



Meeting Date	9/28/05	Time	10:00am-3:00pm
Meeting Location	Westin, SFO		

Anticipated Attendees	Representing
Marshelle Thobaben	Co-Chair/ academic Senate/Humboldt State
Cristy Jensen	Academic Senate/ Sacramento
C. E. Tapie Rohm	Academic Senate/ San Bernardino
Luis Arroyo	Academic Senate/ Long Beach
Otto Benavides	Academic Senate/ Fresno
Paul Persons	Academic Senate/ Chico
Joe Grimes	FDC/SLO
Wayne Veres	ITAC/ San Marcos
Phil Hill	Guest/ HBO Systems

Anticipated Attendees	Representing
Herman Lujan	Co-Chair/ CSULA
Harry Hellenbrand	Provost/Northridge
Eduardo Ochoa	Provost/Sonoma
Scott McNall	Provost/Chico
Rod Hersberger	COLD/Bakersfield
Michael Nguyen	Student Rep/CSSA
Keith Boyum	CO – AA
Gerry Hanley	CO- AA/ITS
Glenda Morgan	CO – AA

Meeting Objectives
<ul style="list-style-type: none"> Review agenda and preliminary report for LMS Summits and provide guidance on ongoing consultation process. Review and discuss information literacy strategy and determine potential future policy implications of testing strategy. Review ITAC Academic Technology Funding Study and provide input to ITAC on future directions. Review Trustees document relating to progress to graduation and determine potential areas of ATAC engagement. Review and plan ATAC agenda for 2005

Time	Agenda Topic	Led by
9:30am	Gathering, refreshments	All
10:00	Opening comments, updates, and review agenda	Herm Lujan,, Marshelle Thobaben
10.15-10:45	ITAC Funding Study	Wayne Veres, Glenda Morgan
10:45-11:15	Review of Trustees document on progress to graduation	Keith Boyum, Herm Lujan, Marshelle Thobaben
11:15-12:00	Information literacy report and future directions	Gordon Smith, Ilene Rockman
12:00-1:00	Lunch with the CSU Directors of Academic Technology	All

AGENDA

1:00-2:30	Review and Discussion of CSU LMS Strategic Planning Process	Glenda Morgan, Phil Hill
2:30	Updates on Initiatives and review of ATAC agenda	Glenda Morgan, Herm Lujan, Marshelle Thobaben
3:00	Adjourn	All