University	Y	Y
8.	Charlene Bonnar, Lakeland College (Vice Chair)	N	Y
9.	Brent Cottle, Lethbridge College	?	N
10.	Bill Thompson, MacEwan U	Y	Y
11.	Rob Boschman, Mount Royal U	?	N
12.	Kristine Kowalchuk, NAIT	?	Y
13.	Sally Jones, Northwestern	N	N
14.	Dana Wight, NorQuest	N	N
15.	James Onusko, Northern Lakes	Y	Y
16.	Mandy Batke-Lwanga, Portage	?	Y
17.	Roger Davis, Red Deer College	N	N
18.	Marion Synnott, SAIT	?	Y
19.	Peter Sinemma, U of Alberta	?	N
20.	David Sigler, U of Calgary	?	Y
21.	Adam Carter, U of Lethbridge	?	N

Guests/Observers to Attend		Accepted	Attended
1.			None

ACAT Secretariat/Ministry Staff to Attend		Accepted	Attended
1.	Eric Dohei	?	Y

AGENDA		Time Allotted
1.	Welcome and Introductions	
2.	Approval of Minutes from 2022 meeting (see link) - done Approval of Agenda with no additions – done	
3.	Institutional Updates <ul style="list-style-type: none"> Each participant presented a brief report. See attached. 	
4.	Plagiarism and AI <ul style="list-style-type: none"> Discussion re: how AI will affect assignments, class time, and transfer credits Suggested that we share our personal or institutional guidelines re: AI with one another 	
5.	ACAT Secretariat (Eric Dohei) <ul style="list-style-type: none"> ACAT news provided by Eric See attached slide deck with links 	
6.	Potential Topics for Discussion – tabled <ul style="list-style-type: none"> 2022/23 successes and failures changes to add/drop deadlines recruitment syllabus construction <p>➔ many of these topics were covered in our institutional updates</p>	
7.	Confirmation of Articulation Committee membership list <ul style="list-style-type: none"> If you are not continuing with the committee, please find a replacement (if possible) and notify the Chair 	
8.	Additional business <ul style="list-style-type: none"> None 	
9.	Identification of next meeting date and potential new Chair <ul style="list-style-type: none"> Discussion re: staying connected throughout the academic year To meet again virtually in Spring 2024 Charlene volunteered to step in as Chair – to be approved by the group Thanks to Philip for serving a five-year term 	
10.	Adjournment at 12:14 pm	