

# HISTORY ARTICULATION COMMITTEE (HAC)

## AGENDA (Mark 1)

### BRITISH COLUMBIA COUNCIL on Admissions and TRANSFERS (BCCAT)

Selkirk College, Nelson Campus

9 May 2016

Welcome from Prof. Howard Hisdal, CD, MA, Chair, Okanagan College.

#### 1. (9:00 am) Meeting Call to Order

2. Introductions, around the table, names and positions of representatives.
3. Approval of the Agenda and any additional Items.
4. Approval of previous minutes of the Articulation Committee meeting of 11 May 2015.
5. Presentation of **Institutional Reports**: (5 minutes each)

(Give an update on budget, facilities, student enrolment, staffing, curriculum development, transfer credit issues, projects, and any other items of interest at your university or college.)

#### Coffee Break (10:30-45 am.)

#### Business Arising from Previous Minutes

6. University of British Columbia (Vancouver) and their new 200 level history course policy: Dr. Alisa Webb, Associate Dean of Students, University of the Fraser Valley and Dr. Jessica Wang, Associate Professor of American History, UBC will speak on this.
7. Report on the Joint Articulation Meeting 2015 – Dr. Alisa Webb will give this.

#### Lunch (12:00 noon -12:30)

#### New Business

8. On-line Canadian history resources from the BC Campus Project, Open Learning, Thompson Rivers University, presented by Dr. John Belshaw.
9. Final Examinations – What is our position on the traditional three hour final examination given during the final exam period after classes end? (Eva St. Jean of Northern Lights College.)
10. Appointment of incoming chair (usually the current secretary) and election of incoming secretary (secretary for 2017 and chair for 2018).

11. Location and date for our 2017 meeting.

#### 12. Adjournment (2:30 pm or earlier)