

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 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
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
<ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • 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

AGENDA

11:05 am	<p>Managing CSU’s Online Degree Program (OLDP) project</p> <ul style="list-style-type: none"> • 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 <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 the OLDP.</p>	Keith B and Gerry H
11:35 am	Update on ICT literacy project	Stephanie Brasley
12:00	LUNCH	All
12:45 pm	<p>Update on Textbook Affordability Taskforce</p> <ul style="list-style-type: none"> • Reviewing activities and goals • Identify policy issues and provide feedback <p>OUTCOME: ATAC provide feedback to Textbook Affordability Taskforce and identify policy issues that need to be addressed by the Taskforce</p>	Barry P and Gerry H
1:30 pm	<p>Connections to Textbook Affordability: Accessibility focus and plans for eBook pilot in Digital Marketplace project.</p> <ul style="list-style-type: none"> • Reviewing activities and goals • Identify policy issues and provide feedback <p>OUTCOME: ATAC provide feedback on Digital Marketplace and identify policy issues that need to be addressed by the Taskforce</p>	Gerry H
2:00 pm	<p>Update and Q & A on other Academic Tech projects</p> <ul style="list-style-type: none"> • Foundational Skills • e-Portfolios • LMS strategic planning <p>OUTCOME: ATAC provide feedback and identify policy issues that need to be addressed by projects</p>	Gerry H
2:45 pm	Update on PTSC activities	Herm Lujan
2:50	Review action items for ATAC;	Herm & Marshelle
3:00	Adjourn	All