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
- Provide advice to EVC Reichard concerning policy issues related to online degree programs
  - Defining the issues related to online degree programs

Meeting Materials
- Presentations on virtual conferencing
- Summary of previous ATAC work on online degree programs

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Topic</th>
<th>Led by</th>
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<tbody>
<tr>
<td>10:00 am</td>
<td>Welcome, review/revise agenda, opening comments on Online Degree Programs: CSU’s strategies and policies</td>
<td>Mike and John</td>
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<tr>
<td>10:10 am</td>
<td>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</td>
<td>Mike and John</td>
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| 10:40 am | Policy Topic #1: Policies concerning students taking online classes across CSU campuses:  
  - 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 |
### Policy Topic #2: Intellectual Property

1. The Senate and other groups have been considering issues related to IP for a while.
   - **What are the issues and related topics that need to be considered in the IP policy?**
   - **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:
   - Ask academic senate chairs and Provosts to provide the title, text, and web location of their IP policies.
   - Ask academic senate chairs and Provosts to identify the key policy issues that IP policy must address and resolve
   - Subcommittee of ATAC will analyze information and recommend strategies by March 18, 2009

**WHAT’S YOUR REACTION TO THE PLAN?**

### Topic 3: Supporting CSU campuses’ development and delivery of quality online programs

What are specific areas of responsibilities can we easily improve in the next 6 months?

**Open ATAC member forum**

**Plus Delta and Adjourn at 1:00 pm**