



Meeting Date	June 3, 2005	Time	10:00 am to 3:00 pm		
Meeting Location	Westin Hotel, SFO				

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

Anticipated Attendees	Representing
Herman Lujan	Co-Chair/ CSULA
Eduardo Ochoa	Provost/Sonoma
Wayne Veres	ITAC/San Marcos
Keith Boyum	CO - AA
David Ernst	CO-ITS
Gerry Hanley	CO – AA/ITS
Glenda Morgan	CO-AA

Meeting Objectives
<ul style="list-style-type: none"> • Draft recommendations about the structure and support needs for faculty disciplinary-based groups to work on academic technology projects • Provide feedback on LMS Strategic Planning Process • ATAC Agenda and meetings for 2005-2006

Time	Agenda Topic	Led by
9:30am	Gathering, refreshments	All
10:00	Opening comments, updates, and review agenda	Herm Lujan, Marshelle Thobaben
10:15	Disciplinary-based groups and academic technology <ul style="list-style-type: none"> • Demonstration of social science teaching and research database project • Discussion of disciplinary-based groups goals and support needs • Draft recommendations on formation and support of disciplinary-based groups working on academic technology projects 	Herm Lujan, Marshelle Thobaben Glenda Morgan Andrew Roderick (SFSU) Chris Bettinger (SFSU)
11:30	Review and discussion about proposals for an Academic Technology Summer Institute	Herm Lujan, Marshelle Thobaben Keith Boyum

AGENDA

12:00	Lunch	
1:00	LMS Strategic Planning and Open Source update and discussion about ensuring consultation.	Glenda Morgan
2:00	Academic Technology Initiatives Update	Gerry Hanley
2:30	Draft major agenda items for ATAC in 2005-2006 and review of meeting timetable	Marshelle Thobaben & Herm Lujan
3:00	Adjourn	All