

11 May 2023

TO: **Academic and Information Technology Council Members:** Timothy Broadwater, Brian Carnell (designee for Associate Provost Edwin Martini), Colin Cork, Clifton Ealy, Noor Fathima, Matthew Fries (substitute for Christopher Biggs), Paul Gallagher, Annette Hamel, Andrew Holmes, Pavel Ikonov, Katie Marshall, Cara Masselink, Scott Puckett (designee for Vice President Jan Van Der Kley), Geraldine Rinna, Zoann Snyder
Ex Officio: Kieran Fogarty
Guest: Bryon Glock, Director of Enterprise Application Success, Office of Information Technology

FROM: Faculty Senate Office

Academic and Information Technology Council

AGENDA

Monday, 15 May 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 – 20 February 2023 Minutes
 - b. Academic and Information Technology Council – 20 March 2023 Minutes
 - c. Academic and Information Technology Council – 14 April 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
 - c. Enterprise Applications – Glock
6. **Unfinished Business**
 - a. Secretary Election – Fogarty
7. **New Business**
 - a. Review 2022-23 Accomplishments – Bocko
 - b. Review 2023-24 Charges – Broadwater
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.