

In attendance: Brad Hinson (chair), Charles Musiba, Crystal Gasell (OIT), Jiban Khuntia (vice chair), Lorrie Evans, Sheana Bull (ODE), Troy Butler (secretary), Tony Fonzi (OIT), Storm Gloor, Suzanne Schuett (CEDC), Maryam Darbeheshti

## Agenda

- **Digital Education @ CU Denver** – still a moving target. Chancellor strategic planning. Open discussion.
- **OIT Updates** – web forms, Tableau volunteers, Canvas support, Zoom update, Adobe Creative Suite
- **Proctorio & Ethical Ed Tech** – Proctorio remains our prime example of technical infrastructure with questionable ethics and issues tied to diversity, equity, and inclusion. I'd like to invite you to watch this movie sneak-peak for a sense of point. [Coded Bias](#). More broadly I'd like to discuss criteria for technology selection at CU Denver and at the CU System – we consider cost, features, and technicalities – why not ethics?

## Minutes

- Sheana: Sheana has officially resigned (eff. Dec. 31) from her current position in ODE to focus on her position as a faculty in public health during the pandemic (an external factor).
  - Critical question: What would it look like if there were more faculty input/influence at the system level for ODE?
    - Jiban: Do we want to have a Faculty Assembly committee present at the system level to represent the ODE interests of CU Denver?
    - Brad: Is this currently under the purview of the Faculty Council or should we try to tap a single representative onto the Council?
- Brad: The Chancellor's strategic plan centers on the above questions at least somewhat. Brad is on a group involved with discussing issues with the Chancellor about ODE.
  - The dynamics are changing with ODE because they are interacted with as if they were a vendor.
- Brad: In regards to Proctorio & Ethical Ed Tech, we pick vendors/products/etc based on requirements that currently do not include the ethics of that company.
  - Lorrie: Accessibility is a deal breaker a lot of times, but there is a spectrum of accessibility. What about a spectrum of ethics of companies?
  - Crystal: OIT had plans to do an internal audit of tech before it is renewed. The ethical portion should be included in the review of tech.
  - Charles: We know there are a lot of biases in the AI technologies.
  - Troy and Jiban: How can we incorporate more pedagogical changes and assessment criteria to address a lot of these issues without incorporating more tech?
  - Suzanne: Has incorporated various approaches to work around the tech rather than work with the tech. Currently, the best solution is Proctorio.
  - Brad: We will make this a running agenda item for a while as we discuss ideas.

- OIT Updates
  - Crystal: Canvas support. Working with service desk to fill the gap with ODE leaving.
  - Sharon: Project review board is assembled for Adobe Creative Suite. There will be a lab license. Licenses are good for up to 2 devices.
  - Sharon: Zoom. Everyone will be able to use the full features of zoom. Target date: Jan. 18.
  - Sharon: Secure forms. Asking people collecting HIPPA data to move forms to Qualtrics soon to be compliant.
  - Sharon: Tableau volunteers. Need people to attend a weekly meeting at the system level. Rich Allen is one person to request. Looking for other suggestions of power users of Tableau. Will send a list.