Meeting Date: Thursday April 19, 2007
Time: 10 am to 3:00 pm
Meeting Location: Crowe Plaza LAX 310/642-7500 Meeting Room: Temecula

Anticipated Attendees Representing
Marshelle Thobaben Co-Chair/ Humboldt
Otto Benavides 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
Joe Grimes CSU FDC
Tom Carey CSU/ATS
Rod Hersberger COLD
Stephanie Brasley CO/ICT-Library Servc

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

Meeting Objectives
- Update and feedback on Transforming Course Design project.
- Review and finalize ATAC recommendation for Policy for Academic Technology Infrastructure, Resources, and Practices to be provided for Faculty.
- Review and provide advice about next steps for the Online Degree Program initiative.
- Review and provide advice on the Textbook Affordability Taskforce and plans for fall pilot project on eBooks.
- Update on ICT literacy project and meet the new CO lead of this project.
- Review and provide advice on other Academic Tech projects.

Time Agenda Topic Led by
9:30am Gathering, refreshments All
10:00 am Opening comments and review agenda Herm & Marshelle
10:05 am Transforming Course Design Project
- Provide update on project
- Provide feedback on project and identify policy issues
OUTCOME: ATAC provide feedback on plans and identify policy issues that need to be addressed by campuses and system to support campus implementation of academic transformation projects.
Tom Carey
10:35pm ATAC recommendation for Policy for Academic Technology Infrastructure, Resources, and Practices to be provided for Faculty
- Review latest version and discuss
OUTCOME: ATAC finalize ATAC recommendation for Policy for Academic Technology Infrastructure, Resources, and Practices to be provided for Faculty
Joe G
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| 11:05 am | Managing CSU’s Online Degree Program (OLDP) project                     | Review and discuss strategies for communication and coordination of planning between campuses and system activities  
• Identify policy issues and provide feedback  
• Update on providing campus OLDP services to military personnel | 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 the OLDP. | Keith B and Gerry H |
| 11:35 am | Update on ICT literacy project                                           |                                                                                      |                                                                                                    | Stephanie Brasley |
| 12:00   | LUNCH                                                                    |                                                                                      |                                                                                                    | All           |
| 12:45 pm | Update on Textbook Affordability Taskforce                               | Reviewing activities and goals  
• Identify policy issues and provide feedback | ATAC provide feedback to Textbook Affordability Taskforce and identify policy issues that need to be addressed by the Taskforce | Barry P and Gerry H |
| 1:30 pm | Connections to Textbook Affordability: Accessibility focus and plans for eBook pilot in Digital Marketplace project | Reviewing activities and goals  
• Identify policy issues and provide feedback | ATAC provide feedback on Digital Marketplace and identify policy issues that need to be addressed by the Taskforce | Gerry H |
| 2:00 pm | Update and Q & A on other Academic Tech projects                         | Foundational Skills  
e-Portfolios  
LMS strategic planning | ATAC provide feedback and identify policy issues that need to be addressed by projects | Gerry H |
| 2:45 pm | Update on PTSC activities                                                |                                                                                      |                                                                                                    | Hern Lujan    |
| 2:50    | Review action items for ATAC;                                            |                                                                                      |                                                                                                    | Hern & Marshelle |
| 3:00    | Adjourn                                                                  |                                                                                      |                                                                                                    | All           |