

# Fall ABEASC Special Meeting Minutes

Date: Sept 29, 2021. Location: Zoom

## Present:

- Diane Gilliland, Camosun
- Greg St. Hilaire, UFV
- Joan Robin, VIU
- John Patterson, TRU-OL
- Kate Nott, Selkirk
- Lisa Lewis, VIU, co-Chair
- Mary Shier, COTR
- Natasha Befus, OC, co-Chair
- Robert Ferro, YukonU
- Sean Conway, KPU
- Shantal Ivits, VCC
- Wilma Gus, NIC

## Guests

- Mike Winesmann, BCCAT

## Call to Order, 4:03pm

### Mike Winesmann, BCCAT:

- Presentation on an overview of the ABE project / New transfer Guide overview.
  - 2009/10 Articulation Handbook is not listed, if anyone has a PDF, please send it to him [mwinsemann@bccat.ca](mailto:mwinsemann@bccat.ca)
    - No plans to remove PDF's as they can be an important tool for transferring of older courses
  - Challenges: Multiple courses listed at the same level from the same institution. Unclear if all are needed, some are needed, or one is needed for the level. Request for that to be looked at, at future working group meetings
  - Courses have a start date. If a course hasn't been taught at an institution for a while, should add an end date. Easy to do.
  - Please check your institutional listings for errors
- Proposal for the update process moving forward (a discussion about what works best for the committee)
  - The process of working group → ABEASC is fine
  - **When the working groups are meeting, the Working Group Chair is to contact Mike and get a spreadsheet of the Institutional courses listed for the subject, [mwinsemann@bccat.ca](mailto:mwinsemann@bccat.ca).** Edits can be done on there and then sent to ABEASC for approval. The spreadsheets can then go to BCCAT for updates to the transfer guide

### Approval ALF minutes from Spring 2021

- Motion to approve the ALF minutes as presented. M/S/C
  - ACTION: ALF Chair to send the updates to Mike

#### Co-Chairs

- Lisa Lewis & Natasha Befus have to step down immediately as co-Chairs of ABEASC
- Wilma Gus has offered to be interim Chair.
- Please connect with members of the ABEASC who were not present to see if any are interested in being Chair or co-Chair
  - ACTION: Lisa Lewis to email requests for co-Chair to entire committee with the draft minutes

#### New SLP Discussion and Nomination

- Motion to recommend Jeannie Maltesen as SLP. M/S/C
  - ACTION: Lisa Lewis to connect with her to see if she is still interested and to connect her with Wilma Gus, interim Chair of ABEASC

Meeting Adjourned, 5:00pm