

12 October 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:** 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 – 18 September 2023
4. **Reports of Officers**
  - a. Chair Report – Broadwater
  - b. Ex Officio Report – Fogarty
5. **Reports of University Representatives**
  - a. Office of Information Technology Report – Glock
  - b. WMUx – Carnell
  - c. Enterprise Applications – Glock
  - d. WMU Student Association – Tay
6. **Unfinished Business**
7. **New Business**
  - a. Office of Information Technology Security Policies - Broadwater
    - i. Data Security and Existing Policies Related to Mobile Devices
    - ii. Charge 4: Strategies to Best Promote Cybersecurity Policies on Campus
    - iii. Memorandum of Action or Report to Executive Board
8. **Announcements**
  - a. Cyber Security Summit – Glock
  - b. Security Awareness Training - Broadwater
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.***