



Meeting Date	November 8, 2004	Time	10:00 am to 3:00 pm	
Meeting Location	Westin Hotel, LAX	Dial-In #		Participant Code

Anticipated Attendees	Representing
David McNeil	Co-Chair/ SJSU
Cristy Jensen	Sacramento
C. E. Tapie Rohm	San Bernardino
Marshelle Thobaben	Humboldt
Mark Thompson	Stanislaus
Paul Persons	Chico
Jackie Kegley	Bakersfield
George Hibbard	VPSA/Bak
Joe Grimes	FD/SLO

Anticipated Attendees	Representing
Herman Lujan	Co-Chair/ CSULA
Marshall Goodman	Provost/San Jose
Eduardo Ochoa	Provost/Sonoma
Bill Post	ITAC/Chico
Keith Boyum	CO - AA
Patricia Cuocco	CO-ITS
Gerry Hanley	CO - AA/ITS
Glenda Morgan	CO - AA

Meeting Objectives
<ul style="list-style-type: none"> Identify polices that ATAC needs to develop and/or revise Identify next steps for a CSU systemwide academic technology planning conference ATAC draft agenda for 2004-2005

Time	Agenda Topic	Led by
9:30am	Gathering, refreshments	All
10:00	Opening comments, updates, and review agenda	Herm Lujan, David McNeil
10:10	Review of policies issues identified by ATAC in past. Add and elaborate to list of policy issues	Jackie, Cristy Marshelle, Gerry
10:30	Prioritize policy issues for ATAC's efforts and identify work groups to begin work on policies	David McNeil & Herm Lujan
11:30	Review of some recent research in academic technology	Glenda M
12:00	Lunch	All
12:45	Council of Library Directors presentation of the CSU Libraries' draft strategic plan and solicitation of input from ATAC. Update on Information Competency initiative	Gordon Smith
1:30	Review 2002 Academic Technology Planning Conference. Articulate benefits and rationale for a systemwide AT conference in 05-06	Jackie, Cristy & Marshelle, Gerry
2:30	Draft major agenda items for ATAC in 04-05, including draft action items for ATAC's next meetings	David McNeil & Herm Lujan
3:00	Adjourn	All