

13 September 2023

TO: **Academic Information Technology Council:** Timothy Broadwater, Brian Carnell, Jessica Cataldo, Colin Cork, Paul Gallagher, Annette Hamel, Pavel Ikonov, Katie Marshall, Cara Masselink, Joshua Naranjo, Geraldine Rinna, Ryan Tay, Zoann Snyder
Ex Officio: Kieran Fogarty
GUESTS: Paul Pancella, Faculty Senate Vice President; Bryon Glock, Director of Enterprise Application Success, Office of Information Technology

FROM: Timothy Broadwater, Chair

Academic Information Technology Council

AGENDA

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Academic Information Technology Council – 15 May 2023
4. **Academic Information Technology Council 2023-24 Charges** – Pancella
5. **Reports of Officers**
 - a. Chair Report – Broadwater
 - b. Ex Officio Report – Fogarty
6. **Appointment of 2023-24 Academic Information Technology Council Secretary** – Fogarty
7. **Reports of University Representatives**
 - a. Office of Information Technology Report – Holmes
8. **Unfinished Business**
9. **New Business**
 - a. Know Before Security Training – Broadwater
 - b. Review 2023-24 Charges – Broadwater
10. **Announcements**
11. **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.