



IT Student Governance Board

University of Colorado **Boulder**

MEETING AGENDA AND MINUTES

November 10th, 2016

2:00 PM - 3:30 PM

TLC 215

Action Items (To mark an Action Item completed, select the checkbox (double-click), right-click, and select checkmark.)

- ✓ Setup meeting with Adobe Representative for ITSGB (Justin Suzuki)
 - ✓ Before next meeting - now to December 9th
 - ✓ Doodle Poll - Shane
- ✓ Virgil - post list of Position Statement ideas to group thread
 - ✓ Dylan will design Position Statement template and post to Google Drive folder
 - ✓ Draft of position statement ready by next meeting
- ✓ Alex - Work with Dylan to present 10 requirement "Use-Cases" for new LMS by Monday 4pm

Attendees

Present:

- Dylan Sallee
- John Keller
- Virgil Nunan
- Alex Alvarez
- Shane Kroening
- Justin Suzuki

Agenda

1. 2:00 PM – Introductions and Settle In

2. 2:05 PM – Justin Suzuki on Adobe CC

- a. Justin and his team work with site licenses and software licenses that may offer some sort of benefit to numerous groups on campus
- b. Working with Adobe for 1 Year - Discussing Strategies and Other Schools
- c. Creative Cloud: \$600,000+ a Year for Everyone
 - i. 30,000 licenses for students, but what about staff?
 - ii. Eliminate certain parts
 - iii. *Rumor*: \$300,000 for Less Services (Not Including the Online Portfolio - Existing Photo Assets, Etc)
- d. Identify what Students Would Value - What Products?
- e. How does this interact with the new LMS system?
- f. Microsoft Enterprise Agreement (Office, Windows, Exchange) - \$382,000 (All Campus)
- g. 5-9 Campuses Currently have Full Licenses
- h. Strategies:
 - i. Need to prove that it's already used and how it's currently being used.
 - ii. Need to prove that faculty and students utilize or would want to utilize the product.
- i. University of Utah - "Adobe Day" - Marketing deal to help increase student adoption.

- j. ITSGB Concept - grant licences based on need up to a certain quota limit
- k. There is interest within OIT for this idea.
- 3. 2:35 PM – Position Statement Narrow-Down**
 - a. Student privacy/security - (Seth)
 - i. CU BOULDER “AlertUs” tool
 - b. FCQ for technology - (John)
 - c. Update WiFi position statement
 - i. Wait
 - d. Adobe - (Virgil)
 - e. LMS - (Dylan)
 - i. Electronic grading - accessibility of grades
 - ii. Student software Integration Criteria (Maybe?)
- 4. 2:45 PM – LMS Criteria List**
 - a. Level of Importance on certain aspects
 - i. Ease of use
 - ii. App.? (VERY IMPORTANT)
 - 1. Quick Updates
 - iii. E-portfolio?
 - iv. Application integration (i.e. Microsoft Office 365)
 - 1. Turn-it In
 - v. Multiple Languages?
 - b. “Use-Cases”
 - i.
- 5. 3:15 PM – Survey Update - Alex**
 - a. Wait for meeting with Brad for Adobe CC
- 6. 3:25 PM - Discuss/Review/Address Action Items from Last Meeting**
- 7. 3:30 PM - Adjourn**