

AGENDA – meeting information
British Columbia Council on Admissions and Transfers (BCCAT)
History Articulation Committee (HAC) Meeting
Monday, May 6, 2019
Thompson Rivers University
Alpine Room - Campus Activity Centre

Coffee/tea/light refreshments at 8:30 am

Welcome from Thompson Rivers University

1. Call to order (9:00)
2. Welcome to guests / Introductions of members
3. Approval of agenda
4. Adoption of previous minutes of HAC meeting of May 7, 2018
5. Presentation of Institutional Reports (Time limit: five minutes)
6. Discussion arising from reports

Lunch (12:00 pm)

Business arising/Old business

7. Report from Joint Articulation Meeting 2018

New Business

8. Open Education Projects
9. Status of Indigenization Projects at BCHAC Institutions
10. Housekeeping matters:
 - Appointment of incoming chair and election of incoming secretary
 - Location and date for 2020 meeting
 - Motion(s) of thanks

Adjournment (3:00 or earlier)