

13 February 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

GUEST: Alyssa Moon, Associate Director, Instructional Design and Development, WMUx

FROM: Amy Bocko, Chair

**Academic and Information Technology Council
AGENDA**

Monday, 20 February 2023, 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 – 23 January 2023 Minutes
4. **Reports of Officers**
 - a. Chair Report – Bocko
 - b. Ex Officio Report – Fogarty
5. **Reports of University Representatives**
 - a. Office of Information Technology – Holmes
 - b. WMUx – Carnell
6. **Unfinished Business**
7. **New Business**
 - a. Hyflex – Moon
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.