

14 May 2025

TO: Academic Information Technology Council: Brian Carnell, Colin Cork, Chad Edwards,

Paul Gallagher, Andrew Holmes, Pavel Ikonomov, Michael Kahwaji, Katie Marshall, Cara Masselink, Lochlan McElroy, Matthew Mingus (substitute for Daniela Schroeter), Joshua

Naranjo, Abena Pinamang, Scott Puckett, Geraldine Rinna

Ex Officio: Kieran Fogarty

GUESTS: Timothy Broadwater, Aviation; Bryon Glock, Office of Information Technology

FROM: Jessica Cataldo, Chair

Academic Information Technology Council
REVISED AGENDA

Monday, 19 May 2025, 10 a.m. to 12 p.m.

Webex: https://wmich.webex.com/wmich/j.php?MTID=mb1e2816c89ae8868db55c4b147502024

- 1. Call to Order
- 2. Acceptance of the Agenda
- 3. Approval of Minutes
 - a. Academic Information Technology Council 21 April 2025 Minutes
- 4. Elections
 - a. Election of 2025-26 Academic information Technology Council Secretary Fogarty
- 5. Reports of Officers
 - a. Chair Report Cataldo
 - b. Ex Officio Report Fogarty
- 6. Reports of University Representatives
 - a. WMUx Carnell
 - b. Student Success Hub Glock
- 7. Unfinished Business
- 8. New Business
- 9. Announcements
- 10. Adjournment

COUNCILS ONLY: Elected members who cannot attend the meeting are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.