

Meeting Date	April 24, 2008	Time	10:00 am to 3:00 pm
Meeting Location	Crowne Plaza at LAX		

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
Wayne Veres	ITAC
Gary Reichard	EVC/ CO/ AA
Keith Boyum	CO/AA
Wayne Veres	ITAC
Gerry Hanley	CO/ATS
David Ernst	CO/ITS

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

Meeting Materials
<ul style="list-style-type: none"> Transforming Course Design: http://transform.csuprojects.org/ and see attached PDF Discover CSU's Online Degree Programs: http://odp.csusuccess.org/ LMS RFP info: http://dat.cdl.edu/ and see attached PPT More to come later.

Time	Agenda Topic	Led by
10:00 am	Introductions and reviewing agenda	Mike and Barry
10:05 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 	Gerry & TCD faculty
11:30 am	Update on Online Degree Programs <ul style="list-style-type: none"> Review CSU "internal" discovery of campus practices Review, discuss, and recommendation of next steps Identify policy issues and areas in need of advice 	Keith and Gerry

AGENDA

12:00	Lunch	ALL
12:45 pm	Demonstration of Digital Marketplace Prototype	Gerry
1:30 am	Update on the LMS RFP process <ul style="list-style-type: none"> • Review, discuss, and recommendation of next steps • Identify policy issues and areas in need of advice 	Gerry
2:00 pm	Planning for CSU's Future in Academic Technology: Academic Technology Assessment Framework <ul style="list-style-type: none"> • Review background on ATAF • Discuss and recommend next steps • Identify policy issues and areas in need of advice 	Keith & Gerry
2:30 pm	<ul style="list-style-type: none"> • Report on PTSC discussions • Identifying ATAC priorities for 2008-2009 	Barry and Mike
3:00	Adjourn	All