

Meeting Date	Thursday October 18, 2007	Time	10:00 am to 3:00 pm
Meeting Location	Sheraton Gateway, Burlingame (SFO) Meeting Room: Balboa		

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

Anticipated Attendees	Representing
Mike Mahoney	Co-Chair/ Provosts
Desdemona Cardoza	Provosts
Harry Hellenbrand	Provosts
Ted Lucas	Provosts
Karen Gould	Provosts
Gary Reichard NA	EVC/ CO/ AA
Keith Boyum	CO/AA
Wayne Veres	ITAC
Gerry Hanley	CO/ATS
David Ernst	CO/ITS

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

Time	Agenda Topic	Led by
9:30am	Gathering, refreshments	All
10:00 am	Introductions and reviewing agenda	Mike and Barry
10:10 am	Transforming Course Design: Review and recommend strategy for implementing the multi-campus projects <ul style="list-style-type: none"> • Review the place of multi-campus projects in the larger landscape of educational improvement programs in the CSU • Review current draft of plan • Discuss of the work expectations of faculty involved in this activity • Discuss strategies for conducting environmental scans of existing strategies • Discuss outcomes of spring planning activities • Identify implementation issues and recommend solutions 	Gerry & Keith
11:40 am	CSU policies for online degree programs: Part 1 <ul style="list-style-type: none"> • Review current status of activities 	Keith and Gerry

AGENDA

12:00	LUNCH	All
12:45 pm	<p>CSU policies for online degree programs: Part 2</p> <ul style="list-style-type: none"> ● Identify policy issues, for example: <ul style="list-style-type: none"> ○ Do multiple campuses offer the same online degree? ○ What should the CSU do if there is a demand for an online program but campuses don't have the capacity to deliver it or might be "out of scope" of the CSU? ● Prioritize policy issues ● Develop action plan 	Keith, Barry and Mike
2:25 pm	<p>Update on ATAC Charge, Website and other initiatives</p> <ul style="list-style-type: none"> ● Review ATAC website & recommend changes ● Review and recommend update to ATAC charge ● Update on budget planning process for compact funds 	Gerry, Barry, Mike
3:00	Adjourn	All