



<b>Meeting Date</b>	4/6/05	<b>Time</b>	10:00am-3:00pm
<b>Meeting Location</b>	Crowne Plaza at LAX		

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	FacDev/SLO

Anticipated Attendees	Representing
Herman Lujan	Co-Chair/ CSULA
Harry Hellenbrand	Provost/Northridge
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
Rod Hershberger	COLD/Bakersfield

Meeting Objectives
<ul style="list-style-type: none"> <li>• Draft plans for advancing professional development for faculty (Project 5) by focusing on sharing resources and expertise through system support for academic technology (Project 6)</li> <li>• Update on Academic Technology Initiatives and contribute recommendations for full and comprehensive consultation on AT initiatives activities</li> <li>• Review of CSU guidelines for Students with Disabilities, identify implications for implementation and policy, and recommend next steps.</li> </ul>

Time	Agenda Topic	Led by
9:30am	Gathering, refreshments	All
10:00	Opening comments, updates, and review agenda	Herm Lujan,, David McNeil
10:15	Drafting plans for advancing professional development for faculty (Project 5) by focusing on sharing resources and expertise through system support for academic technology (Project 6) <ul style="list-style-type: none"> <li>• Review principles, building discipline communities, and MERLOT</li> <li>• Policy issues around retention, tenure, promotion and technology</li> <li>• Recommendations for using MERLOT for faculty development in the CSU</li> <li>• Identifying additional needs to support faculty development</li> </ul>	Gerry Hanley, Academic Senators
11:30	The Systemwide Summit on Academic Technology Use	Herm Lujan
12:00	Lunch	All
12:45	Discussion of CSU Guidelines for Assuring Students with Disabilities Access to Technology and Technology-Mediated Instruction	Workgroup (staffed by Glenda Morgan)
1:15	Digital Marketplace, eLearning Framework, LMS strategic planning, Campus AT funding gap study by campuses, AT website as first step in communication plan. <ul style="list-style-type: none"> <li>• Strategies to ensure timely &amp; comprehensive consultation with faculty</li> </ul>	DM Committee, Gerry Hanley, Glenda Morgan,
2:45	Agenda for next meeting	Herm and David
3:00	Adjourn	All