

<b>Meeting Date</b>	Thursday Dec 13, 2007	<b>Time</b>	10:00 am to 3:00 pm
<b>Meeting Location</b>	LAX Crowne Plaza <a href="http://www.calstate.edu/atac">www.calstate.edu/atac</a> , <a href="#">atacweb</a> and password <b>atac562!</b> .		

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
Chris Hansen	CO/AA

Meeting Objectives
<ul style="list-style-type: none"> <li>• Provide advice to EVC Reichard on the multi-campus strategy for TCD project for AY 07/08.</li> <li>• Identify and prioritize policy issues for expanding and coordinating CSU online degree programs</li> </ul>

Time	Agenda Topic	Led by
9:30am	<b>Gathering, refreshments</b>	All
10:00 am	<b>Introductions and reviewing agenda</b>	Mike and Barry
10:10 am	<b>Transforming Course Design: Multi-campus + High Impact Courses</b> <ul style="list-style-type: none"> <li>• Review candidates for TCD project</li> <li>• Provide advice on selection process and candidates &amp; review next steps</li> </ul>	Gerry & Keith
11:45 am	<b>Update on Digital Marketplace</b>	Gerry
12:00	<b>LUNCH</b>	All
12:45 am	<b>Academic Technology Assessment Framework: update</b> <ul style="list-style-type: none"> <li>• Review ATAF process and comment</li> </ul>	Keith
1:15 pm	<b>CSU policies for online degree programs:</b> <ul style="list-style-type: none"> <li>• Update on support for campus online degree programs</li> <li>• Issues for campus online degree programs</li> <li>• Identify and prioritize policy issues</li> <li>• Develop action plan</li> </ul>	Chris Hansen, Keith, Barry and Mike
3:00	<b>Adjourn</b>	All