

17 November 2022

TO: **Academic and Information Technology Council Members:** Christopher Biggs, Timothy Broadwater, Brian Carnell (designee for Associate Provost Edwin Martini), Colin Cork, Paul Gallagher, Annette Hamel, Andrew Holmes, Pavel Ikonomov, Katie Marshall, Cara Masselink, Joshua Naranjo (substitute for Clifton Ealy), Scott Puckett (designee for Vice President Jan Van Der Kley), Geraldine Rinna, Zoann Snyder
Ex Officio: Kieran Fogarty
Recording Secretary: Colin Cork

GUEST: Alex Teal, WMU Libraries Emerging Technology Specialist

FROM: Amy Bocko, Chair

**Academic and Information Technology Council
AGENDA**

Monday, 21 November 2022, 9:30 to 11:30 a.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Academic and Information Technology Council – 17 October 2022 Minutes
4. **Reports of Officers**
 - a. Chair Report – Bocko
 - b. Ex Officio Report – Fogarty
5. **Reports of University Representatives**
 - a. Office of Information Technology Report – Holmes
 - b. WMUx Mediasite – Carnell
6. **Unfinished Business**
 - a. Course Delivery Definitions MOA Edits – Bocko
7. **New Business**
 - a. Instructional Technology Center/Libraries Emerging Technology Resources and Support – Teal, Carnell, Gallagher, and Bocko
8. **Announcements**
9. **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.