

Meeting Date	Thursday Feb 22, 2007	Time	9:30 am to 3:00 pm
Meeting Location	Embassy Suites Hotel, SFO, 650/342-4600 Meeting Room: Solano		

Anticipated Attendees	Representing
Marshelle Thobaben	Co-Chair/ Humboldt
Otto Benavedes	CSU Academic Senate
Bob Buckley	CSU Academic Senate
Jacquelyn 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
<ul style="list-style-type: none"> • 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
9:00am	Gathering, refreshments	All
9:30 am	Opening comments, review minutes from last meeting and review agenda	Herm & Marshelle
9:35	iTunesU and Accessibility concerns <ul style="list-style-type: none"> • Review of project status and accessibility issues <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> – 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 	Mary Cheng, Wayne Dick, Regan Caruthers

AGENDA

	<ul style="list-style-type: none"> • Discussion of recommendations to academic council and other groups concerning iTunesU and accessibility <p>OUTCOME: ATAC identify policy issues that need to be addressed by campuses and system in effectively responding to emerging technologies</p>	
10:35	<p>Managing, advising, and approving CSU's Online Degree Program (OLDP) plans</p> <ul style="list-style-type: none"> • Review structure and governance process of OLDP project to develop RFP for market analysis • Identify issues and organize feedback • Update on providing campus OLDP services to military personnel <p>OUTCOME: 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</p>	Keith Boyum and Gerry Hanley
11:45	LUNCH	All
12:30 pm	<p>Academic Transformation Project</p> <ul style="list-style-type: none"> • Reviewing goals and scope of work for the first steps • Review the process of managing and implementing the project <ul style="list-style-type: none"> ◦ Establishing the committee to develop and implement the RFP • Review the project plan and schedule for the Academic Transformation project <p>OUTCOME: 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.</p>	Tom Carey
1:30 pm	ICT literacy assessment activities and applications in campus and system activities	Gordon Smith
2:00 pm	Review of Grimes Report on "Providing Faculty Resources"	Joe Grimes
2:30 pm	Textbook Affordability Taskforce: What's up	Regan Caruthers
2:45 pm	Update on PTSC activities	Herm Lujan
2:50	Review action items for ATAC;	Herm & Marshelle
3:00	Adjourn	All