**History Articulation Committee Meeting**

**Monday May 10, 2010**

**Northwest Community College**

**Room 240**

Preliminary Agenda

**9:00 – 9:15 a.m.**

1. Call to order
2. Adoption of the agenda
3. Adoption of 2009 Minutes

**9:15-11:55**

1. Reports from committee members (6 minutes each – our lunch is at stake)
2. Discussion arising from reports

**12:00-1:00 LUNCH**

**1:00-1:30**

1. Old business:
2. BC College of Teacher’s certification requirements – any response to letters?

**1:30-3:00**

1. New Business:
2. Report on 2009 JAM (Joint Annual Meeting of AC Chairs, SLP, and ICPs)
3. The Articulation Committee Companion - The Companion was updated in 2009; the new version is [bccat.bc.ca/articulation/companion/index.cfm](http://www.bccat.bc.ca/articulation/companion/index.cfm).
4. Pending articulation requests
5. Best Practice for Course Outlines
6. New Transfer System Member Institution
7. BCCAT news & the flexible pre-major – correspondence and attachment from Jennifer Orum

**3:00-3:30**

1. Election of incoming secretary
2. Date and place of 2011 meeting
3. Motion of thanks and adjournment