

Meeting Date	Friday, January 30, 2009	Time	10:00 am to 1:00 pm
Meeting Location	Virtual meeting https://csuelm.calstate.edu/join_meeting.html?meetingId=1232492905450 Dial: 866-213-2185, access code: 5042895		

Anticipated Attendees	Representing
John Tarjan	Co-Chair/ Ac Senate
Otto Benavides	CSU Academic Senate
Bob Buckley	CSU Academic Senate
C. E. Tapie Rohm	CSU Academic Senate
Marshelle Thobaben	CSU Academic Senate
Praveen Soni	CSU Academic Senate
Joe Grimes	CSU FDC
Rod Hersberger	COLD
Stephanie Brasley	ICT Literacy/CO
Jeff Gold	CO/ATS

Anticipated Attendees	Representing
Mike Mahoney	Co-Chair/ Provosts
Desdemona Cardoza	Provosts
Harry Hellenbrand	Provosts
John Gemello	Provosts
Wayne Veres	ITAC
Gary Reichard	EVC/ CO/ AA
Keith Boyum	CO/AA
Gerry Hanley	CO/ATS
Mike McLean	CO/ITS
Marilyn Crego	CO- Extended Ed

Meeting Objective
<ul style="list-style-type: none"> • Provide advice to EVC Reichard concerning policy issues related to online degree programs <ul style="list-style-type: none"> ○ Defining the issues related to online degree programs

Meeting Materials
<ul style="list-style-type: none"> • Presentations on virtual conferencing • Summary of previous ATAC work on online degree programs

Time	Agenda Topic	Led by
10:00 am	Welcome, review/revise agenda, opening comments on Online Degree Programs: CSU's strategies and policies	Mike and John
10:10 am	Identifying and resolving policy issues that would enable students taking online classes across campuses and across self-support and state-support programs in an environment where CSU enrollment is capped and the demand is increasing. What are your views from the stakeholders: Faculty, Provosts, CIOs, Librarians, faculty developers, and students	Mike and John
10:40 am	Policy Topic #1: Policies concerning students taking online classes across CSU campuses: <ul style="list-style-type: none"> • Self support to self support (15 min) • State support to self support (15 min) • State support to state support (15 min) • Self support to state support (15 min) • Reflecting on emerging issues (10 min) 	Keith

AGENDA

11: 50	Break for lunch	
12:10	<p>Policy Topic #2: Intellectual Property</p> <ol style="list-style-type: none"> 1. The Senate and other groups have been considering issues related to IP for a while. <ol style="list-style-type: none"> a. What are the issues and related topics that need to be considered in the IP policy? b. Where may existing policies have gaps? 2. CSU campuses and system groups have been working on IP policies and ATAC needs to conduct an inventory and analysis of the collection of CSU IP policies 3. Analysis of IP Policies will include the implications consequences for campus and faculty plans for sharing courses and curriculum within CSU academic programs 4. Draft recommendation: <ol style="list-style-type: none"> a. Ask academic senate chairs and Provosts to provide the title, text, and web location of their IP policies. b. Ask academic senate chairs and Provosts to identify the key policy issues that IP policy must address and resolve c. Subcommittee of ATAC will analyze information and recommend strategies by March 18, 2009 d. WHAT’S YOUR REACTION TO THE PLAN? 	Mike and John
12:35	<p>Topic 3: Supporting CSU campuses’ development and delivery of quality online programs will take a blending of responsibilities of the Chancellor’s Office and campuses.</p> <p>What are specific areas of responsibilities can we easily improve in the next 6 months?</p>	Mike and John
12:50 pm	Open ATAC member forum	All
12:55 pm	Plus Delta and Adjourn at 1:00 pm	All