**Anticipated Attendees** | **Representing**
--- | ---
Marshelle Thobaben | Co-Chair/ Humboldt
 Otto Benavedes | CSU Academic Senate
 Bob Buckley | CSU Academic Senate
 Jackelyn Kegley | CSU Academic Senate
 Barry Pasternack | CSU Academic Senate
 C.E. Tapie Rohm | CSU Academic Senate
 Wayne Dick | CSULB/CSU CO ATI
 Joe Grimes | CSU FDC
 Tom Carey | CSU/ATS
 Rod Hersberger | COLD

**Anticipated Attendees** | **Representing**
--- | ---
Herman Lujan | Co-Chair/ Provosts
 Rick Vrem | Provosts
 Emily Cutrer | Provosts
 Louis Fernandez | Provosts
 Gary Reichard | EVC/ CO/ AA
 Keith Boyum | CO/AA
 Wayne Veres | ITAC
 Gerry Hanley | CO/ATS
 David Ernst | CO/ITS
 Mary Cheng | CO/ITS/ATI

**Meeting Objectives**
- Prepare advice for EVC Reichard on the Academic Transformation initiative
- Prepare advice for EVC Reichard on the Online Degree Program initiative
- Prepare advice for EVC Reichard on the Textbook Affordability Taskforce
- Prepare advice for EVC Reichard on the iTunesU and Accessibility
- Prepare advice for EVC Reichard on resources for faculty success in using academic technology across a wide range of faculty responsibilities

**Time** | **Agenda Topic** | **Led by**
--- | --- | ---
9:00 am | Gathering, refreshments | All
9:30 am | **Opening comments, review minutes from last meeting and review agenda** | Herm & Marshelle

**9:35**
**iTunesU and Accessibility concerns**
- Review of project status and accessibility issues
  - Can the student perform at high levels – A+, Honors, with the technology?
  - Universities are not a business, where some market segments “loose”. We have founding principles of serving all students – Access to Excellence
  - We need a quality and accessibility assurance process to ensure we can provide educational services to all.
  - Specific accessibility issues with iTunes
    - Poor interoperability that does not enable use of other applications that users use
    - No alt tags for images
    - Not all functions have keyboard controls
    - Can use screen readers
  - Review of current plans for addressing issues

**Time** | **Meeting Location** | **Meeting Room**
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Thursday Feb 22, 2007 | Embassy Suites Hotel, SFO, 650/342-4600 | Solano
<table>
<thead>
<tr>
<th>Time</th>
<th>Meeting Item</th>
<th>Outcomes</th>
<th>Attendees</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:35</td>
<td>Managing, advising, and approving CSU’s Online Degree Program (OLDP) plans</td>
<td>ATAC provide feedback on plans for managing and advising OLDP program to Gary Reichard. Identify policy issues that need to be addressed by campuses and system in effectively responding to emerging technologies</td>
<td>Keith Boyum and Gerry Hanley</td>
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<tr>
<td>11:45</td>
<td>LUNCH</td>
<td>All</td>
<td></td>
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<tr>
<td>12:30</td>
<td>Academic Transformation Project</td>
<td>ATAC provide feedback on plans for managing and advising Academic Transformation program to Gary Reichard. Identify policy issues that need to be addressed by campuses and system to support campus implementation of academic transformation projects.</td>
<td>Tom Carey</td>
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<tr>
<td>1:30</td>
<td>ICT literacy assessment activities and applications in campus and system activities</td>
<td>All</td>
<td>Gordon Smith</td>
</tr>
<tr>
<td>2:00</td>
<td>Review of Grimes Report on “Providing Faculty Resources”</td>
<td>Joe Grimes</td>
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<tr>
<td>2:30</td>
<td>Textbook Affordability Taskforce: What’s up</td>
<td>Regan Caruthers</td>
<td></td>
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<tr>
<td>2:45</td>
<td>Update on PTSC activities</td>
<td>Herm Lujan</td>
<td></td>
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<tr>
<td>2:50</td>
<td>Review action items for ATAC;</td>
<td>Herm &amp; Marshelle</td>
<td></td>
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<tr>
<td>3:00</td>
<td>Adjourn</td>
<td>All</td>
<td></td>
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</tbody>
</table>

AGENDA

- Discussion of recommendations to academic council and other groups concerning iTunesU and accessibility

**OUTCOME:** ATAC identify policy issues that need to be addressed by campuses and system in effectively responding to emerging technologies