1. Introductory remarks – The two committees and their distinct, yet complementary, charges.
   
   *Provost Harry Hellenbrand*

2. Initiatives at the CSU and at CSUN, their intersection(s), and our budget challenges
   
   *Discussion led by David Levin*
   
   a. Academic transformation, course redesign, and hybrid courses
   b. Online programs
   c. Learning management systems
   d. Classroom technologies

3. What will be the future learning environment at CSUN in the classroom and online? How should this impact our organization of academic technology at CSUN to effectively deliver what the campus needs?
   
   *Discussion led by Provost Harry Hellenbrand*