
**ACADEMIC AND INFORMATION TECHNOLOGY COUNCIL
Minutes of 20 February 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 20 February 2023, via Webex by Amy Bocko, chair.

Members in Attendance: Amy Bocko, Timothy Broadwater, Brian Carnell, Colin Cork, Paul Gallagher, Keith Hall (substitute for Matthew Fries), Annette Hamel, Andrew Holmes, Pavel Ikonov, Gerri Rinna, Zoann Snyder, Kevin Ting-Yu Mu (substitute for Katie Marshall),

Members Absent: Clifton Ealy, Cara Masselink, Scott Puckett, Kumar Sanu

Ex Officio: Kieran Fogarty

Guests: Bryon Glock, Director for Enterprise Application Success, Office of Information Technology; Alyssa Moon, Associate Director, Instructional Design and Development

Quorum

A quorum was present.

Agenda

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

Minutes

[MOTION] It was moved by Ikonov, seconded by Snyder, to approve the 23 January 2023 minutes as presented. The motion carried unanimously

Cork joined the meeting at 9:47 a.m.

Reports of Officers

Chair Bocko did not provide a report.

Ex Officio Fogarty reported Memorandum of Action-22/02: Recommendation of Course Delivery Definitions for Undergraduate and Graduate Catalogs was approved during the February Faculty Senate meeting.

Reports of University Representatives

Holmes reported that the Office of Information Technology (OIT) is still working to remediate the network with a forensic analysis group, after the incident. Data loss was minimal, while 150 computers needed to be reclaimed. Communication with the faculty to store everything in the cloud was inaccurate. Do not use unsupported services. OIT will compose a renewed proposal for resources to shore up security. A new position as a security officer and administrator is being posted.

Glock reported the new portal will be released on 14 March 2023 for staff and 16 March 2023 for students. The week of registration is a priority, and OIT will be in contact with advising offices. It is student-focused and will have little effect on faculty. OIT will not be able to implement the alterations discussed before, but they will be rolled out later.

Carnell did not provide a report.

Moon defined and discussed HyFlex class offerings along with the four fundamental values of HyFlex and how it differs from traditional offerings. Moon emphasized the ability of students to collaborate across

modalities (e.g., in-person and synchronous). Moon noted that WMUx is more focused on the experience and works with OIT for the technology aspect. [Open access resources to leading experts in HyFlex were provided.](#)

Unfinished Business

None.

New Business

None.

Announcements

None.

Adjournment

[MOTION] It was moved by Ikonov, seconded by Broadwater, to adjourn the meeting at 10:07 a.m. The motion carried unanimously. The Academic and Information Technology Council will meet on 20 March 2023, via Webex at 9:30 a.m.

Approval

Submitted by Colin Cork, Secretary

Minutes approved on 15 May 2023.