

12 September 2022

TO: Academic and Information Technology Council Members: Christopher Biggs, Timothy Broadwater, Brian Carnell (designee for Associate Provost Ed Martini), Colin Cork, Clifton Ealy, Paul Gallagher (designee for Dean Julie Garrison), Annette Hamel, Andrew Holmes, Pavel Ikononov, Katie Marshall, Cara Masselink, Scott Puckett (designee for Vice President Jan Van Der Kley), Geraldine Rinna, Zoann Snyder

Ex Officios: Kieran Fogarty

GUEST: Sarah Summy, Faculty Senate President, Eriz Hughey

FROM: Amy Bocko, Chair

Academic and Information Technology Council

AGENDA

Monday, 19 September 2022, 10 a.m. to 12 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Election of Officer**
 - a. Secretary– Fogarty
4. **Approval of Minutes**
 - a. Academic and Information Technology Council – 18 April 2022 Minutes
5. **Reports of Officers**
 - a. Academic and Information Technology Council 2022-23 Charges – Summy
 - b. Chair Report – Bocko
 - c. Ex Officio Report – Fogarty
6. **Reports of University Representatives**
 - a. Office of Information Technology Report – Holmes
 - b. Salesforce Project – Carnell
7. **Unfinished Business**
 - a. Course Delivery – Bocko
8. **New Business**
 - a. Review 2022-23 Charges – Bocko
9. **Announcements**
10. **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.