

Meeting Date	Thursday, April 30, 2009	Time	10:00 am to 12:30 pm
Meeting Location	Virtual meeting https://csuelm.calstate.edu:443/join_meeting.html?meetingId=1240872099440 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 <ul style="list-style-type: none"> • Updates on the self-support and state-support policy • Updates from the IP policy subcommittee • Review and provide feedback on Design Principles for Online Education • Review and provide feedback on alignment of Access to Excellence and LMS document from LMS Futures workgroup • Review and provide feedback on ATI activities and recommended process for revising ATI coded memos.

Meeting Materials
<ul style="list-style-type: none"> • Presentations on virtual conferencing • Attached documents

Time	Agenda Topic	Led by
10:00 am	Welcome, review/revise agenda, opening comments	Mike and John
10:05 am	Updates on self-support and state-support policy: <ul style="list-style-type: none"> • Is this a final and approved document by ATAC? • What are the next steps and expectations? Updates from the IP policy subcommittee <ul style="list-style-type: none"> • Report from Subcommittee • What are the next steps? 	Keith Mike and John
10:40 am	Review and provide feedback on Design Principles for Online Education <ul style="list-style-type: none"> • Board of Trustees item provides a context for the Design Principles. What are your comments and recommended revisions for the Design Principles? 	Gary, Gerry, Mike, and John

AGENDA

<p>11: 10 am</p>	<p>Review and provide feedback on alignment of Access to Excellence and LMS document from LMS Futures workgroup</p> <ul style="list-style-type: none"> • What are your comments and recommended revisions? • The A2E document does not articulate the full range of CSU’s high priority goals. What are the other CSU high priority goals that would be advanced by the LMS? Some possibilities (many related to the Design Principles): <ul style="list-style-type: none"> ○ Access for people constrained by time, place and commitments (an important goal for CSU even if it is not explicitly mentioned as an A2E commitment). ○ Accommodation of certain learning styles and approaches. ○ Ability to pool faculty and other resources from across the system to offer programs more broadly. ○ Allowing working professionals from across the state to learn collaboratively. • What else is needed for the LMS Futures group to consider in formulating communications about why the LMS is important for the CSU mission? 	<p>Gerry, Otto, Mike, John</p>
<p>11:30 am</p>	<p>Review and provide feedback on ATI activities and recommended process for revising ATI coded memos.</p> <ul style="list-style-type: none"> • What are your comments and recommended revisions? 	<p>Gerry, Praveen</p>
<p>11:50 am</p>	<p>Open ATAC member forum</p>	<p>All</p>
<p>12:20 pm</p>	<p>Plus Delta and Adjourn at 12:30 pm</p>	<p>All</p>