
**ACADEMIC AND INFORMATION TECHNOLOGY COUNCIL
Minutes of 23 January 2023****Call to Order**

The regular meeting of the Western Michigan University Faculty Senate Academic and Information Technology Council was called to order at 9:31 a.m. on 23 January 2023, via Webex by Amy Bocko, chair.

Members in Attendance: Amy Bocko, Timothy Broadwater, Brian Carnell, Colin Cork, Noor Fathima, Matthew Fries, Paul Gallagher, Annette Hamel, Pavel Ikonmov, Cara Masselink, Josh Naranjo (substitute for Clifton Ealy), Gerri Rinna, Zoann Snyder, Kevin Ting-Yu Mu (substitute for Katie Marshall),

Members Absent: Andrew Holmes, Scott Puckett, Kumar Sanu

Ex Officio: Kieran Fogarty

Guest: Bryon Glock, Director for Enterprise Application Success, Office of Information Technology

Quorum

A quorum was present.

Agenda

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

Minutes

[MOTION] It was moved by Fries, seconded by Snyder, to approve the 21 November 2022 minutes as presented.

Reports of Officers

Chair Bocko asked for volunteers to consider assuming the vice chair and secretary roles of the council. Rinna self-nominated to serve as vice chair. Cork self-nominated to serve as secretary.

[MOTION] It was moved by Carnell, seconded by Bocko, to elect Rinna as vice chair and Cork as secretary. The motion carried unanimously.

Bocko proposed that AITC meetings continue to focus on introducing new technology offerings and inviting campus colleagues who support the technology to the meetings.

Ex Officio Fogarty reminded members that there are just a few AITC meetings left in the spring semester, and AITC will be presenting at the 6 April 2023 Faculty Senate meeting.

Reports of University Representatives

Due to his absence, Holmes did not provide a report.

Carnell reported a security risk in Elearning when individual users add system integrations without going through the proper channels. Individuals affected will be contacted, and WMUx will work with them individually. The ability to add integrations in Elearning will be disabled later in the spring semester.

Glock reported that replacing the old GoWMU portal with the new portal on 21 December 2022 was uneventful. It is recommended that users access the search feature until they get familiar with navigating the new portal. The Student Success Hub is expected to launch on 13 February 2023. Undergraduate students will be able to use a new function to communicate with advisors and access campus resources.

Unfinished Business

None.

New Business

Cork mentioned faculty concerns about utilizing HyFlex in the classroom and the benefits of faculty integrating a HyFlex policy into the syllabus, and step-by-step instructions. Alyssa Moon, WMUx Lead Instructional Designer, accepted AITC's invitation to make a presentation on HyFlex at the 20 February meeting.

Announcements

None.

Adjournment

[MOTION] It was moved by Fogarty, seconded by Carnell to adjourn the meeting at 11:11 a.m. The motion carried unanimously. The Academic and Information Technology Council will meet next on 20 February 2023 via Webex at 9:30 a.m.

Approval

Submitted by Amy Bocko, Chair

Minutes approved on 20 February 2023.