

18 January 2023

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

**FROM:** Amy Bocko, Chair

**Academic and Information Technology Council  
AGENDA**

Monday, 23 January 2023, 9:30 a.m. 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 – 21 November 2022 Minutes
4. **Reports of Officers**
  - a. Chair Report – Bocko
  - b. Ex Officio Report – Fogarty
5. **Reports of University Representatives**
6. **Unfinished Business**
7. **New Business**
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.***