

Meeting Date	February 27, 2008	Time	10:00 am to 1:00 pm
Meeting Location	Online Line - TBD		

Anticipated Attendees	Representing
Barry Pasternack	Co-Chair/ Ac Senate
Otto Benavides	CSU Academic Senate
Bob Buckley	CSU Academic Senate
Jacquelyn Kegley	CSU Academic Senate
Marshelle Thobaben	CSU Academic Senate
Praveen Soni	CSU Academic Senate
Joe Grimes	CSU FDC
Tom Carey	CSU/ATS
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
Ted Lucas	Provosts
Karen Gould	Provosts
Gary Reichard	EVC/ CO/ AA
Keith Boyum	CO/AA
Wayne Veres	ITAC
Gerry Hanley	CO/ATS
David Ernst	CO/ITS
Deborah Kaplan	CO/ITS-ATI

Meeting Objective
<ul style="list-style-type: none"> Provide advice to EVC Reichard on academic technology projects for AY 07/08.

Time	Agenda Topic	Led by
10:00 am	Introductions and reviewing agenda	Mike and Barry
10:10 am	Review how to use technology in our virtual meeting	Jeff Gold
10:20 am	Transforming Course Design: Update <ul style="list-style-type: none"> Update on TCD Systemwide project - High Impact Courses <ul style="list-style-type: none"> Identify policy issues and areas in need of advice Update on TCD Campus-based projects <ul style="list-style-type: none"> Identify policy issues and areas in need of advice 	Tom Carey
10:45 am	Update on LMS RFP process and Online Degree Programs	Gerry Hanley & Jeff Gold
11:10 am	Debriefing the Virtual Meeting Experience	Barry and Mike
11:30 am	Update and advice on Accessible Technology Initiatives (Time Certain)	Deborah Kaplan
12:00	Adjourn	All