

**ACAT Meeting
February 15, 2006
University of Calgary**

Present: Lucille Walter (Chair), Doug Hart, Olive Yonge, Samantha Power, Marylea Jarvis, Irene Langille (for Gord Nixon), Dietmar Kennepohl, Kathleen Massey, Fred Carnew, Peter Haney, Catherine Eddy, Anna Kae Todd, Josh Phillips, Stella Shrum (for Merla Bolender), Marg Leatham (Acting Director), Kyra Kubrak (Manager), Wendy Richer (Interim Research Assistant)

1. Welcome

The chair welcomed Council to the meeting and introduced Sheila O'Brien, Special Advisor to the President on Student Life who welcomed Council to the University of Calgary.

2. Chair's Report

The chair updated Council on meetings attended and presentations given.

3. Secretariat Report

Kyra Kubrak updated Council on the work of the Secretariat since the last meeting.

4. Round Table

Members presented a brief update on matters of admission and transfer from their institution or sector.

5. Education Articulation

Stella Shrum, Asst. Director, Core Programs, Education, provided members with an update of the proposed changes to the Math curriculum.

6. Admission to the Transfer System

Members discussed the policies surrounding inquiries from institutions who are interested in becoming part of the Alberta Transfer System.

Moved and seconded that point (a) of the "Admission to the Transfer System" section in the Principles, Policies and Procedures, adopted at the February 1, 2005, be changed to remove reference to 'private' institutions, thus making it inclusive to all institutions which have been authorized by the Ministry to offer a degree program upon the recommendation of the Campus Alberta Quality Council.

CARRIED

Moved and seconded that an ACAT subcommittee be struck to review policy on admission to the Alberta transfer system of those post-secondary institutions that have not been authorized by the Ministry to offer degrees as a result of review by and recommendation of the Campus Alberta Quality Council.

CARRIED

Moved and seconded that the Private Providers policy be reviewed by a sub-committee.

CARRIED

7. Transfer Patterns

The Fall 2005 Transfer Patterns Report and Extracts by Sector were presented to Council.

8. Terms of Reference

Council discussed and provided feedback on the third draft of the Terms of Reference. Revisions will be made and the Terms of Reference will be circulated via e-mail to members for adoption.

The meeting was adjourned at 3:00 pm. The next meeting will be held on May 10 and 11, 2006 at Athabasca University.