
**ACADEMIC AND INFORMATION TECHNOLOGY COUNCIL
Minutes of 17 October 2022**

Call to Order

The regular meeting of the Western Michigan University Faculty Senate Academic and Information Technology Council was called to order at 9:30 a.m. on 17 October 2022, via Webex by Amy Bocko, chair.

Members in Attendance: Amy Bocko, Timothy Broadwater, Matthew Fries, Annette Hamel, Andrew Holmes, Pavel Ikonov, Joshua Naranjo (substitute for Clifton Ealy), Katie Marshall, Cara Masselink, Geraldine Rinna, Zoann Snyder

Members Absent: Brian Carnell, Colin Cork, Paul Gallagher, Scott Puckett, Kumar Sanu

Ex Officio in Attendance: Kieran Fogarty

Guest(s): Bryon Glock, Director for Enterprise Application Success, Office of Information Technology; Kathy Hernandez, Graduate Student Association Vice President; Noor Fathima, Graduate Student Association

Quorum

A quorum was present.

Agenda

[MOTION] It was moved by Holmes, seconded by Snyder, to accept the agenda as presented. The motion carried unanimously.

Minutes

[MOTION] It was moved by Bocko, seconded by Marshall, to approve the 19 September 2022 minutes as presented. The motion carried unanimously.

Matthew Fries joined the meeting at 9:39 a.m.

Cara Masselink joined the meeting at 9:42 a.m.

Noor Fathima joined the meeting at 9:42 a.m.

Kathy Hernandez left the meeting at 9:46 a.m.

Reports of Officers

Chair Bocko did not provide a report.

Ex Officio Fogarty reviewed the 2022-23 charges. Chair Bocko indicated that Charge #2 should be discussed when Carnell is present.

Reports of University Representatives

Holmes provided the Office of Information Technology (OIT) report and gave details of the OIT strategic plan.

- Goal 1: Strengthen the Information Technology Foundation that Empowers Academics, Research, and Institutional Administration
- Goal 2: Enable the Advancement of the WMU Mission Through the Delivery of Contemporary and Sustainable IT Services
- Goal 3: Provide Outstanding Customer Service and Support to All Constituents

Objectives and strategies are being formulated. OIT working groups will be created to gather feedback during this process.

Chair Bocko announced on behalf of Carnell that the Instructional Technology Center has video editing capabilities.

Unfinished Business

The Course Delivery Definitions have been transitioned into a Memorandum of Action that will be presented to the Faculty Senate Executive Board.

New Business

A list of options was generated regarding the retirement of faculty homepages. Holmes indicated homepages should all be retired by January 2023. There was discussion of a standardized, more modern replacement.

Announcements

Cork will take minutes for the 21 November meeting.

Adjournment

[MOTION] It was moved by Ikononov, seconded by Naranjo, to adjourn the meeting at 10:58 a.m. The motion was carried unanimously. The Academic and Information Technology Council will meet next on 21 November 2022, via Webex at 9:30 a.m.

Approval

Submitted by Geraldine Rinna

Minutes approved on 21 November 2022.