

In attendance: Brad Hinson (chair), Jiban Khuntia (vice chair), Lorrie Evans, Troy Butler (secretary), Storm Gloor, Sharon Grant, Mary Guy, Maryam Darbeheshti

Agenda

- [Feb 2021 Minutes](#) approval
- Update - [Fall 2021 Recommendations](#) / [LETTS Response](#)
- [AVC for Digital Strategy & Learning](#) & CIO Position
- Ethical Enterprise Technology – update
 - Coded Bias – watch party
- [Hypothes.is](#) Pilot
- OIT/ODE Updates

Minutes

- Minutes from Feb 2021 approved.
- Sharon: Met with Adobe about expanding resources to campus. Students are using Adobe Spark to create/share content.
- Brad (presenting Crystal's list):
 - Ally is an optional accessibility feature for Canvas that is only turned on by request. Looking to have it turned on by default. Need to test out with some groups first and see how it works.
 - Hypothes.is is a good community tool for shared discussion of online documents. Will demo soon.
- The feedback on our response to the Fall 2021 recommendations was positive from faculty assembly and others, but is moot as we are returning to in-person this fall.
- AVC for Digital Strategy & Learning and the CIO position searches are moving forward. We will get our own CIO separate from Anschutz.
- Reminder to join the Coded Bias watch party.
 - There are some loose plans for follow-up discussions on what alternative solutions are for proctoring.
- Master Service Agreements may be renamed with ODE, but a baseline agreement will still be negotiated no matter what it is called. Eventually, individual programs will probably get to choose which services they want to get from ODE from the baseline agreement.