

Meeting Date	Oct 23, 2008	Time	10:00 am to 1:00 pm
Meeting Location	Virtual meeting		

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

Meeting Objective
<ul style="list-style-type: none"> • Provide advice to EVC Reichard on academic technology projects for AY 07/08. <ul style="list-style-type: none"> ○ Recommend the next round of high impact courses for TCD project.

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

Time	Agenda Topic	Led by
10:00 am	Instructions on using meeting tools, review agenda, ATAC member forum Part 1	Mike and John
10:15 am	Demonstration of Moodle by SFSU- Follow-up from last ATAC meeting	Maggie Beers & Kevin Kelly
11:00 am	Update on CMS	Mark Crase
11:30	Transforming Course Design: Next Steps <ul style="list-style-type: none"> • Review campus input and PTSC recommendations • Recommend next high impact courses 	Keith and Gerry
12:15 pm	Lunch/break	Keith & Gerry
12:30 pm	Project Updates: LMS	Gerry
12:45 pm	Open ATAC member forum: Part 2	All
1:00 pm	Adjourn	All